

DRAFT

Lake Balboa Neighborhood Council Board Meeting Minutes
Wednesday, September 7th, 2011, 7pm
Lake Balboa Studios
7412 Balboa Boulevard
Lake Balboa, California 91406

1. Meeting called to order by President Lisa Reveen at 7:08 P.M.

Roll Call

David Bernardoni	Residential Rep., 1 st V.P.	P
Linda Schwering	Residential Rep., Treasurer	P
Cynthia Weichelt	Residential Rep.	P
Jack Baird	Residential Rep.	P
Linda Pruett	Residential Rep., EP Committee Chair	P
Allen Nelson	Residential Rep., Communications Officer	P
Steve Leffert	Organizational Rep.	P
Ruth Doxsee	Organizational Rep.	P
Lisa Reveen	Organizational Rep., President	P
Roxan Hartstein	Business Rep.	Absent, Excused
Bahman Mojallal	Business Rep.	P
Carl Schwering	Senior Rep.	P
Evan Doxsee	Youth Rep.	P
Roger Ortiz	At-Large Appointed Rep., 2 nd V.P.	P (late arrival 7:37pm)
Frank Ahn	At-Large Appointed Rep., Secretary	P

2. ADOPTED Agenda by a unanimous vote – Jack Baird brought a motion to adopt the Agenda, seconded by Allen Nelson. Vote: (10-0). Motion passes.

3. APPROVED Minutes of the August 3rd, 2011 Meeting – Ruth Doxsee brought a motion to approve the Minutes, seconded by Steve Leffert. Vote: (9-0-1). Motion passes.

4. RECEIVED Treasurer’s Report – Linda Schwering

Financial report for period ending July 31, 2011 and Bank Purchase Card Report presented. The current balance of unused funds (when what was spent was less than what was approved) will be returned to the Budget and made available for future use.

APPROVED Treasurer’s Report – Steve Leffert brought a motion to approve the Treasurer’s Report, seconded by Dave Bernardoni. (Vote: 8-0). Motion passes.

5. RECEIVED Announcements and Reports - LAPD, Local, City, State and Federal Representatives

A. LAPD – Senior Lead Officer Sal Paredes (818) 731-2554; Officer Dave Hamm (818) 731-2551 Continuing to monitor the encampments near the 405 freeway and Sherman Way; Children’s Day, Saturday, September 17, from 9am to 6pm at Woodley Park just south of Victory, with helicopters & performers with Disney; West Valley Carnival in the works, more details to come;

Please report any reckless driving to 911; Complaints of crime in the area are discussed, police reports to follow as the Police Department will continue to deal with these issues.

B. Amber McDonald, Field Representative, Assembly Member Bob Blumenfield – (818) 904-3840

AB 818 (Apartment Recycling Bill) has been approved, and the Mobile Billboard Bill has been passed, and is awaiting signature; It is still illegal for any vehicle to have tint film on any side or rear windows, and if the tint is factory, it must allow a minimum of 75% of light through, if violators seen, call CHP with license plate, model of vehicle & location ; Also, Lake Balboa freeway off-ramp signs can be purchased through LB's district rep. for Cal-Trans, but there are currently no funds available for the State or City to pay for them at this time.

- Emergency Preparedness Event on Saturday, September 24th, at the Encino Community Center (4935 Balboa Blvd.)
- Family Festival & Breastfeeding Challenge on Saturday, October 1st, 10am – 3pm at North Hollywood Park (11455 Magnolia Blvd./Tujunga Ave.)

C. Erik Richardson, Field Deputy Council Member Mitchell Englander - (818) 756-8501
erik.richardson@lacity.org

The motion introduced to show transparency with regard to the DWP prior to the Rate Hike was passed unanimously.

- September 11, 12 – 4pm – Memorial Event at Northridge Fashion Center
- September 24, 2011, 7:45am – 4pm – LA Congress of Neighborhoods, all day event

D. Tom Soong, Department of Neighborhood Empowerment –

Congress of Neighborhoods flyers distributed; Peer Mentoring Program; Trainings for Neighborhood Councils for Ethics, Treasurer, and more; Calls to the Hotline (213) 485-1360 for support or check out the website.

