

# LAKE BALBOA NEIGHBORHOOD COUNCIL

## Board Meeting Agenda

**February 1, 2017**

**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: \_James Brown\_. Please **USE THE MICROPHONE for the convenience of our stakeholders.****

*"The challenge of leadership is to be strong, but not rude. Be kind, but not weak. Be bold, but not a bully. Be thoughtful, but not lazy. Be humble, but not timid. Be proud but not arrogant. Have humor, but without folly." Jim Rohn*

1. Roll Call      Quorum is 9
2. **PRESIDENT'S UPDATE:** LBNC funds have been frozen by the City of Los Angeles because of their demand that LBNC change our webmaster. We apologize that there are no refreshments, our board members cannot be reimbursed. We also apologize that there are NO extra copies of tonight's agenda or financial report due to the fact that the LBNC credit card was terminated. We cannot get the city discount for printing. We also have to apologize that LBNC cannot print copies of the monthly newsletter. At this time, I am not sure that we will be able to post the newsletter on the LBNC website. There will be further discussion later in this agenda. Since LBNC funds are frozen, any funding item will be for budget updates and in the future when the funds are released the LBNC projects will have already been identified.
3. Adoption of the Agenda February 1, 2017.
4. Approval of Minutes For December 7, 2016 meeting
5. **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 Parra - [34488@lapd.lacity.org](mailto:34488@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
  - 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 Henry Stern's Office (District 27) - 818-876-3352—[Nancy.Farias@sen.ca.gov](mailto:Nancy.Farias@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 -
6. Guest Speaker Regarding **Yes Prop M - Samantha Stevens - 10 min**
  7. Guest Speaker **Birmingham Community HS Bill Parks-5 min regarding Orange Line/Student harrassment - 5min**
  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.**
    - a. What can be done to remove the huge asphalt dump by Home Depot (Stein)
  9. Discussion and possible action regarding **THE KIDS FITNESS CHALLENGE**. David Cain of America's Healthy Kids requesting up to \$2,500 possible joint project with Encino NC. 5 Min
  10. **ANNOUNCEMENTS and REPORTS:** Committee Chairs and Board Members - 18 min TOTAL
    - President
    - Emergency Preparedness - Pruet/Joseph CERT Training Starting Mar 3, 2017 (7 weeks )
    - Health & Public Safety- Brown
    - Homeless - Kurland/Schatz
    - Land Use - Riley
    - Recreation & Park -Stein/Riley
    - Outreach - Nelson/Kurland
    - Ad Hoc Newsletter - Fujitaki/Kurland
    - Ad Hoc Database - Gutierrez
    - Ad Hoc Bylaws - Pruet
    - Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) -Doxsee/Kurland
    - Sustainability - Gutierrez
    - Youth Affairs - McKay
  - BOARDMEMBERS
  11. **Budget Advocate** update and possible discussion: - Newman 5 MIN - Take the ONLINE SURVEY [www.ncbala.com](http://www.ncbala.com) Feb 25, 2017 @ Braude Center 9a-12n
  12. **Review Budget** and allocate or reallocate funds as necessary - Hart 2 min
  13. **Treasurer's Report** - Review and request for adoption of the monthly Expenditure Report (MER) for December 2016 - Hart 5 min
  14. **Treasurer's Report** - Review and request for adoption of the monthly Expenditure Report (MER) for January 2017 - Hart 5 min
  15. Discussion and possible action on **City Council File 15-1022-S2** regarding Neighborhood Council on-line voting - Outreach Committee voted to oppose on-line voting 7-0-0-0 - Gravani 10 min
  16. Discussion and possible action regarding Department of Water & Power (**LADWP**) **Bill of Rights** - Gravani-5 min
  17. Discussion and possible action regarding Department of Neighborhood Empowerment (DONE) demand that LBNC discontinue paying Aaron Devandry for his **web services** - Choices 20-min-Gravani/DONE
    - 1) Terminate payment to Mr. Devandry for web services
    - 2) Return funds for Feb-Jun 2017 to budget

- 3) Switch to an "approved" City website vendor or
- 4) Find a volunteer to maintain LBNC website at no cost
18. Discussion and possible action to spend up to \$300 to fund movies in the park on Jun 3, 2017 - Movie Selection is **NIGHT IN THE MUSEUM** - Stein 5 min
19. Discussion and possible to spend up to \$1500 for LBNC giveaway items for **Outreach** - Stein 5 min
20. Discussion and possible action to use **Mail Chimp** for future email messages to the community Outreach Committee vote .7-0-0-0- Nelson 5 min..\$30-60/mo unlimited emails per month based on number of subscribers.2001-5400
21. **Land Use - ZA2916-4478-CUB**; 16107 Victory Blvd, A Conditional Use Permit for the continued sale of a full line of alcoholic beverages for off-sale consumption in conjunction with an existing 22,796 sq ft supermarket (Vallarta) having hours of operation from 7am-11pm daily. Committee voted in favor 6-0-0-0 Riley 5 min
22. **Land Use - ZA-2016-3887-CUB**: 17206 Saticoy St. Request for a Conditional Use Permit to allow the sale & dispensing of beer and wine for on-site consumption in conjunction with proposed 1702 sq ft restaurant (Fortune House) with a total of 48 indoor seats with hours of operation of 11am-930pm Monday through Saturday. Committee voted in favor 6-0-0-0 Riley-5 min
23. **ADJOURNMENT**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday March 1, 2017 at 7:00 PM**

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

**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:Co-chairs 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