

# LAKE BALBOA NEIGHBORHOOD COUNCIL

## Board Meeting Agenda

**March 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: \_\_\_\_\_. 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. There are NO extra copies of tonight's agenda or financial reports due to the fact that the LBNC credit card was terminated. We cannot get the city discount for printing. 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 March 1, 2017.
4. Approval of Minutes For February 1, 2017 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](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 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 –
- LA Councilwoman Nury Martinez (Council District 6) – **20 minutes**

6. **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.**

7. **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

Liaisons

BOARDMEMBERS

8. **Budget Advocate** - Newman 5 MIN -

9. **Treasurer's Report** - review to request adoption of the monthly Expenditure Report (MER) for Dec 2016, Jan 2017, Feb 2017 - due to accounts being frozen by DONE - Hart 2 min

10. Discussion and possible action on **City Council File 15-1022-S2** regarding Neighborhood Council on-line voting - DONE proposed changes - - Gravani 10 min

11. Discussion and possible appointment of **Animal Services Liaison** Jennifer Freel ALT Sandy Joseph

12. Discussion and possible action regarding **CF17-0170** Resolution that the City of LA work in collaboration with No Kill Los Angeles Coalition. McKay 10 minutes

13. Discussion and possible action regarding **CF15-1019** Motion that requires the steps and resources necessary to provide assistance to homeless pet owners. McKay 10 minutes

14. FUNDS : Discussion and possible action to support the **Balboa Sports Center Spring Egg Hunt** by contributing \$400 for the Magician-Stein 10 Min

15. 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. Stein 5 Min

16. FUNDS: Discussion and possible action to support **Making the Arts Real for Youth (M.A.R.Y)** by contributing \$550 for the third annual children's community art exhibit and watercolor workshop on March 5, 2017 - Stein 10 min

17. FUNDS: Discussion and possible action regarding a \$50/monthly payment for **web hosting** 5-min-Gravani

18. FUNDS: Discussion and possible action regarding up to \$550 be spent on T-shirts for Bassett Students going to the **Robotics Event**. - Byron 10 min

19. FUNDS - Discussion and possible action to support Southern California Preparedness Foundation (501c3), by contributing \$850 in support of the 10th annual **Valley Disaster Fair 2017** Linda Pruett to recuse herself, Sandy 10 min.

20. **Land Use - 15800 Roscoe Blvd ZA-2016-4783ZV**: Anheuser-Busch Brewery is seeking a zone variance for reduced parking to create more space for truck loading due to changes in operations and mechanization that requires less employees and more truck loading to distribute the product- Committee voted in favor 9-0-0-0-0 Riley 5 min

21. **Land Use - 17621 Sherman Way ZA-2006-5886-CUB**: Conditional Use Permit for the continued sale and dispensing of beer and wine only for on-site consumption in conjunction with an existing 1200 Sq Ft restaurant, hours of operation 1030AM to 2AM with 58 patrons. Committee voted in favor 9-0-0-0-0 Riley-5 min

22. **ADJOURNMENT**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday April 5, 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 – 2<sup>nd</sup> 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***