

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

August 3, 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 Aug 3, 2016

3. Approval of Minutes For Jun 1, 2016 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 Captain Rafael Ramirez - Senior Lead Officers (SLOs) - **1-877-ASK-LAPD**
 1. Officer Ham - 25717@lapd.lacity.org
 2. Officer Olivas - 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 3 open positions
- 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. Guest Speaker Jason Stinnett of LA DWP Jason.stinnett@ladwp.com/213-367-3703 15 min

6. Guest Speaker David Mack Emeritus Chairman, LA County Supervisor Mark Ridley-Thomas 661-802-1546 Executive Director, Artist Magnet david@artistmagnet.com OCT 29 Arts Festival -5 min

7. **Announcement and possible action:** LBNC has 1 appointment available for board seats. (At-Large Appointed Stakeholder Representatives). Received 2 applications - **Jason Hector LBNC Property Owner & Gregory Roger Meyers LBNC Resident 10 min**

8. **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.**
9. Discussion and possible action - **Master Plan for 2016/17 - Coordinated efforts between all LBNC committees** - Target school and immediate surrounding stakeholders - **Gravani - 5 min**
10. **Appointment of Ad Hoc Newsletter Committee - Gravani - 1 min**
11. **Appointment of Ad Hoc Database Committee - Gravani - 1 min**
12. Discussion and Possible action: 6701 Louise Ave APCSV2016-0556 Property subdivide into 8 SFD lots and zone change from RA-1 to R1-1 - **Riley -5 min**
13. Discussion and Possible action: 16451 Vanowen St - ZA-2016-1941-CUB Beer and wine only license and food service - **Riley -5 min**
14. Discussion and Possible action: 7850-54 Haskell Ave ZA-2016-799-ZV Variance to erect 100ft high double sided illuminated pylon sign -**Riley -3 min**
15. Discussion and Possible action: 7414 N. Forbes Ave & 7056 DeCelis Place - City Reference #2016-00-1501 -**Place a 60ft Antenna Pole for Omni Directional antenna - Riley 3 min**
16. Discussion and possible action: **Budget for Fiscal Year 2016/17 - Hart 3 min**
17. **Budget Advocate update: Newman 3 MIN**
18. Discussion and possible action: **Newsletter, new format, frequency, delivery options - Fukitaki 10 min**
19. Discussion and possible action: **Database - - email addresses - Fukitaki 5 min**
20. **ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members - 15 min**
21. **CF14-1057 - DISCUSSION AND POSSIBLE ACTION- Ordinance 85.02 amending - Gravani 5 min**
22. **FUNDING: Health & Safety Committee requests \$2,500 for 50 Aluminum Neighborhood Watch Signs with brackets/strappings and 1500 Neighborhood Watch window signs - Brown 3min**
23. **FUNDING: Health & Safety Committee requests \$50 x12 = \$600 for Safety meeting refreshments and \$35 x 12 = \$420 for Health meeting refreshments - Brown 2min**
24. **FUNDING: Request up to \$500 for Plastic bins for t-shirt storage -Stein 2min**
25. **Treasurer's Report: Review and request adoption of the Monthly Expenditure Report (MER) for June 2016- Hart 5 min**
26. **Treasurer's Report: Review and request for adoption of the Monthly Expenditure Report (MER) for July 2016- Hart - 5min**
27. **AJOURNMENT**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday September 7, 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.

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 – Aug 9, 2016 7p at Balboa Sports Complex 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

Health & Safety -- 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