

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

December 7, 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: _____ . Please USE THE MICROPHONE for the convenience of our stakeholders.

1. Roll Call Quorum is 9

2. Adoption of the Agenda December 7, 2016 -

3. Approval of Minutes For November 2, 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. **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.**
6. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members - 18 min TOTAL
 Emergency Preparedness
 Health & Public Safety
 Land Use
 Recreation & Park -no Dec meeting
 Outreach
 Ad Hoc Newsletter
 Ad Hoc Database
 Ad Hoc Bylaws
 Sepulveda Basin Wildlife Areas Steering Committee (SBWASC)
 Sustainability
 BOARDMEMBERS
7. Budget Advocate update and possible discussion: - Newman 5 MIN -
8. Treasurer's Report- Review and request for adoption of the Monthly Expenditure Report (MER) for November 2016 - Hart 5min
9. Review Budget and allocate or reallocate funds as necessary -Hart 15 Min
10. President's Update: Gravani 5 min
11. FUNDING -Possible action regarding additional funds up to \$2000 for Mural 10 Min- Nelson
12. Discussion and possible action: Committee items brought before the full NC Board and voted on should automatically be forwarded via Community Impact Statements to the responsible departments etc via Community Impact Statements and give authorization to CIS reps to forward when items being rushed through... Gravani 5 MIN
13. Funding -Discussion and possible action regarding Valley7 Disaster Preparedness Fair/possible funding, Gravani 5 min LP to recuse.
14. Discussion and possible action regarding LBNC website - Gravani/20
15. Discussion and possible action regarding the use of new vendor for distribution of Newsletter-Kristen 10 min
16. Discussion and possible action regarding Civic University 101? Last day to sign-up is 16Dec. 1 Male/1 Female. January 17, 24, and 31, 2017 from 6p-9P at the Ron Deaton Auditorium at 100 Main St LA. Thomas.soong@lacity.org or 213 978 1551 Gravani 5 Min
17. **Reminder no meeting LBNC in January**
18. **ADJOURNMENT**

**Next Regular Meeting of the
 Lake Balboa Neighborhood Council
 Wednesday February 1, 2017 at 7:00 PM
 NO MEETING IN JANUARY**

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

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