

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda

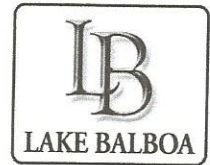
**December 3, 2014**

**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](mailto:amber.meshack@lacity.org).

1. **Welcome - Please Sign In – Refreshments are in the back**
2. **Roll Call Quorum 8**
3. **Adoption of the Agenda Dec 3, 2014.**
4. **Approval of Minutes of November 5, 2014 meeting.**
5. **Announcements and Reports: 10 minutes** LAPD, Local, City, State and Federal Representatives, Two-minute limit per speaker. Board has discretion to comment or respond.
6. **Los Angeles City Budget Update: 3 minute Weichert**
7. **Public Comment: 10 minutes** 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, you may be asked to select a spokesperson.
8. **Presentation by Zita - Domestic Violence Against Women - 10 minutes**
9. **Announcements and Reports: Committee Chairs and Board Members - Total 20 minutes**
10. **Discussion and Possible Appointment to Open Board Seats: 20 minutes** Possible vote to appoint vacant board seats for Business Rep, Organizational Rep, At-Large and Youth Rep. seats. If appointment(s) made, administer oath. (Advise of new quorum)
11. **Discussion Committee status of Parks and Sustainability – 5 minutes - Gravani**
12. **Discussion and possible action: Committee monthly e-blast, \$25 per committee for 6 months 5 minutes - Gravani**
13. **Discussion and possible action: LBNC Newsletter – 15 minutes - Pruett**
14. **Discussion Community Impact Statements: 5 minutes – Gravani** 48 committees/boards etc to which CIS can be forwarded. Please look at the handout and determine which your committee will follow and bring forward to the Board for action. Stakeholders can watch council files.

15. **Discussion Committee plans: 5 minutes** - Gravani. What projects are you planning? When will they take place? The end of the fiscal year will be here before we know it. We need to budget for your activities and prepare for outreach. Can you have a plan for the Jan meeting?
16. **Treasurer's Report: 10 minutes** – Schwering. Review and request for adoption of the Nov 2014 Monthly Expenditure Report –
17. **Possible Budget Revision-FY13/14: 5 minutes** – Schwering. Review and possible board vote/resolution on a revised fiscal 2013/2014 Lake Balboa NC Budget
18. Discussion Ownership of LBNC Domain Name — **5 minutes** - Bonney. There seems to be some confusion as to whether or not LBNC owns Lake Balboa NC .org or if it is still under the control of Mark Bower.
19. Discussion and Possible Action: **10 minutes** – Gravani. Board of Neighborhood Councils (BONC) has ruled only one location is needed for physical posting of the agenda IF the agenda is available on-line. Which location is LBNC's preference?
20. There will be a January meeting since the Holiday Week is the previous week to our Board meeting
21. **Adjournment.**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday January 7, 2015 at 6:30 PM**

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](http://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](http://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](mailto:ruth@lakebalboanc.org) our current secretary.

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



ALL MEETINGS ARE OPEN TO THE PUBLIC  
PLEASE HELP US MAKE LAKE BALBOA A  
SAFE, FUN, GROWING COMMUNITY

**Lake Balboa Neighborhood Council Members are  
ELECTED, UNPAID VOLUNTEERS**  
Trying to make our community the best it can be.

We can use your talents !



## **LBNC – COMMITTEES**

**Economic Revitalization & Development (ERaD)** – 1<sup>ST</sup> Monday of the Month –  
7pm Millies Restaurant – Chair [natalie@lakebalboanc.org](mailto:natalie@lakebalboanc.org)

**Recreation and Parks** – To be determined (2<sup>nd</sup> ~~Tuesday of the Month~~) – 7pm  
Balboa Sports Center 17015 Burbank Blvd Chair- TBA

**Emergency Preparedness** – 2<sup>nd</sup> Saturday of the Month 9am – \*Flyaway Bus  
Terminal 2<sup>nd</sup> floor meeting room – Co-chairs [Lindap@lakebalboanc.org](mailto:Lindap@lakebalboanc.org) or  
[brian@lakebalboanc.org](mailto:brian@lakebalboanc.org)

**Amateur Radio Check-in** – Every Sunday 9am – Simplex 145.570  
If busy, go down by 10's to 145.530 – NO FURTHER – Dan Tomlinson [KI6YOW@gmail.com](mailto:KI6YOW@gmail.com)

**Land Use** – 3<sup>rd</sup> Monday of the Month 7pm– \*Flyaway Bus Terminal 2<sup>nd</sup> Floor  
meeting room Co-Chairs [Thomas@lakebalboanc.org](mailto:Thomas@lakebalboanc.org) or [Justinb@lakebalboanc.org](mailto:Justinb@lakebalboanc.org)

**Safety & Neighborhood Watch**– 3<sup>rd</sup> Saturday of the Month 9am – \*Flyaway Bus  
Terminal 2<sup>nd</sup> floor meeting room - chair- [jamesb@lakebalboanc.org](mailto:jamesb@lakebalboanc.org)

