

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda

**November 2, 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**

**2. Adoption of the Agenda November 2, 2016 -**

**3. Approval of Minutes** For October 5, 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](mailto:25717@lapd.lacity.org)
  2. Officer Olivaras - [34728@lapd.lacity.org](mailto: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](mailto:Brian.Gavidia@lacity.org) 818-778-4990
- LA City Attorney's Office – 213-978-8100
  1. Neighborhood Prosecutor – Raffy Astvasadoorian - [raffy.a@lacity.org](mailto:raffy.a@lacity.org)
- LAUSD Scott Schmerelson's office (District 3) 818-654-3776 - [Ankur.Patel@lausd.net](mailto:Ankur.Patel@lausd.net)
- LAUSD Monica Ratliff's office (District 6) 213-241-6388 - [Julio.Anleu@lausd.net](mailto: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](mailto: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](mailto:Rosalba.Gonzalez@sen.ca.gov)
- US Representative Tony Cardenas – (District 29) – 818-782-7407 - [Jack.Sripoona@mail.house.gov](mailto:Jack.Sripoona@mail.house.gov)
- US Representative Brad Sherman – (District 30) - 818-502-9200 -

**5. Guest speaker Los Angeles Councilwoman Nury Martinez Council District 6: 15 min**

6. Discussion and possible action to **Appoint Board Vacancies**:20 min

LBNC BYLAWS *Vacancies – Vacancies on the Board shall be filled using the following procedure:*

*A. Any Community Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Board, providing that Community Stakeholder is qualified for that particular seat. LBNC Bylaws Approved 090115 7*

*B. The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.*

*C. The Board shall vote on the application at the meeting. If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins.*

*D. The candidate who wins shall fill the remaining term of the Board seat unless an election or selection occurs sooner.*

*E. In no event shall a vacant seat be filled where a general election is scheduled to occur within sixty (60) days of the date that a written application is presented to the Board.*

7. **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.**

8. 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

9. Budget Advocate update and possible discussion: - Newman 5 MIN -

10. Treasurer's Report- Review and request for adoption of the Monthly Expenditure Report (MER) for September 2016 - Hart 5min

11. President's Update: Gravani 5 min -

12. Discussion and possible action: OurLA2040 survey [ourLA2040.org](http://ourLA2040.org) [ourLA2040.org/faq](http://ourLA2040.org/faq) - Newman 5 min.

13. Discussion and possible action regarding LBNC Sponsoring a chili cook off - Stein 5 Min

14. Discussion and possible action regarding a designated WELCOME person at the LBNC Board Meetings - Fujitaki - 5 min

15. Discussion and possible action regarding a LBNC Homeless liaison - Gravani - 2 min

16. Discussion and possible action regarding DWP billing issues-James Hart-5 min

17. Discussion and possible action regarding Neighborhood Watch signs and possibly increasing the budget - Brown - 5 min

18. Discussion and possible action regarding CF15-1022-S2 On-Line Neighborhood Council Elections - Gravani - 10-min

19. Discussion and possible action regarding CF16-0298 Public office space for NCs Gravani 5 Min

20. Discussion and possible action regarding CF07-3294 and CF07-3294-S2 - ex-parte communication Gravani 10-min

21. FUNDING-Requesting up to \$125 for an external Hard Drive for the President to keep LBNC data which would be passed on to the next president. Gravani -2 min

22. FUNDING- Requesting \$500 for West Valley LAPD Police Cadets: Doxsee 5 min

23. FUNDING- Requesting up to \$700 for the purchase of a 14' ladder for Gault St School-Doxsee 2 min

- 24. FUNDS - Requesting up to \$150 for business cards for new Board Members - Gravani 2 min
- 25. ADJOURNMENT

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday December 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](http://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](http://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](mailto:ruth@lakebalboanc.org) our current secretary.

**P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026**

**Visit our website: [www.LakeBalboaNC.org](http://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 2<sup>nd</sup> floor Meeting room  
– Co-Chairs [Karen@lakebalboanc.org](mailto:Karen@lakebalboanc.org) & [Lindag@lakebalboanc.org](mailto:Lindag@lakebalboanc.org)

**Recreation and Parks** – Every EVEN numbered month 7p at Balboa Sports Complex  
17015 Burbank Blvd, Chair- [jimstein@lakebalboanc.org](mailto:jimstein@lakebalboanc.org) & [Thomas@lakebalboanc.org](mailto:Thomas@lakebalboanc.org)

**Education - To Be Determined** Co-Chairs [Byron@lakebalboanc.org](mailto:Byron@lakebalboanc.org) &  
[Lindag@lakebalboanc.org](mailto:Lindag@lakebalboanc.org)

**Emergency Preparedness** – 2<sup>nd</sup> Saturday of the Month 9am – \*Flyaway Bus Terminal 2<sup>nd</sup> floor  
meeting room – Co-chairs [Lindap@lakebalboanc.org](mailto:Lindap@lakebalboanc.org) & [Sandy@lakebalboanc.org](mailto: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](mailto:Tomlinson KI6YOW@gmail.com)

**Land Use** – 3<sup>rd</sup> Monday of the Month 7pm– \*Flyaway Bus Terminal 2<sup>nd</sup> Floor meeting  
room Chair - [Thomas@lakebalboanc.org](mailto:Thomas@lakebalboanc.org)

**Health & Public Safety** -- 3<sup>rd</sup> Saturday, 10am - \*Flyaway Bus Terminal 2<sup>nd</sup> floor meeting  
room - Chair – [jamesb@lakebalboanc.org](mailto:jamesb@lakebalboanc.org)

**Outreach** - 4<sup>th</sup> Tuesday of the Month 7pm- \*Flyaway Bus Terminal 2<sup>nd</sup> Floor meeting room  
Chair [allen@lakebalboanc.org](mailto: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 1<sup>st</sup> 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