

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

February 3, 2016
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** February 3, 2016
3. **Approval of Minutes** For December 2, 2015 meeting
4. **Announcements and Reports: 22 minutes** **If present, PLEASE IDENTIFY YOURSELF – Representatives of** LAPD, Local, City, County, State and Federal Government **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 Brian.Gavidia@lacity.org 818-778-4990
 - 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) 213-241-6388 - Julio Anleu
 - 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 Pavley’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 **1 minute** limit per speaker, you may be asked to select a spokesperson.
6. Poll Board regarding Ethics Training, Code of Conduct Training and Funding Training – Doxsee **1 minute**
7. Discussion and possible action **regarding Angelfest, a musical festival in Woodley Park - 20 min –Tom Riley**
8. Treasurer’s Report: **Review and request for adoption of the Monthly Expenditure Report (MER) for Dec 2015 – 10-Min -Schwering**
9. Treasurer’s Report: **Review and request for adoption of the Monthly Expenditure Report (MER) for Jan 2016 – 10-Min - Schwering**

10. Discussion and possible action regarding the **upcoming election, expenditure requests and budgeted items. 5 minutes - Gravani**
11. LBNC-Budget: **Review and possible consideration of amendment to realign budget funds to budget categories of current needs – 15 Min – Schwering**
12. **2016 ELECTION UPDATE: 10 Min - Weichelt**
13. **2016 ELECTION FUNDING REQUEST:** Request to allocate up to \$300 for social media advertising targeted to Lake Balboa stakeholders to promote awareness to call for candidates and upcoming elections, vendor Facebook – **5-min - Weichelt**
14. **2016 ELECTION FUNDING REQUEST:** Request to allocate up to \$300 for Robo calls targeted to Lake Balboa stakeholders related to call for candidates and electronic voting, vendor Robocall.com or equivalent vendor. **5- min Weichelt**
15. **Discussion and Possible action regarding AB319** which would require CPR training to graduate High School-10-Min - Brown
16. **FUNDING REQUEST:** Discussion and possible action regarding the allocation of \$850 for support of 9th Annual Disaster Preparedness Fair on Sat Oct 1, 2016- **5-min Joseph** (Pruett to recuse herself)
17. **FUNDING REQUEST:** Discussion and possible action regarding the proposed expenditures of the \$3,000 approved by LBNC during the Aug 5, 2015 meeting for CERT TRAINING to be held at Lemay Elementary School in Lake Balboa – **10 Min -Tessier**
18. **FUNDING REQUEST:** Discussion and possible action regarding the proposed expenditures of the \$5,000 approved by LNBC during the Aug 5, 2015 for the replacement of expired items in Lake Balboa EP BINS – **10- Min - Pruet**
19. **Discussion and possible action regarding** distribution of LBNC newsletters at LB businesses – 10-min - Stein
20. **Discussion and possible action regarding** those vendors who paint house numbers on curbs – 5 Min - Stein
21. **Adjournment**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday March 2, 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 – 6:45pm **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 – 19020 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 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

We are looking for candidates

to join us on the LAKE BALBOA Neighborhood Council, **Elections will end on April 17, 2016** –
Details – see- www.lakebalboanc.org

Register to vote online www.empowerla.org/vrp until April 10, 2016
Election Info: empowerLA.org/elections or call 818-293-8683 (VOTE)
Candidate Registration: Jan 3-Feb 17, 2016
ONLINE voters can vote from March 27 – April 17, 2016
POLLING PLACE: Sunday Apr 17, 2016 – 10am-2p
at Gault St School Auditorium 17000 Gault St Lake Balboa 91406