**Outreach** - **To be determined** Chair [justinb@lakebalboanc.org](mailto:justinb@lakebalboanc.org)

*\*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

**Community Impact Statements can be forwarded to:**

These headings appear on the CIS submission form

Affordable Housing  
Area Planning Central  
Area Planning East  
Area Planning Harbor  
Area Planning North Valley  
Area Planning South LA  
Area Planning South Valley  
Area Planning West LA  
Board Air Port Commissioners  
Board Building & Safety Commissioners  
Board of Information Technology Commissioners  
Board of Library Commissioners  
Board of Neighborhood Commissioners  
Board of Police Commissioners  
Board of Recreation & Park Commissioners  
Board of Taxicab Commissioners  
Board of Transportation Commissioners  
Board of Zoo Commissioners  
**City Council and Committees**  
City Ethics Commission  
City Planning Commission  
Commission on Disability  
Community Police Advisory Boards  
Cultural Heritage Commission  
LA Convention & Exhibition Ctr Authority Commission  
LA Convention Center Department Commission  
Municipal Access Policy Board  
Neighborhood Council Review Commission  
Rent Adjustment Commission



## City Council Committee Assignments

Effective October 7, 2014

| <u>COMMITTEE</u>                                    | <u>TIME AND LOCATION</u>                 | <u>CHAIR</u> | <u>VICE CHAIR</u> | <u>MEMBER(S)</u>                                      | <u>LEGIS. ASST.</u>             | <u>ALTERNATE</u>                |
|---|--|--------------|-------------------|---|---------------------------------|---------------------------------|
| ARTS, PARKS, HEALTH, AGING & RIVER                  | 2nd, 4th Mondays<br>2:00 pm Room 1060    | O'FARRELL,   | LABONGE,          | BUSCAINO,<br>CEDILLO,<br>PRICE.                       | Maria<br>Espinoza<br>978-1078   | E. Villanueva<br>978-1051       |
| AUDITS  | 1st, 3rd Tuesdays<br>3:00 pm Room 1060   | MARTINEZ,    | PARKS,            | BLUMENFIELD.  | Maria<br>Espinoza<br>978-1078   | Michael<br>Espinoza<br>978-1064 |
| BUDGET & FINANCE                                    | Mondays<br>2:00 pm Room 1010             | KREKORIAN,   | ENGLANDER,        | KORETZ,<br>BLUMENFIELD,<br>BONIN.                     | E. Pulst<br>978-1075            | S. Gin<br>978-1074              |
| ECONOMIC DEVELOPMENT                                | 2nd, 4th Tuesdays<br>1:00 pm Room 1010   | PRICE,       | KREKORIAN,        | HUIZAR,<br>CEDILLO,<br>MARTINEZ,<br>WESSON,<br>KORETZ | R. Williams<br>978-1071         | E. Villanueva<br>978-1051       |
| EDUCATION & NEIGHBORHOODS                           | 3rd Tuesday<br>1:00 pm Room 1010         | PARKS,       | MARTINEZ,         | O'FARRELL.  | E. Villanueva<br>978-1051       | R. Williams<br>978-1071         |
| ENERGY & ENVIRONMENT                                | 1st, 3rd Wednesdays<br>2:00 pm Room 1010 | FUENTES,     | BLUMENFIELD,      | LABONGE,<br>HUIZAR,<br>KORETZ.                        | A. Lid<br>978-1076              | J. White<br>978-1072            |
| HOUSING   | 2nd, 4th Wednesdays<br>1:00 pm Room 1060 | CEDILLO,     | FUENTES,          | PRICE.  | R. Williams<br>978-1071         | E. Pulst<br>978-1075            |
| INNOVATION, TECHNOLOGY &<br>GENERAL SERVICES        | 2nd, 4th Tuesdays<br>2:00 pm Room 1050   | BLUMENFIELD, | BONIN,            | O'FARRELL.  | E. Villanueva<br>978-1051       | Maria<br>Espinoza<br>978-1078   |
| PERSONNEL AND ANIMAL WELFARE                        | 1st, 3rd Tuesdays<br>3:00 pm Room 1050   | KORETZ,      | O'FARRELL,        | FUENTES.  | A. Lid<br>978-1076              | Michael<br>Espinoza<br>978-1064 |
| PLANNING AND LAND USE MANAGEMENT                    | Tuesdays<br>2:30 pm Room 350             | HUIZAR,      | CEDILLO,          | ENGLANDER.  | S. Gin<br>978-1074              | P. Lattimore<br>978-1056        |
| PUBLIC SAFETY                                       | 2nd, 4th Fridays<br>8:30 am Room 1010    | ENGLANDER,   | BUSCAINO,         | BONIN,<br>O'FARRELL,<br>MARTINEZ.                     | J. White<br>978-1072            | A. Lid<br>978-1076              |
| PUBLIC WORKS & GANG REDUCTION                       | 1st, 3rd Wednesdays<br>2:00 pm Room 1060 | BUSCAINO,    | PRICE,            | CEDILLO.  | Michael<br>Espinoza<br>978-1064 | A. Lid<br>978-1076              |
| RULES, ELECTIONS AND<br>INTERGOVERNMENTAL RELATIONS | 3rd Friday<br>9:00 am Room 340           | WESSON,      | HUIZAR,           | LABONGE.  | E. Pulst<br>978-1075            | Maria<br>Espinoza<br>978-1078   |
| TRADE, COMMERCE & TOURISM                           | 2nd, 4th Tuesdays<br>8:30 am Room 1010   | LABONGE,     | BUSCAINO,         | BONIN.  | Michael<br>Espinoza<br>978-1064 | J. White<br>978-1072            |
| TRANSPORTATION                                      | 2nd, 4th Wednesdays<br>2:00 pm Room 1010 | BONIN,       | KORETZ,           | LABONGE,<br>PARKS,<br>KREKORIAN.                      | J. White<br>978-1072            | R. Williams<br>978-1071         |
| BOARD OF REFERRED POWERS                            |  | WESSON,      | KREKORIAN,        | HUIZAR,<br>ENGLANDER,<br>FUENTES.                     | P. Lattimore<br>978-1056        | A. Alietti<br>978-1057          |
| AD HOC ON COMMUNITY CARE FACILITIES                 |  | ENGLANDER,   | HUIZAR,           | BONIN,<br>FUENTES,<br>PRICE.                          | P. Lattimore<br>978-1056        | J. White<br>978-1072            |
| AD HOC ON FILM & T.V. PRODUCTION JOBS               |  | KREKORIAN,   | PRICE,            | O'FARRELL.  | R. Williams<br>978-1071         | Michael<br>Espinoza<br>978-1064 |
| AD HOC ON SPECIAL OLYMPICS                          |  | LABONGE,     | PRICE,            | BUSCAINO.   | Michael<br>Espinoza<br>978-1064 | E. Villanueva<br>978-1051       |