E. Lynda Levitan, Field Deputy, CD 6, Council Member Tony Cardenas' Office (818) 778-4999

- Sept. 10th Saturday, 8am – 2:30 pm – VEDC's 10th Annual Access to Capital Business Expo
- Sept. 10th Saturday, 9am – 2pm – Citizenship Workshop
- Sept. 15th Thursday, 6pm – 10pm – El Grito, Free Admission at Placita Olvera
- Sept. 17th Saturday – Coastal Clean Up Day 7am at the Sepulveda Basin Kite Field
- Sept. 17th Saturday – Children's Day Festival
- Sept. 24th Saturday, 12pm – 6pm – Deaf Festival, Free Admission
- Oct. 29th Saturday, 9am – 1pm – Community Health & Safety Fair

F. Community Reports

Linda Pruett – September is National Emergency Preparedness Month!

- September 10th Emergency Preparedness Event Saturday, 9am – 11am, at Lake Balboa Studios introducing a 9-Step plan on how to get your block prepared
- September 17th, 7pm – 8:30 – CPAB Meeting at West Valley Police Dept.
- October 1st Saturday, 11am – 3pm – North Valley Emergency Preparedness Team Annual Disaster Preparedness Fair at Balboa Blvd. Fire Station 87 (at Balboa near Devonshire)
- The goods for the Emergency Preparedness Bin at Stagg Street are going to be delivered on Saturday, October 22nd, looking for volunteers to help with loading the items.

6. **Public Comment** – Comments from the Public on Non-Agenda Items, Announcements, and Complaints within the jurisdiction of the Lake Balboa NC.
- **Linda Barr, Principal Bassett Elementary** – Looking to raise funds to help support weekly Ballroom Dancing Classes for 4th and 5th grade students through “Best Foot Forward,” and would like to be put on next month’s Agenda
 - **Brian Johnson, Candidate for the State 46th Assembly District** (818) 209-5408 briancjohnson2012@gmail.com – Introducing himself to the community
 - **Ernie, Lake Balboa Homeowner** – New community Neighborhood Watch to meet September 17th 10am – 11am on Lasaine Ave., between Hart St. & Enadia Way
 - **Andrew Lachman, Candidate for the State 46th Assembly District** (818) 808-7155 lachmanforassembly@gmail.com – Introducing himself to the community
 - **Mario Trujillo, Candidate Los Angeles County District Attorney 2012** – Introduces himself to the community, and seeks the neighborhood’s support
7. **Discussion regarding resignation of Board member and filling vacant Board seats – Possible Motions – Leffert**
Two vacancies to be filled: Business Representative and At-Large Representative; There is a candidate for Business Representative, but the At-Large Representative position remains vacant.
- ELECTED by a unanimous vote** – Allen Nelson brought a motion to elect Matt Coles as Business Representative, seconded by Roger Ortiz. Vote: (10-0). Motion passes. Matt Coles recites the oath and takes his seat on the Board.
8. **Presentation by Kevin McNamee regarding W.V.P.D. Surveillance Camera Project. Possible Motion – Leffert**
A cost effective approach is presented in an effort to create a partnership between the LAPD and local businesses to utilize existing cameras and install more surveillance cameras and DVR equipment for use in prevention and reduction of crime; Flyer and survey distributed.
9. **Presentation and motion regarding Disaster Preparedness Fair on Oct. 1 – Pruett APPROVED by a unanimous vote** – Linda Pruett brought a motion for LBNC to participate in the Disaster Preparedness Fair by allocating up to \$500 for bags and emergency preparedness supplies, seconded by Ruth Doxsee. Vote: (10-0). Motion passes.
10. **Discussion regarding alternative locations for Board meetings – Possible motion - Leffert**
There is a possibility that the Board might not be able to meet at the regular location of Lake Balboa Studios in the future and are looking for alternative locations to meet in the area with handicap-accessible bathrooms and adjacent parking at the regular meeting hours.
11. **Unfinished Business** – Evan Doxsee submits his resignation from his position on the Board as Youth Representative. This position is now vacant, and open to the stakeholders of Lake Balboa (those who live, work, or participate in an organization within the Lake Balboa Neighborhood Council District) between the ages of 14 and 17.
12. **Adjournment** – A motion is brought to the table by Cynthia Weichelt to adjourn the meeting, seconded by Dave Bernardoni (Vote: 11-0); Motion passes. Meeting adjourned by unanimous decision at 9:08 pm.