

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

September 2, 2015
6:30pm - meet and greet
7:00 pm - meeting starts
Gault Street Elementary – Auditorium
17000 Gault St. - Lake Balboa, CA 91406



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 Ralph’s Market, 17250 Saticoy St.; 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 (213) 978-1551 or toll-free at (866) LA HELPS, or email ncsupport@lacity.org

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room

1. **Roll Call Quorum is 9**
2. **Adoption of the Agenda** September 2, 2015
3. **Approval of Minutes** For August 5, 2015 meeting
4. **Announcements and Reports: 12minutes** LAPD, Local, City, State and Federal Representatives, **Two-minute limit per speaker. Board has discretion to comment or respond.**
 - **Senior Lead Officers (SLOs) - Officers Ham/Oliveras**
 - **Councilwoman’s Martinez’s office-update on tunnel/graffiti coverage**
 - **Mayor Garcetti’s office**
 - **Adrin Nazarian’s office**
 - **Robert Hertzberg’s office**
 - **City Attorney’s Office**
5. **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, time permitting **1minute** limit per speaker, you may be asked to select a spokesperson.
6. Discussion & Possible Action: **Sepulveda Basin Sports Complex Water Recycling Project** - Guest Speaker Jahayra Gastelum Civil Engineering Associate Water Recycling / Water Engineering and Technical Services LADWP – **25 minutes**
7. **Announcements and Reports:** Committee Chairs and Board Members - Total **24 minutes (2 min each)**
 - Ad Hoc Mural
 - Ad Hoc Dog Park
 - Ad Hoc VNY (Van Nuys Airport)
 - Economic Revitalization & Development - ERaD
 - Emergency Preparedness – EP
 - L.A. Budget Representatives
 - Land Use
 - Outreach
 - Safety & Neighborhood Watch
 - Board Members
 - President’s Update
8. **Poll Board** regarding Ethics Training, Code of Conduct Training and Funding Training – Doxsee **1 minute**

9. **Briefing on meeting with Congressman Tony Cardenas, and actions being taken on behalf of Lake Balboa. 5 minutes – Arazi**
10. Discussion and Possible action regarding: **Tux training on Nation Builder – Nelson 3 minutes**
11. Discussion and Possible action regarding: **Appointment of Election Committee for March 2016 LBNC Election –Gravani - 5 minutes**
12. Discussion and possible action regarding: **How to receive donations by partnering with businesses – Gravani - 10 minutes**
13. Discussion and possible action regarding: **Refund from Recreation and Parks (RAP) –Schwering 3 minutes**
14. Discussion and Possible action regarding: **2015/2016 budget update – Schwering 5 minutes**
15. Discussion and Possible action regarding: **Storage unit charges from \$130 to \$230 per month – 3 minutes - Schwering**
16. Discussion and Possible action regarding: **Review and request for adoption of the 2015/16 LBNC Budget package required by Department of Neighborhood Empowerment (DONE) including the Strategic Plan, Outreach Survey, Budget, Board Vote Form - 10 minutes - Schwering**
17. **Treasurer's Report: 3 minutes – Schwering_ Review and request for adoption of the Monthly Expenditure Report (MER) for July 2015**
18. **Treasurer's Report: 3 minutes – Schwering_ Review and request for adoption of the Monthly Expenditure Report (MER) for August 2015**
19. **FUNDING: Discussion and possible motion: to allocate up to \$7,500 for Lake Balboa Movie Madness – Arazi 10 minutes**
20. Discussion and possible Outreach funding action for: **up to \$2,500 for materials and supplies for continuation of Mural on Haskell by Levi Ponce – 5 minutes - Nelson.**
21. Adjournment.

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday **October 7, 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.



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) – **Due to Labor Day - Sept 3rd**, Normally 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
Chair - Thomas@lakebalboanc.org

Safety & Neighborhood Watch– 3rd Saturday, 10am - ***Flyaway** Bus Terminal 2nd floor meeting room - Chair – jamesb@lakebalboanc.org

Outreach - 4th Tuesday of the Month 7pm- ***Flyaway** Bus Terminal 2nd Floor meeting room
Chair allen@lakebalboanc.org

Community Police Advisory Board – CPAB – 630pm – 2nd Wednesday of month at West Valley Police Department – 1902 Vanowen St, Reseda CA 91335

Van Nuys Airport - Citizens Advisory Commission – CAC - 7pm 1st Tuesday of month at ***Flyaway**

****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

We are looking for candidates

to join us on the LAKE BALBOA Neighborhood Council, **Elections will be March 2016** –
Details to follow when completed....www.lakebalboanc.org