## COUNCIL CLERKS

A. Alietti 978-1057  
P. Lattimore 978-1056



VANC  
Executive Committee

Jill Banks Barad  
*founder & chair*  
Glenn Bailey  
Cindy Cleghorn  
Judith Daniels  
Kathy Delle Donne  
Mary Garcia  
Linda Gravani  
Ginny Hatfield  
Lydia Drew Mather  
Mike O'Gara  
Mark Seigel  
Vic Viereck  
Tony Wilkinson

Thanks to our Forum Sponsors

Chatsworth NC  
Greater Toluca Lake NC  
Greater Valley Glen Council NC  
Lake Balboa NC  
NC Valley Village  
North Hollywood North East NC  
Northridge East NC  
Porter Ranch NC  
Sherman Oaks NC  
Sunland Tujunga NC  
DONE  
*Partial List*

# Valley Alliance of Neighborhood Councils

Presents a

## Planning Forum

### "The Role of the Land Use Committee"

Thursday, December 11, 2014 5:30-9:30 p.m.

CBS Studios: Carla's Café — 4024 Radford, Studio City

Light Supper Buffet & Cash Bar

5:30 p.m. Registration and Mix & Mingle

6:00 p.m. Introductions and Roll Call of Neighborhood Councils

6:30 p.m.

**Keynote Speaker** — LA City Councilmember Felipe Fuentes, CD7  
Chair - Energy and Efficiency Committee

**Panel** — "What is the Role of the Land Use Committee?"

What is the balance between progress and protection,  
and between stakeholders and developers?

7:45 p.m. Breakout Session A

- **Planning 101** — Overview: Community Plan, Zone Variances, "By-Right", SB 1818.  
*What you need to know and how to bring common sense to planning.*
- **Solar Energy Dilemma** — The latest on the LADWP programs for your stakeholders  
and community.
- **Small Lot Subdivisions** — What makes a good project?
- **Conditional Use Permits for alcoholic beverages (CUBs)** —  
*What are viable enforceable conditions? We ask the experts.*
- **Overlay Districts - CDOs/HPOZs/RFAs** — Where do you start in forming a district?
- **Round Table** — Community Outreach and Best Practices for Land Use Committees

8:30 p.m. Breakout Session B

Repeat of above listed breakouts

9:15 p.m. Closing Comments

Reservations are required

RSVP by Thursday, December 4

Names will be at the Gate

Names (please print): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Neighborhood Council \_\_\_\_\_

Phone: \_\_\_\_\_ email: \_\_\_\_\_

Please choose breakout sessions:

1st Choice A \_\_\_\_\_

2nd Choice A \_\_\_\_\_

1st Choice B \_\_\_\_\_

2nd Choice B \_\_\_\_\_