

# LAKE BALBOA NEIGHBORHOOD COUNCIL

## Board Meeting Agenda

**April 5, 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. **Adoption of the Agenda April 5, 2017.** [Something new, ByRoN requested a break so we can chat w/stakeholders and/or Elected representatives.](#)

3. **Approval of Minutes** For February 1, 2017 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 Beverly Lewis - Senior Lead Officers (SLOs) - **1-877-ASK-LAPD**
  1. Officer Parra - [34488@lapd.online](mailto:34488@lapd.online)
  2. Officer Olivaras - [34728@lapd.online](mailto:34728@lapd.online)
- 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 [Emma.Taylor@asm.ca.gov](mailto:Emma.Taylor@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 - [Kenny.LaSalle@mail.house.gov](mailto:Kenny.LaSalle@mail.house.gov)

- US Representative Brad Sherman – (District 30) - 818-502-9200 -
- Council Woman Nury Martinez (CD6)

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.**

### 5 minute break

6. **ANNOUNCEMENTS and REPORTS:** Committee Chairs and Board Members - **30 min TOTAL (2 min each)**

President - **LA CITY COUNCIL meeting Frid at VN City Hall 10am. NC FUNDING ROUNDTABLE...TONIGHT OR April 10 6PM cd 7 District OFFICE 13520 Van Nuys Blvd Pacoima. - THANK YOU to Jim Stein, DONE was to have new cc card at VNY but forgot to get it, so Jim drove downtown LA to pick it up. Health and Public Safety won BEST OF AWARD at VANC- Not one word from Wesson's NC committee, Mayor Garcetti, Martinez other than she will look into it.**

Emergency Preparedness - Pruet/Joseph CERT Training Starting Mar 3, 2017 (7 weeks )  
 Health & Public Safety- Brown  
 Homeless - Kurland/Schatz  
 Land Use - Riley  
 Outreach - Nelson/Kurland  
 Ad Hoc Bylaws - Pruet  
 Ad Hoc Database - Gutierrez  
 Ad Hoc Education - Gutierrez  
 Ad Hoc Newsletter - Fujitaki/Kurland  
 Ad Hoc Recreation & Park -Stein/Riley  
 Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) -Doxsee/Kurland (will reconsider ENC &

LBNC as voting members

Youth Affairs - McKay  
 Liaisons  
 Animal Services - Jennifer Free  
 Sustainability-ByRoN Gutierrez

BOARDMEMBERS

7. **Board Certification:** Poll board regarding the status of Ethics Training - Gravani 2 min
8. **Budget Advocate** - Newman 5 MIN - Discussion and possible action on **CF17-0600** LA City Budget recommendations by the Neighborhood Council Budget Advocates- White Paper 88 pages, Newman - 5 minutes
9. **Treasurer's Report** - review & request adoption of the monthly Expenditure Report (MER) for Mar 2017 - Hart 2 min
10. **Assembly Bill 428** - Discussion and possible action - This is a State of California Earthquake Preparedness Package introduced by Adrin Nazarian - Pruitt 10 min
11. **BUDGET** - Discussion and possible action to update 2016/17 LBNC Budget - Hart 10 Min
12. **BYLAWS**-Discussion and possible action to update/correct bylaws changes, which need to be forwarded to Board of Neighborhood Commissioners (BONC) for "approval" - Linda P 15min
13. **FUNDING:** Discussion and possible action regarding payment of \$80/mo for **web hosting**, 5-min-Gravani /Hart
14. **FUNDING** - Discussion and possible action regarding **THE KIDS FITNESS CHALLENGE**. Outreach Committee voted in favor of 7 yes, 2 no, 1 abstention to fund up to \$1,700 for this joint project with Encino NC Outreach Chair Alex Garay . Stein 5 Min
15. **FUNDING:** Discussion and possible action regarding **Operation of Blankets of Love**- Nelson 5 Min - Outreach voted to appropriate \$500 to be used for students attending Lake Balboa Schools. 1 abstention, 9 yes.

16. **FUNDING:** Discussion and possible action regarding-the use of **bus benches/kiosks** for Outreach. Outreach committee voted in favor (10 in favor) of funding up to \$750. Nelson 5 min
17. **FUNDING** - Discussion and possible action regarding \$500 for the **Senior Symposium** May 20, 2017 8a-230p - Mary Jenna Hauss, Director, ONEgeneration Senior Enrichment - Pennomon 5 min.
18. **FUNDING** - Discussion and possible action regarding funds of up to \$3,000 for June 3, 2017 - 530PM - **MOVIES in the Park/School** project- for film rental, event promotion, RAP Permit, Dumpster, Andy Gump, Lighting, Popcorn, Refreshments, Misc., Stein 10 MIN
19. **FUNDING.** - Discussion and possible action regarding funds of up to \$1,000 for **Emergency Preparedness** outreach items - Pruet 5 Min
20. **FUNDING** Ideas to consider should we have funds available 15 min/
  - a) Mulholland **Police Academy Magnet** Program -Gravani
  - b) Bassett St Elementary, **Robotics table** - Fujitaki/Gutierrez
  - c) Friends of **LA River**-www.folar.org - Gravani
  - d) Making the Arts Real for Youth (**M.A.R.Y**) mary-foundation.org -Stein
  - e) San Fernando Valley Interfaith Council (**VIC**) [www.vic-la.org](http://www.vic-la.org) - Riley
  - f) **EAA Young Eagles** [www.eaa.org](http://www.eaa.org) Chapter 40's president is Lake Balboa stakeholder -Gravani
  - g) **Condor Squadron** [www.condorsquadron.org](http://www.condorsquadron.org) - Gravani

21. **ADJOURNMENT**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday May 3, 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



## LAKE BALBOA NEIGHBORHOOD COUNCIL

### **SPECIAL** Board Meeting

**Agenda April 5, 2017**

**meeting starts directly after the 7pm -  
meeting at approximately 900pm**

**Gault Street Elementary - Auditorium**

**17000 Gault St. - Lake Balboa, CA 91406**



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4. **LAND USE COMMITTEE: Discussion and possible action regarding 7754 Haskett et al., APCSV 2016-4681**  
7754 Haskett et al., APCSV 2016-4681: The project proposes the approval of a zone change from R1-1 to CM-1, the approval of the preliminary parcel map for the merger to subdivision to include the vacation and merger of an existing alley, a portion of Aqueduct; the approval to remove a 25 ft. building line fronting the subject property on Haskell Ave. all these requests are being made in conjunction with the construction of a 45,900 sq. ft. light manufacturing building, including office space with a mezzanine area. The proposed structure will stand 34’6” in height. The project will also include the demolition of 5 single homes totaling 7,629 sq. ft. and 2 surface parking lots, no export or import of dirt. Land Use Committee vote 7 Aye 0 Noes 0 Abstain. - Riley 5 min
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**Wednesday May 3, 2017 at 7:00 PM**

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