

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

December 2, 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 **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** December 2, 2015
3. **Approval of Minutes** For November 4, 2015 meeting
4. **Announcements and Reports: 22 minutes** LAPD, Local, City, County, State and Federal Representatives, **Two-minute limit per speaker.**
 - West Valley LAPD Senior Lead Officers (SLOs) - **1-877-ASK-LAPD**
 1. Officer Ham - 25717@lapd.lacity.org
 2. Officer Olivaras - 34728@lapd.lacity.org
 - LA Councilwoman’s Martinez’s office (Council District 6) 818-778-4999 – Lauren Padick-Field Deputy
 - LA Mayor Garcetti’s office – Kevin.Taylor@lacity.org
 - LA City Attorney’s Office – 213-978-8100
 1. Neighborhood Prosecutor – Raffy Astvasadoorian - 818-374-6842 - raffy.a@lacity.org
 - LAUSD Scott Schmerelson’s office (District 3) 818-654-3776 - Ankur Patel
 - LAUSD Monica Ratliff’s office (District 6) Julio Anleu, Field Deputy
 - LA County Supervisor Shiela Kuehl’s office (District 3) 213-974-3333
 - CA Assemblymember Adrin Nazarian’s Office (District 46) - 818-376-4246 - Angie Aramayo)
 - CA State Senator Robert Hertzberg’s Office (District 18) - 818-901-5588 - Barri Worth Girvan.....)
 - CA State Senator Fran Favley’s Office (District 27) - 818-876-3352 - Rosalba.Gonzalez@sen.ca.gov)
 - US Representative Tony Cardenas –(District 29) – 818-782-7407 - Ken La Salle
 - US Representative Brad Sherman – (District 30) - 818-502-9200 -
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. **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
7. Poll Board regarding Ethics Training, Code of Conduct Training and Funding Training – Doxsee 1 minute
 8. Discussion and possible action and funding requests regarding: **2016 LBNC Election** – Howard Katchen Independent Election Administrator (IEA) & Cynthia Weichelt Election Chair-15minutes
 9. Discussion and possible action regarding: **Human Trafficking Task Force** (647Tips@lapd.lacity.org)– Padick/Gravani – 10 minutes
 10. Discussion and possible action regarding **Council File 15-1126** – Issuing “john letters” to registered owners of vehicles seen driving around high-prostitution areas - Gravani – 5 minutes
 11. Discussion and possible action regarding **Council File 15-0002-S75** allow seizure and impoundment of motor vehicles related to prostitution, pimping, pandering & Solicitation– Gravani – 5minutes
 12. Discussion and possible action regarding: **Emergency Preparedness Alliance** –Joseph -10 minutes
 13. Discussion and possible action regarding **Council File 15-1741-S1** - Use LA’s partnership with WAZE to reduce the volume of cut-through vehicle traffic diverted onto residential streets–Nelson 10 minutes
 14. **Council File 15-0002-S90** – referral to Land Use Committee for discussion and report back to LBNC **reference AB 744** “which would interfere with the City’s ability to impose parking requirements on developers for housing projects” - Gravani 2 minutes
 15. **Council File 14-1291** – referral to Land Use Committee for discussion and report back to LBNC – (**Ordinance #181899**) to possibly “require new single-family and low-density multi-family buildings to include graywater stub outs” - Gravani 2 Minutes
 16. Discussion and Possible action regarding: **16143-155 Waterman Dr.:** Discussion of project permit for a new hanger of 46,180 sq. ft. with office and shop/storage facility. Tear down present hanger and build a new \$3M hanger per LAWA – Riley 15 minutes
 17. Discussion and Possible action regarding: **8200 Balboa: Modification of existing wireless telecom facility.** Discussion and recommendation to LBNC – Riley 10 minutes
 18. Treasurer's Report: **Review and request for adoption of the Monthly Expenditure Report (MER) for Oct 2015** 10 minutes – Schwering
 19. Treasurer's Report: **Review and request for adoption of the Monthly Expenditure Report (MER) for Nov 2015** 10 minutes – Schwering
 20. Adjournment.

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday February 3, 2015 at 7:00 PM
NO MEETING IN JANUARY**

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

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 end on April 17, 2016** –
Details to follow when completed – see- www.lakebalboanc.org