

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, June 5, 2013

6:30pm - meet and greet

7:00 pm - meeting starts

Van Nuys Golf Course, Billingsley Room

6550 Odessa Ave - Lake Balboa, CA 91406

Between Victory and Vanowen at the South End of the Van Nuys Airport



Neighborhood Council

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Vallarta Market, 16107 Victory Blvd.; Balboa Shell, 6801 Balboa Blvd.; Ralph’s Market, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; and Balboa Sports Center, 17015 Burbank Blvd. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (213) 978-1481 or e-mail thomas.soong@lacity.org.

1. **Welcome** Please Sign In.
2. Roll Call and Adoption of the Agenda for the June 5th, 2013 meeting.
3. Approval of Minutes of May 1, 2013 meeting.
4. **Announcements and Reports:** LAPD, Local, City State and Federal Representatives, Board Members, Committees and reports from Mayor’s Budget Reps. NC Plan Check Rep and Ad-hoc Budget Committee. Neighborhood Prosecutor Raffy Astvasadoorian and Detective Christensen.
5. **Public Comment:** Comments from Public on Non-Agenda Items, Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card. Two-minute limit per speaker. Board has discretion to comment or respond.
6. **Misdemeanor Diversion Bill - AB 994:** Raffy Astvasadoorian, neighborhood prosecutor, will discuss this bill which creates a misdemeanor diversion program that potentially allows misdemeanor crimes to go un-prosecuted. Discussion and possible motion to issue comment letter. Baird
7. **Santa Susanna NASA Field Lab:** Presentation by Rober Dager on the disposition of a 450 acre federally owned parcel and which federal agency will take over custodianship. Discussion and possible motion to issue comment letter. Doxsee.
8. **Cricket Field Expansion in Sepulveda Basin:** Kamal Azeez from the Southern California Cricket Association will present plans for development of a new cricket field- on Woodley between the Wildlife Reserve and Woodley 1 park area. Discussion and possible motion to issue a letter of comment. Leffert.
9. **Freeway Sound Wall Project:** Presentation by Mark Dierking of Metro will present a proposal for freeway sound walls that includes the 405 near Stagg St. Discussion and possible motion to issue comment letter. Leffert. (agenda item may be taken out of order)
10. **Community Impact Statements:** Discussion of correct procedures for filing community impact statements on city council files. Possible authorization of 2 more board members to submit CIS. Gravani
11. **Youth Outreach Community Service Program:** Discussion of program to involve Lake Balboa high school students in community service opportunities. Discussion and possible Board Resolution to approve up to \$1500 of funds from FY12/13 for a special targeted newsletter to introduce the program and explain requirements. Harris
12. **Treasurer’s Report:** Review and request for approval of expenditure report, including P-card expenditures for May 2013. McFarland
13. **\$25 on the 25th: Business Outreach** Presentation on business outreach committee efforts to promote a celebration of local businesses by focusing spending in our own community on the

25th of each month. Discussion and possible Board Resolution to approve up to \$700 of funds from FY12/13 budget. Rosa

- 14. **Mural Ordinance:** Discussion and possible letter of comment or Community Impact Statement regarding the mural ordinance before the City Council File #11-0923. Nelson
- 15. **PA System:** Discussion and possible Board Resolution to allocate \$600 from the FY12/13 funds for a complete PA system for use at monthly meetings, vendor Rosalie Schulman. Hartstein
- 16. **Budget:** Review and possible action to adopt a revised budget for Fiscal year 2012-2013. McFarland
- 17. **Formation of meeting location committee:** Possible formation of ad-hoc committee with single purpose of locating viable meeting space within Lake Balboa. Rosa
- 18. **Architectural Sign:** Review and possible motion to approve design of proposed Welcome to Lake Balboa sign. Hartstein
- 19. **Adjournment.**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, July 10th 2013 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, June 8th 2013 at 9:00 am**

**This is an open invitation to all persons interested in Emergency Preparedness and
Amateur Radio in Lake Balboa and all of the San Fernando Valley**

*The Flyaway Bus Terminal – Community Meeting Room, Second Floor
GO INSIDE – take elevator at north end of the building to 2nd floor – turn right to the end of the hall
7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Van Nuys, CA 91406
PARK FREE out front in the spaces closest to Woodley Avenue
Amateur Radio Check-In every Sunday morning, 9:00 AM, Simplex 145.570.
If busy, go down by 10's to 145.530. NO FURTHER!*

For Info on Emergency Preparedness call Linda Pruett at (818) 345-9809 or email LindaP@LakeBalboaNC.org.
For more Information on Amateur Radio, call Communications Committee Co-Chair Ken Finnie, (818) 486-3601 or
email Kenneth_Finnie@yahoo.com, or email Committee Co-Chair Steve Wardlaw at KN6Y@ARRL.net

Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. For your convenience, the Bylaws are available on our website: www.LakeBalboaNC.org.

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.lakebalboanc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact bethany@lakebalboanc.org our current secretary.

**Lake Balboa Neighborhood Council
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website: www.LakeBalboaNC.org**