

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

MAY 4, 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. 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](mailto:ncsupport@lacity.org)

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room 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 tonight's agenda.

1. Roll Call Quorum is 9 - Time keeper- Carol Newman
2. Adoption of the Agenda May 4, 2016 - Due to DONE's requirement to have seating of newly elected board as first order of business, changes were made to the order of items on the agenda (see red renumbering)
3. Move to # 9 - Approval of Minutes For April 6, 2016 meeting
4. Move to # 10 - 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 - 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 - Jack.Sripoona@mail.house.gov
 - US Representative Brad Sherman – (District 30) - 818-502-9200 -
5. Move to #11 - Treasurer's Report: **Review and request for adoption of the Monthly Expenditure Report (MER) for April 2016 – 5-Min -Schwering**
6. Move to # 12 - **FUNDING**: Discussion and possible expenditures for
 - **ELECTION**: 2016 Budget Revision Discussion and request for approval - Schwering
 - **Operations**: up to \$483 for 17 sets of board members' business cards - Schwering
 - **CIP: Mural projects** up to \$2,500 - Nelson 3min
 - **Neighborhood Purposes Grant** of \$250 for Dog Agility Course at Sepulveda Basin off Leash Dog Park - Schwering (Gravani & Stein to recuse themselves) -3 min
 - LBNC T-shirts for **Outreach** up to \$2,500 - Joseph -3 min

- OUTREACH: Valley Alliance of Neighborhood Councils \$250 -Gravani 2min
 - Education: Congress of Neighborhood Councils \$500 - Gravani 2 min
7. **Move to # 13** - FUNDING: LBNC Budget Revision discussion and possible action. - 10 min -Schwering.
 8. **Move to # 14** - to Update ERad Committee - Arazi 2 min
 9. **Move to # 15** -Update AdHoc VNY Committee - Arazi 2 min
 10. **Move to # 16** - Update 2016 LBNC Election -Weichelt 2 min
 11. **Move to # 3** - THANK YOU Board Members - 10 min
 12. **Move to # 4** - SWEARING IN of NEWLY ELECTED Board Members - 5 min
 13. **Move to # 5** - Photo of LBNC Board Members 3 min
 14. **Move to #6** -Selection of officers of the Board - President, 1vice-president, 2vice-president, treasurer, secretary - Communications officer to serve one year term 15-min
 15. **Move to #7** -Selection of Committee Chairs, Budget Representatives, Board member to forward Community Impact Statements, etc - Gravani - 10 min
 16. **Move to #8** - Announcement: LBNC has 2 appointments available for board seats. (At-Large Appointed Stakeholder Representatives). We are looking for stakeholders who qualify and are interested in serving the community. Please complete an application, if you are interested.
 17. **Move to # 18** - EMPOWER LA, Board Training 30 min -Kathleen Quinn
 18. **Move to # 17** - 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
 19. Announcements and Reports: Committee Chairs and Board Members - Total 24 minutes (2 min each)
 - Ad Hoc Mural
 - Ad Hoc Dog Park
 - Emergency Preparedness – EP - www.socalprep.us
 - L.A. Budget Representatives
 - Land Use
 - Outreach
 - Safety & Neighborhood Watch
 - Board Members
 - President's Update
 20. Adjournment

**Next Regular Meeting of the
Lake Balboa ighborhood Council
Wednesday June 1, 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 Wednesday of the Month –
6:45pm ****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](mailto: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