

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda AMENDED

September 7, 2016

6:30pm - meet and greet

7:00 pm - meeting starts

Gault Street Elementary - Auditorium



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. Items are on time limits so that the meeting will end around 930p for the school staff. The time keeper is _____

1. Roll Call Quorum is 9 -

2. Adoption of the Agenda

3. Approval of Minutes For Aug 3, 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 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. Guest Speaker Adrin Nazarian California State Assemblymember District 46 - Committees: Arts, Entertainment, Sports, Tourism and Internet Media; Budget; Health; Transportation; Subcommittee NO. 4 on State Administration, Chair; Subcommittee No. 6 on Budget process Oversight and Program Evaluation; Joint Legislative Audit Committee - 30 MIN asmc.org/members/a46/

6. Announcement and possible action: **LBNC has 1 appointment available for board seats. (At-Large Appointed Stakeholder Representatives). 10 min**
7. **Guest Speaker Ana A. Huizar** Management Assistant, Office of **Community Beautification** City of LA Public Works 213-978-0224 ana.huizar@lacity.org 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. Committee Chairs: Please Advise which LA CITY entities you will be monitoring. Health & Safety is now Health & Public Safety Committee, Park Committee is now Recreation and Parks -ERaD is now Business Committee
10. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members - 18 min TOTAL
 Emergency Preparedness - Status of CERT Training
 Health & Public Safety
 Land Use
 Education
 Recreation & Park
 Business Committee
 Outreach
 Ad Hoc Newsletter
 Ad Hoc Database
 BOARDMEMBERS
 Sepulveda Basin Wildlife Areas Steering Committee (SBWASC)
11. **Budget Advocate update: Newman 5 MIN**
12. Discussion and possible action regarding: **16207 Victory Blvd ZA-2016-2244-CU**: A small Shopping Center: The placing of a pole and sign in the southeast corner of commercial/mini shopping center. LANDUSE voted approval 4-0-0-0 Riley 3MIN
13. Discussion and possible action regarding: 17615-17 Sherman Way, **2005-9499-CUB-PA1**: A restaurant and karaoke entertainment center. Renewing of CUB with modifications to Condition no. 6 of the case as approved in 2005, the new hours of operation would be 11am-2a from the present hours of 11a-12a. LANDUSE voted approval 3-0-1-0 Riley 3MIN
14. Discussion and possible action regarding: **LBNC Strategic Plan 2016/17-Gravani 3 min**
15. Discussion and possible action regarding: **LBNC's Neighborhood Clean-up October 8, 2016 9a-12n. Nelson 3 min - FUNDING MOTION: I move that LBNC spend up to \$250 for volunteer lunch/refreshments at the Lake- Balboa Community Clean-up near Bassett St Elementary School on Oct 8, 2016.**
16. Discussion and possible action regarding: **LBNC's participation in Clean Streets LA** - Nelson 5 min
17. Discussion and possible action regarding: **selection of an Ad Hoc Bylaws committee**, never updated from our previous committee. **Gravani -2 min**
18. Discussion and possible action regarding: **Official LBNC request for Lights and recycled water at Sepulveda Basin Off Leash Dog Park- Stein 5 min**
19. Discussion and possible action regarding: New Location for Bike Skills Park-Riley 3 min
20. Discussion and possible action regarding: **Selection of an alternate LBNC representative for SBWASC Committee- Gravani 2 min**
21. Discussion and possible action regarding: **Selection for a LBNC representative for The Neighborhood Council Sustainability Alliance (NCSA) advances sustainability and resilience across LA through advocacy, sharing of best practices, and community action. - Gravani 2min**
22. **FUNDING**: Discussion and possible action: **to budget up to \$1,000 for post cards/labels, stamps etc. for Land Use Committee** for notification of issues within project area of a neighborhood- LANDUSE voted approval 4-0-0-0 Riley 3min

23. **FUNDING:** Discussion to transfer funding for **Nation Builder** to be used to another vendor-**Fujitaki**- 2 min
24. **FUNDING:** Discussion and possible action to purchase a 17 foot ladder for Gault St School-**Doxsee** 2 min **MOTION:** I move that **LBNC** spend up to **\$700** to cover the cost of a 17 foot multipurpose ladder
25. **FUNDING:** **Health & Safety Committee** requests \$750 to cover costs(s) for Health/Public Safety meeting refreshments and flyer printing - **Brown** 2min
26. **Treasurer's Report:** Review and request for adoption of the Monthly Expenditure Report (MER) - **Hart** - 5min
27. **ADJOURNMENT**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday October 5, 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 carol@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

Business Committee – 3rd Wednesday of the Month – 6:30pm *Flyaway Bus Terminal 2nd floor Meeting room – Co-Chairs Karen@lakebalboanc.org & Lindag@lakebalboanc.org

Recreation and Parks – Every **EVEN** numbered month 7p at **Balboa Sports Complex** 17015 Burbank Blvd, 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 Lindap@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 & Public 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