

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

February 4, 2015

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 - Please Sign In – Refreshments are in the back of the room**
2. **Roll Call Quorum is 9**
3. **Adoption of the Agenda** February 4, 2015
4. **Approval of Minutes** for December 3, 2014 meeting
5. **Approval of Minutes** for May 31, 2014 meeting
6. **Announcements and Reports: 10minutes** LAPD, Local, City, State and Federal Representatives, [Two-minute limit per speaker. Board has discretion to comment or respond.](#)
7. **Los Angeles City Budget Update: 3minutes -Weichert**
8. **Public Comment: 10minutes** 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. [Time permitting two-minute limit per speaker, you may be asked to select a spokesperson.](#)
9. **Announcements and Reports:** Committee Chairs and Board Members - Total **20minutes**
10. Resignation of Board Member –**Bonney 2minutes**
11. Discussion and possible action: **Changes to LBNC By-laws –Tessier 5minutes**
12. Discussion and Possible Appointment(s) to **Open Board Seats:** Possible vote to appoint vacant board seats for At-Large Appointed Stakeholder Rep and Youth Rep. seats. If appointment(s) made, administer oath – Gravani - **12minutes**
13. Discussion and possible action: **Communications Officer vacancy/selection –Gravani 3minutes**
14. Discussion and possible appointment(s): **for Chair(s) Outreach Committee - Gravani 3minutes**
15. Discussion and possible appointment(s) **for co-Chair Land Use Committee - Gravani 3minutes**
16. Discussion and possible action/appointment: **of possible Sepulveda Basin Off Leash Dog Park Ad Hoc Committee- Appoint Chair(s) 3minutes** - Gravani
17. Discussion and possible action: **Noise at Van Nuys Airport - 15minutes –Arazi**
[www.lawa.org/welcome_VNY.aspx? http://webtrak.bksv.com/vny](http://www.lawa.org/welcome_VNY.aspx?http://webtrak.bksv.com/vny)
18. Discussion and possible action: **Protocol for LBNC meetings – Tessier 3minutes**
19. Discussion and possible action: **Land Use Permit ZA19995-0927 requesting additional antennas –Riley - 3minutes**
20. Discussion and possible action: **17100 Victory Project – Subcommittee Creation- Riley 15minutes**
21. **Treasurer's Report: 5minutes** – Schwering_ Review and request for adoption of the Monthly Expenditure Report for December 2014
22. **Treasurer's Report: 5minutes** – Schwering Review and request for adoption of the Monthly expenditure Report for January 2015

23. **FUNDING:** Discussion and possible motion to allocate up to \$750 for Outreach materials for **8th Annual Valley Disaster Preparedness Fair in September 2015 – Tessier 5minutes**
24. **FUNDING:** Discussion and possible motion to allocate up to \$2,000 for **CERT Class Expenditures -Tessier - 5minutes**
25. **FUNDING:** Discussion and possible motion to allocate up to \$2,500 for **EP Bin Supplies Replacement – Tessier 5minutes**
26. **FUNDING:** Discussion and possible motion to allocate up to \$400 for entertainment and LBNC Outreach - **Spring Egg Hunt – Schwering - 5minutes** Possible presentation by Krthrynn Penny, Director Balboa Sports Center regarding **April 4, 2015** community outreach event.
27. **FUNDING:** Discussion and possible motion to allocate up to \$750 for **Senior Symposium** and LBNC Outreach – Schwering – **5minutes**

consensus (total \$675) 3minutes

28. **FUNDING:** Discussion and possible action to allocate up to \$100 for Outreach brochure/literature holders from ABC Plastics– Schwering
29. **FUNDING:** Discussion and possible motion to allocate up to \$50 for printing for the **Emergency Preparedness Committee** monthly meetings as needed through the end of the fiscal year -Tessier
30. **FUNDING:** Discussion and possible motion to allocate up to \$150.00 for refreshments for the **Emergency Preparedness Committee** Monthly meetings as needed through the end of the fiscal year – Tessier
31. **FUNDING:** Discussion and possible motion to allocate up to \$125 for refreshments for **Public Safety Committee** meetings as needed through the end of the fiscal year -Brown
32. **FUNDING:** Discussion and possible motion to allocate up to \$125 for refreshments for **Economic Revitalization and Development Committee** monthly meetings as needed through the end of the fiscal year -Arazi
33. **FUNDING:** Discussion and possible motion to allocate up to \$125 for refreshments for **Outreach Committee** Monthly meetings as needed through the end of the fiscal year -Gravani

34. Vote on Tuesday March 3, 2015

35. Adjournment.

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday March 4, 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.

"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.

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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**

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 !



Lake Balboa Neighborhood Council – COMMITTEES

Economic Revitalization & Development (ERaD) – 1ST Monday of the Month –
7pm **7100 Hayvenhurst Downstairs meeting room – Chair natalie@lakebalboanc.org

Recreation and Parks – To be determined

Emergency Preparedness – 2nd Saturday of the Month 9am – *Flyaway Bus
Terminal 2nd floor meeting room – Co-chairs Lindap@lakebalboanc.org or
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

Land Use – 3rd Monday of the Month 7pm– *Flyaway Bus Terminal 2nd Floor
meeting room Co-Chairs Thomas@lakebalboanc.org or TBA

Safety & Neighborhood Watch– 3rd Saturday of the Month 9am – *Flyaway Bus
Terminal 2nd floor meeting room - chair- jamesb@lakebalboanc.org

Outreach - To be determined

**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 Satcoy and Woodley) Van Nuys, CA 91406
PARK FREE out front in the spaces closest to Woodley Avenue*

***7100 Hayvenhurst – Enter building via the doors facing the parking lot, take right side elevator down to
lower floor, or take the stairs down to the meeting room*