

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

June 1, 2016

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. 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 _____
2. Adoption of the Agenda June 1, 2016
3. Approval of Minutes For May 4, 2016 meeting
4. Approval of Minutes for April 17, 2016 Retreat
5. 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 (Looking for Field Rep)
 - 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 -
6. Discussion and possible action: **Valley Transportation Needs: Guest Speaker: Ron Ziff-First VP Sherman Oaks NC and Chair of Land Use Committee -35-min 25 presentation/10 Q/A**
7. **Announcement:** LBNC has 1 appointment 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.
8. **Selection of officers of the Board** - 2nd Signer to serve one year term -Gravani

9. **HOMELESS:** Update from Outreach meeting - 5 min Nelson
10. **HOMELESS:** Discussion and Possible action to paint curbs where signage has been removed – Hart 3min
11. **Treasurer's Report:** Review and request for adoption of the Monthly Expenditure Report (MER) for May 2016- If available – Hart - 5min
12. **BUDGET:** Discussion and possible action: **2016/17 Budget** – Hart/Stein 3 min
- ITEMS 13-22 ARE CONSENSUS VOTE IF YOU WOULD LIKE AN ITEM(S) DISCUSSED FURTHER PLEASE ADVISE BEFORE THE VOTE**
13. **BUDGET:** Outreach Expense for **FY2016/17** NC Website/Maintenance at \$250/month totaling up to \$3,000 for the year
14. **BUDGET:** Outreach Expense for **FY2016/17** LBNC Domain Name and Hosting up to \$125/year
15. **BUDGET:** Outreach Expense for **FY2016/17** LBNC up to \$300/year per committee and NC Board Meeting for Refreshments
16. **BUDGET:** Operations Expense for **FY2016/17** LBNC email addresses for Board Members at \$50/year per board member
17. **BUDGET:** Operations Expense for **FY2016/17** LBNC up to \$60/year per committee and up to \$120/year for LBNC Board Meeting for printing at Office Depot
18. **BUDGET:** Operations Expense for **FY2016/17** LBNC Post Office Box up to \$100/year
19. **BUDGET:** Operations Expense for **FY2016/17** NC Storage at \$240/month and up to \$2,800 for the year
20. **BUDGET:** Operations Expense for **FY2016/17** NC AppleOne Minute Taker at \$175/month and up to \$2,100 for the year
21. **BUDGET:** Operations Expense for **FY2016/17** NC Facility Rental/LAUSD meeting space at \$175/month up to \$2,100 for the year
22. **BUDGET:** Operations Expense for **FY2016/17** NC Phone Messaging Service/AT&T Messaging at \$25/month up to \$300 for the year
23. **FUNDING DEADLINES FY 2015/16 - 6/14/16 FINAL DAY** to submit payments through Union Bank online bill-pay - **6/17/16** -FINAL SUBMISSION for approval funding, Contributions to Budget Advocacy & NC Congress - **6/30/16** - **Final spending Day of NC Funds** - **6/30/16...all outstanding** (Pending/uncleared) bill pay and bankcard transactions must be submitted to DONE Gravani -1MIN
24. **FUNDING:** LBNC BUDGET FY2015/16 Discussion and possible revision -Gravani/Hart 5MIN
BUDGET: FY 2015/16 - Due to newly elected LBNC Treasurer not having access to Bank Accounts and other necessary documentation at the writing of this agenda - IF items # 25-29 receive a positive vote they will be funded IF there is money available.
25. **FUNDING:** Discussion and possible action for up to \$1,000 for additional minimum expenses needed for Movie Madness 2016 including but not limited to porta potties, permit expenses if needed and security. -Schatz 10 min
26. **FUNDING:** Discussion and possible action for \$100 outreach LGBT Event on June 23, 2016 at Van Nuys City Hall - Lauren Padick 5 MIN
27. **FUNDING:** Discussion and possible action for \$1500 for Freeway Signage, 2 min Gravani
28. **FUNDING:** Discussion and possible action for up to \$500 for Valley Alliance of Neighborhood Councils (**VANC**) **2 MIN -Gravani**
29. **FUNDING:** Discussion and possible action for up to \$500 for Congress of Neighborhood councils 2 Min Gravani
30. **BUDGET: Discussion and possible action:** Should there be funds not spent in the LBNC FY2015/16 budget, Council Woman Martinez will vote to have funds carried over for ONE PROJECT in Lake Balboa -Gravani 10MIN
31. **BUDGET: Discussion and possible action:** LBNC Budget FY 2015/16 may need revision based on all funding items above, LBNC Board authorizes the LBNC Treasurer, 2nd Signer and President to revise the budget to accommodate funding if possible. - Gravani 3 min
32. **Discussion** and possible change to the name of the Safety & Neighborhood Watch Committee - 2-min -Brown
33. **PUBLIC COMMENT: 10 MIN** - 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. THIS IS A NON-DISCUSSION PERIOD.
34. **ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members - 5 min**

35. AJOURNMENT

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday August 3, 2016 at 7:00 PM**

NO MEETING IN JULY

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.**



Lake Balboa Neighborhood Council – COMMITTEES

Economic Revitalization & Development (ERaD) – 3rd Wednesday of the Month –
6:45pm *Flyaway Bus Terminal 2nd floor Meeting room – Co-Chairs
Karen@lakebalboanc.org & Lindag@lakebalboanc.org

Recreation and Parks – TO BE DETERMINED Chair- jimstein@lakebalboanc.org &
Thomas@lakebalboanc.org

Education - To Be Determined Co-Chairs Byron@lakebalboanc.org &
Lindag@lakebalboanc.org

Emergency Preparedness – 2nd Saturday of the Month 9am – *Flyaway Bus Terminal 2nd floor
meeting room – Co-chairs Lindag@lakebalboanc.org & Sandy@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