

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

October 5, 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. Items are on time limits so that the meeting will end around 930p for the school staff. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The time keeper is _____

1. Roll Call Quorum is 9 - Jimmy Uline has completed NC Training and is eligible to vote.
2. Adoption of the Agenda October 5 , 2016
3. Approval of Minutes For September 7,2016, 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.net
 - LAUSD Monica Ratliff's office (District 6) 213-241-6388 - Julio.Anleu@lausd.net
 - 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@asm.ca.gov
 - 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; Our very own California Senator Robert Hertzberg District 18 will give us an update on what's happening - 20 min
6. Guest Speaker from Anheuser Busch- to discuss their water conservation-30 min
7. Guest Speaker from LADWP CAROL Tucker ,213-367-1815 to discuss billing, water rates, outages etc. 15-min
8. ~~Roxanne Beckford Hoge-Republican Candidate for Assemblymember, "lost my write-in bid for state assembly-15 min"~~
9. Guest Speaker: Democrat candidate Angela Rupert running for California Assembly Seat District 46.....15 min
10. Guest Speaker Joslyn Treece Community Manager 424-320-4531 LA24.org Los Angeles 2024 -to discuss the Olympic and Paralympic Games 2024 - 10 min
11. Guest Speaker: Brian Gavidia for Mayor Garcetti,- What's happening in our city - 5 min
12. **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.**
13. Sustainability Alliance-Board must vote on being part of the alliance AND vote on representative, we already voted on representative-Byron Gutierrez - Gravani 5 min
14. Changing Education/Business to ad hoc committees until committee structure is complete-Gravani-2 min
15. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members - 18 min TOTAL
 - Emergency Preparedness
 - Health & Public Safety
 - Land Use
 - Education
 - Recreation & Park
 - Business
 - Outreach
 - Ad Hoc Newsletter
 - Ad Hoc Database
 - Sepulveda Basin Wildlife Areas Steering Committee (SBWASC)
 - Sustainability
 BOARDMEMBERS
16. Budget Advocate update and possible discussion on addition of budget items: Newman 5 MIN -
17. Treasurer's Report- Review and request for adoption of the Monthly Expenditure Report (MER) FOR September Hart 5min
18. President's Update: Gravani 5 min
19. Discussion and possible action regarding: Stakeholder Council File Training in Nov/Funding for Coffee/Tea Refreshments - up to \$250 from Outreach Budget - Gravani 5 min
20. Discussion and possible action regarding the purchase of a Philips HeartStart Onsite Automated External Defibrillator (AED) for Daniel Pearl Magnet H.S. This would require a Neighborhood Purposes Grant for up to \$1,000. Brown 5 min
21. Discussion and possible action regarding spending up to \$700 for the purchase of a 14' ladder for Gault St School-Doxsee 2 min
22. Discussion and possible action regarding: spending up to \$50 for the purchase of 1 set of LBNC business cards for Jimmy Uline- Gravani-1min
23. Discussion and possible action regarding: spending up to \$100 for the purchase of Lucite Holders for LBNC Newsletters-Nelson 2 min
24. **ADJOURNMENT**

Next Regular Meeting of the

Lake Balboa Neighborhood Council
Wednesday November 2, 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

Business Committee – To be determined *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