

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, April 2, 2014 6:30pm - meet and greet 7:00 pm - meeting starts Gault Street Elementary – Auditorium 17000 Gault St. - Lake Balboa, CA 91406



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. Moment of Recognition of Service: Clay McFarland
3. **Swearing in of newly elected board:** *Councilmember Nury Martinez* will swear in the board elected in the March 16th election.
4. **Possible Appointment to Open Board Seats:** Candidates interested in appointment to open board seats will be considered for appointment by the board. Possible vote to appoint 3 seats: 1 Organizational Stakeholder, and 2 At Large Appointed Stakeholders. Candidates must email a statement of eligibility and interest to board@lakebalboanc.org before the April 2nd regular meeting.
5. **Board Resolution** that current board officers serve until the May regular meeting, when the board will hold the annual election of board officers. Weichelt
6. **Roll Call and Adoption of the Agenda** for the April 2, 2014 meeting.
7. Approval of Minutes of March 5, 2013 meeting.
8. **Announcements and Reports:** LAPD, Local, City, State and Federal Representatives, Committee Chairs and Board Members.
9. **Los Angeles City Budget Update:** Gravani
10. **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.
11. **Water LA:** Presentation on water-wise landscaping and possible board motion. Weichelt
12. **Groundwater Replenishment Project:** Presentation by DWP project representative and possible board motion on this water supply project directly impacting our community. Doxsee
13. **Recycled Water Advisory Group:** Presentation of consensus statement on RWAG in the 10th year of this important opportunity for stakeholder input into large scale public works projects. Doxsee
14. **CF14-0356: Sepulveda Basin Wildlife Areas:** Board discussion and possible vote on this motion to create an ordinance prohibiting specific behavior damaging wildlife in the basin. The ordinance aims to establish a basis for enforcement in the wildlife areas. Gravani/Weichelt
15. **Figueroa Street Bridge:** Presentation and Possible Board Motion regarding a proposed green space and bike path installation in lieu of destroying the historic bridge - Cultural Monument #908. Harris
16. **Treasurer's Report:** Review and request for adoption of the March 2014 Expenditure Report including the P-Card reconciliation. Schwering/Pruett
17. **Board Vote on Funding Request:** Discussion and request for approval to spend up to \$700 for LBNC outreach items for use at upcoming outreach events. Nelson/Pruett
18. **Board Vote on Funding Request-** Discussion and request for approval to spend up to \$100 for business cards or card stock for new board members. Bonney
19. **Adjournment.**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, May 7th 2014 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, April 12th 2014 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 Chair, Dan Tomlinson at KI6YOW@gmail.com or phone (818) 776-0474.

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**