

LAKE BALBOA NEIGHBORHOOD COUNCIL



SPECIAL Board Meeting Agenda

April 30, 2016

9:00 am - meet and greet

9:15 am - meeting starts

**The Lake House - Woodley Lakes
6331 Woodlev Ave Lake Balboa**



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. 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 - We are a department within the city of Los Angeles, we are therefore required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on TODAY'S agenda.

1. **Roll Call** Quorum is 9
2. **Need someone to take notes please.**
3. **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. THIS IS A NON-DISCUSSION PERIOD
 1. By law, we CANNOT discuss anything that is NOT on the agenda
4. Introductions:
5. Discussion of:
 1. BROWN ACT
 2. BYLAWS
 3. Rosenberg Rules of Order
 4. Meeting & Motions & Timekeeper
 1. **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. THIS IS A NON-DISCUSSION PERIOD
 5. Agenda posting
 6. City Charter www.lacity.org = city government = charter, rules, codes
 1. DONE (Department of Neighborhood Empowerment)
 1. General Manager, Grayce Liu
 2. Congress of Neighborhood Councils (Sep/Oct)
 1. LBNC contributes funding
 2. EMPOWER LA
 1. www.empowerla.org
 7. Board of Neighborhood Commissioners (BONC)
 8. How the city works
 1. Horizontal Government
 1. LAUSD
 1. Michelle King
 1. Scott Schmerelson

2. Monica Radcliff
2. 15 COUNCILMEMBERS www.lacity.org = city government = city council Directory
 1. Council District 6 - Nury Martinez
 2. President - Herb Wesson (CD 10)
 3. Committees www.lacity.org = city government = elected Official Offices = Council Committees
3. MAYOR
 1. Controls the money
4. CITY ATTORNEY
9. Community Impact Statements (CIS) cityclerk.lacity.org
 1. Council Files
 2. Early Notification System
10. LBNC Committees - What are your goals
 1. Emergency Preparedness
 1. Foundation
 2. Bins
 3. CERT
 4. Ham Radio
 5. Map Your Neighborhood
 6. EP Alliance
 2. Safety/Neighborhood Watch
 1. C-PAB
 2. CPR
 3. Block Leaders' Summit
 4. Ring.com
 3. Land Use
 1. Vision for LBNC
 2. ReCode LA
 3. PLUM
 4. Economic Revitalization and Development (ERaD)
 1. Movie Madness
 2. Business Grid
 3. LB Marketplace
 5. Outreach
 1. NationBuilder
 2. Website/Webmaster
 3. Newsletter
 6. Homeless
 7. Education
 8. Parks
 1. Wild Life Steering Committee
 9. Food Trucks
 10. Ad Hoc Airport
 11. Ad Hoc Dog Park
 12. City Departments/Bureaus/Committees
 1. Early Notification System
11. Valley Alliance of Neighborhood Councils
 1. Second Thursday of each month
 2. Two major events each year
 1. \$500
12. May 4, 2016 -
 1. Oath of Office
 2. Vote for Executive Committee

1. Second Signer
3. Select Committee Chairs
4. Authorize CIS
5. Photo of new board
6. BOARD TRAINING
 1. Ethics
 2. Code of Conduct
 3. Funding
7. Budget
 1. 2015/16
 2. 2016/17
 3. GOALS
 - 4.
13. LBNC Badge
6. Adjournment

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday May 4, 2016 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) – 3rd 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 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