

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda **Wednesday August 6, 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 Amber Meshack at (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email amber.meshack@lacity.org.

1. **Welcome 7:00pm** Please Sign In.
2. **Roll Call / Quorum 9**
3. **Adoption of the Agenda** for the August 6, 2014 meeting.
4. **Approval of Minutes of June 14, 2014, meeting.**
5. **Approval of minutes of June 14, 2014 Special Meeting**
6. **Appoint time keeper** for the evening Tom Brennan **#1-6 10 minutes**
7. **Announcements and Reports:** LAPD, Local, City, State and Federal Representatives and Board Members **10 minutes**
8. **Committee Updates** - Committee Chairs **15 minutes**
9. **Possible Appointment to Open Board Seat:** Candidates being considered are Carol Newman and Allen Nelson Gravani **10 minutes**
10. **Public Comment:** Comments from Public on Non-Agenda items, issues, announcements and complaints within the jurisdiction of the LBNC. Board has discretion to comment or respond. **8 Minutes**
11. **Los Angeles City Budget:** Appoint 2 Budget Representatives to represent LBNC at Budget Day Aug 16, 2014 and be liaison with Budget Advocates. Gravani **3 minutes**
12. **CF13-1374 Genetically Modified Crops,** Possible motion Gravani **15 minutes**
13. **Board Vote on Funding Request:** Discussion and request to spend up to \$5,000 towards Lake Balboa Freeway Signage Arazi **10 minutes**
14. **Board Vote on Funding Request:** Up to \$600 for refreshments and/or meeting facility rental for ERaD Committee Arazi **3 minutes**
15. **Outreach Ad Hoc Committee:** Development of a LBNC 2014/15 marketing plan is needed for Outreach Gravani **5 minutes**
16. **Approval of 2013/14 Self-Assessment Form** Gravani **3 minutes**
17. **Approval of 2014/15 Outreach Survey** Gravani **3 minutes**
18. **Treasurer’s Report:** Review and request for approval of June 2014 Expenditure Report that includes P-Card reconciliation, and July 2014 Expenditure Report using the new LBNC bank account. Schwering **5 Minutes**
19. **Treasurer Update on new funding policies:** Schwering **10 minutes**
20. **LBNC Storage Space Rental:** Discussion and possible motion to approve up to \$150 per month for LBNC storage unit Schwering/Bonney **5 minutes**
21. **LBNC WEBSITE:** Discussion and possible action regarding Webmaster’s new pricing plans Schwering **10 minutes**
22. **Board Vote on Funding Request:** Up to \$1500 for Facebook ads for fiscal year Bonney **5 minutes**
23. **Board Vote on Funding Request:** Up to \$250 for Google Apps/Docs Platform set-up Bonney **5 Minutes**
24. **Board Vote on Funding Request:** \$500 for Lutheran Social Services Walk Tessier **5 minutes**
25. **Board Vote on Funding Request:** \$200 for Bassett St School Clean-up on 9/27/14 Bonney **5 Minutes**

- 26. **Old Business PA System Expenditure:** Approved expenditure delayed in FY 13/14 will be paid in FY14/15. Review and discuss current equipment needs. Schwering 2 minutes
- 27. **Operational Expenses FY14/15:** Discussion and possible vote to approve ongoing LBNC operational expenses Schwering 5 minutes
 - 1. AT&T Telephone messaging service up to \$16.50/mo x 12 = \$198.00
 - 2. Minute Taker/Temporary Staff: up to \$175.00/mo x 12 = \$2,100
 - 3. LAUSD Meeting Room Rental: up to \$150/mo x 12 = \$1,800
 - 4. Storage Space Rental: up to \$1500/mo x 12 = \$1,800
- 28. **Board Member Reimbursement:** Review and motion to approve reimbursement to Linda Schwering \$23.83 for purchase of ice/snacks originally approved in FY13/14 as a direct cost of the Mural 2 project held June 27 & 28, 2014 to be taken from the FY 14/15 Budget Schwering 2 minutes
- 29. **Board Member Reimbursement:** Review and motion to approve reimbursement to Linda Pruet \$55.00 originally approved in FY 13/14, to be taken from the FY 14/15 Budget Schwering 2 minutes
- 30. **Board Member Reimbursement:** Review and motion to approve reimbursement to Linda Pruet \$66.90 for purchase of food/drinks/supplies approved in FY 13/14 as a direct cost of the Mural 2 project held June 27 & 28, 2014, to be taken from the FY 14/15 Budget Schwering 2 minutes
- 31. **Adjournment**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, Sep 3rd 2014 at 7:00 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, August 9, 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 Pruet at (818) 345-9809 or email LindaP@LakeBalboaNC.org.
For more Information on Amateur Radio, call Chair, Dan Tomlinson at KI6YOW@gmail.com or (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 ruth@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

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Meeting Agenda

Wednesday August 6, 2014

9:45PM - meeting starts

**Gault Street Elementary - Auditorium
17000 Gault St. - Lake Balboa CA 91406**



Neighborhood Council

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1. **Welcome**
2. **Roll Call (9 = Quorum)**
3. **Adoption of the Agenda for August 6, 2014 Special Meeting**
4. **Board Vote on Funding Request:** Discussion and request to spend up to \$500 for up to 700 EP kits at the 7th Annual Valley Disaster Preparedness Fair event on Saturday 9/27/14, 10am – 2pm at LAFD Station 87 on Balboa Blvd. This is in conjunction with 10 other Neighborhood Councils, Council District 12 and other Service Organizations will take part, and in which we have participated for the past 5 years. Anticipated attendance is over 1500. Pruet and Tessier **5 minutes**
5. **Board Vote on Funding Request:** Discussion and request to spend up to \$250 for food at the 7th Annual Valley Disaster Preparedness Fair event. Pruet and Tessier **5 minutes**
6. **Board Vote on Land Use Committee Recommendation:** 6635 North De Celis Place Lake Balboa CA Tom Riley **5 minutes**
7. **Board Vote on Land Use Committee Recommendation:** 17512 West LeMay Place Lake Balboa CA Tom Riley **5 minutes**
8. **Direct Bylaws committee to draft and present to the board proposed bylaw amendments.** Gravani **2 minutes**
9. **Adjournment.**

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.

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