

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

March 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**
 - Like the mayor, we are elected by the community without any of the perks, we are unpaid volunteers. We are charged with involving the community in the governance of Lake Balboa. We can use your help, join a committee or offer your talents.
2. **Roll Call Quorum is 9**
3. **Adoption of the Agenda March 4, 2015**
4. **Approval of Minutes** For February 4, 2015 meeting
 - Correct to Feb 4, 2015 agenda item **Land Use Permit ZA19995-0927 - should be ZA 1995-0927**
 - Discussion and possible action - **regarding Feb vote count**
 - Discussion and possible action – regarding allocation up to \$750 for Outreach material for 8th Annual Valley Disaster Preparedness Fair in September 2015, the correct date is Oct 3, 2015.
5. **Announcements and Reports: 10minutes** LAPD, Local, City, State and Federal Representatives, Two-minute limit per speaker. Board has discretion to comment or respond.
 - **Lynda Levitan – Councilwoman’s Martinez’s office**
 - **Senior Lead Officers (SLOs) - Officers Ham/Oliveras**
6. Discussion and possible action/or **referral: CF14-1738 Body-worn cameras for LAPD Officers-Gravani**
7. Announcement from Julie Chiu: **Special Olympics World Games 5minutes**
8. Announcement from Bob Dager: **Santa Susana Mountain Park Assoc 5minutes**
9. **Los Angeles City Budget Update: 3minutes –Weichelt**
10. **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.
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11. **Announcements and Reports: Committee Chairs and Board Members - Total 20minutes**
 - **Committee Chairs – All committee agendas must show Joint Meeting of LBNC and (your committee) - Gravani**
 1. Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State’s Brown Act.
 - Emergency Preparedness
 - Economic Revitalization & Development - ERaD
 - Land Use
 - Safety

- Outreach
 - Ad Hoc Dog Park
 - Board Members:
 1. Save the date Sep 26, 2015 Congress of Neighborhood Councils
<http://www.nccongressla.com/> - Gravani
 2. **Prop K Funds** – L.A. FOR KIDS PROGRAM - Lighting
 3. **Quimby Fund** - Gravani
12. Discussion and possible action: Communications Officer, how are messages sent to board@lbnc.org be handled? - **3 minutes Nelson**
 13. Discussion and possible action: **Neighborhood Council On-Line voting 2016 5minutes**
 14. Discussion and Possible Appointment(s) to **Open Board Seats**: Possible vote to appoint vacant board seat for Business Representative. If appointment(s) made, administer oath –Gravani - **5minutes**
 15. Discussion and possible action: **6941 Jellico Ave - ZA 2015-0314 – Riley 15minutes**
 16. Discussion and Possible action: **CF15-0067 NC Grievance Ordinance – Gravani 10minutes -**
 17. Discussion and Possible action: **CF12-1681 Subdivision Policy for Neighborhood Councils –Gravani**
 18. Discussion and possible action/or **referral**: **CF14-1622 Massage Therapy Establishments - Gravani**
 19. Discussion and Possible action/or **referral**: **CF14-1062 Prohibitions/Penalties for Vending/Camping in Public Parks -**
 20. Discussion and Possible action/or **referral**: **CF14-1635 Short-Term room/home rental regulations**
 21. Discussion and Possible action/or **referral**: **CF12-0122 Fee for recurring false fire alarms**
 22. Discussion and Possible action/or **referral** : **CF15-0103 Health & Wellness Element (10-47 pages)**
 23. Discussion and possible action: Ad hoc Mural Committee
 24. Discussion and possible action **for Budget revision fiscal year 2014/2015 – Schwering - 10minutes**
 25. **Treasurer's Report: 3minutes** – Schwering_ Review and request for adoption of the Monthly Expenditure Report for January 2015
 26. **Treasurer's Report: 3minutes** – Schwering_ Review and request for adoption of the Monthly Expenditure Report for February 2015
 27. **FUNDING**: Discussion and possible motion to allocate up to \$1,000 for printing of LBNC Newsletter. – **Brennan – 5 minutes**
 28. **FUNDING**: Discussion and Possible motion to allocate up to \$1,000 for Removal and Replacement of Banners at Daniel Pearl – Nelson – **5minutes**
 29. **FUNDING**: Discussion and possible motion to allocate **up to \$1,000 for Worldfest – Nelson**
 30. **FUNDING**: Discussion and possible motion to allocate **up to \$300 for VANC12th Anniversary Mixer - Weichert**
 31. **FUNDING**: Discussion and possible motion to allocate **up to \$100 a month for this fiscal year for NationBuilder –Gravani**
 32. **FUNDING**: Discussion and possible motion to allocate up to \$1,000 for new webmaster

consensus (total up to \$372) **1minute**

Items 33-36 are items for LBNC Board member business cards (4 new board members)LBNC ID Badges and rental of LBNC POBox, \$77 past 6 months oversight, \$85,00 next 6 months.

Does anyone need further explanation on these items?

This will be a consensus vote, one vote for these 3 items, is everyone clear?

I move that funding items 33-36 be approved as stated.....

33. **FUNDING**: Discussion and possible motion to allocate **up to \$150 for LBNC business cards**
34. **FUNDING**: Discussion and possible motion to allocate **up to \$50 for LBNC ID Badge supplies**
35. **FUNDING**: Discussion and possible motion to approve **\$77 for POBox rental**
36. **FUNDING**: Discussion and possible motion to allocate **up to \$85 for LBNC POBox rental -**
37. Adjournment.

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday April 1, 2015 at 7:00 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 KEEP LAKE BALBOA A
SAFE, FUN, GROWING COMMUNITY

Lake Balboa Neighborhood Council Members are
ELECTED UNPAID VOLUNTEERS
Trying to keep 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](mailto: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 Chair - Thomas@lakebalboanc.org

Safety & Neighborhood Watch– 3rd Saturday, 10am every other month: March,
May, July, September, November - *Flyaway Bus Terminal 2nd floor meeting room -
Chair – jamesb@lakebalboanc.org

Outreach - To be determined Co-chairs allen@lakebalboanc.org or
tombrennan@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

****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