

LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

May 3, 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 May 3, 2017. [Something new, ByRoN requested a break so we can chat w/stakeholders and/or Elected representatives.](#)

3. Approval of Minutes For April 5, 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
 2. Officer Olivaras - 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 818-778-4990
- LA City Attorney's Office – 213-978-8100
 1. Neighborhood Prosecutor – Raffy Astvasadoorian - raffy.a@lacity.org 818-374-6842
- 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 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
- US Representative Tony Cardenas –(District 29) – 818-782-7407 - Kenny.lasalle

- 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 - *Be sure to vote on May 16, 2017, LAUSD Board Seat Dist 6 is up for grabs, New Bylaws were sent/received by DONE, Aviation Day at VNY May 19, 2017 - Jim Stein gone after may if you need CC usage. Where are we getting photo copies made/Stein?*

- Emergency Preparedness -
- Health & Public Safety- Brown
- Land Use - Riley
- Outreach - Nelson/Kurland
- Ad Hoc Bylaws - Pruett
- 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
- Youth Affairs - McKay
- Liaisons
 - Animal Services - Jennifer Free
 - Homeless - Kurland/Schatz
 - Sustainability-ByRoN Gutierrez
- BOARDMEMBERS - Volunteers for Senior Symposium - May 20, 2017

7. **Board Certification:** Poll board regarding the status of Ethics Training - *Mckay, advise Schatz/Doxsee's expire in april* Gravani 2 min
8. **Budget Advocate** - Discussion and possible action on **the selection 2 LBNC Budget Representatives for 2017/18** 5 minutes Budget Day is June 24, 2017, 730a-4p
9. **BUDGET** - Discussion and possible action to update 2016/17 LBNC Budget - Hart 10 Min
10. **Treasurer's Report** - review & request adoption of the monthly Expenditure Report (MER) for April 2017 - Hart 2 min
11. Discussion and possible action regarding " NC Resolution on Timing of the NC 2020 Elections Gravani 10 min
12. Discussion and possible action regarding parking placard at LA CITY HALL parking lot for LBNC business Gravani - 5 Min
13. Discussion and possible action regarding the 3rd Annual Movie in the Park - stein 7 min
14. Discussion of the Measure A Implementation meeting and possible action regarding Park Funding 101 - stein 5 min
FUNDING: Discussion and possible action regarding the support of the following:
- Consensus vote: These 4 items are normally funded and are a benefit to LBNC Board education.
 - a) **Budget Advocates \$500**
 - b) **VANC \$500**
 - c) **Congress of NCs \$500**
 - d) **Empower LA Awards \$500**
15. **FUNDING:** Short Summary of all Funding Requests on this agenda - 1 min each (In order of receipt)

16. **FUNDING** - Discussion and possible action regarding the purchase of a Guideon (flag) Cadets - \$500 Doxsee
3 MIN
17. **FUNDING** - Discussion and possible action utilizing the donated frame for a LBNC retractable banner.
Requesting up to \$125. 5 min Doxsee
18. **FUNDING** - Discussion and possible purchase of Chess Club Packages - approximately \$2000 for LBNC school(s)-Gutierrez 5MIN
19. **FUNDING** - Discussion and possible purchase of Robotics Start-up Package (approx. \$2500) for LBNC school(s) -Gutierrez -5 Min
20. **FUNDING** - Discussion and possible purchase of "GO" Club packages (approx. \$1000) for LBNC school(s)- Gutierrez 5 min
21. **FUNDING:** Discussion and the possible expansion of Robotics Program at Bassett (approx. \$2000) Gutierrez
2 MIN
22. **FUNDING:** Discussion and possible contribution for the purchase of specific household amenities for LAFD station 100 up to \$1100 Stein 5 MIN
23. **FUNDING:** Discussion and possible contribution for the purchase of commercial grade exercise equipment for LAFD station 100 up to \$2000 - Stein 5 MIN
24. **FUNDING:** Discussion and possible contribution for the purchase of commercial grade tools to maintain fire station apparatus -Stein 5 MIN
25. **FUNDING:** Discussion and possible contribution up to \$500 for the purchase of food/papergoods for West Valley LAPD Open House - Stein 5 MIN
26. **FUNDING** - Discussion and possible contribution of up to \$550 toward printing, advertising and other supplies for the Making the Arts Real for Youth Foundation (M.A.R.Y.) - Stein 5 min
27. **FUNDING** - Discussion and possible action to fund up to \$2400 Volunteer Citizen Patrol uniforms - Brown 5 min
28. **FUNDING** - Discussion and possible action to fund up to \$3000 for the purchase of LBNC Neighborhood Watch Signs & Mounts - Brown 5 MIIN
29. **FUNDING-** Discussion and possible action to fund up to \$7000 for CPR Training Kits for LBNC school(s) Brown - 5 MIN
30. **FUNDING** - Discussion and possible action to contribute up to \$2000 to Valley Interfaith Council (VIC) Meals on Wheels Program servicing the San Fernando Valley - Riley 5MIN
31. **DEADLINES**
 - a) May 1, 2017 - Last day to forward Bylaws amendments (DONE acknowledged receipt 4/27/17)
 - b) May 5, 2017 Last day to submit NC Elections Timing Resolution (# on this agenda)
 - c) May 24, 2017 - Last day to apply for NC Civic Youth Program
 - d) Jun 1, 2017 - Last day to submit funding request (FRF) to NC Funding
 - e) Jun 7, 2017 - Last day to issue an online check payment using Union Bank Account
 - f) Jun 11, 2017- Last day to use the NC Bank Card

g) Jun 30, 2017 - Last day to submit Strategic Budget Package for 2017/18 fiscal year (\$42,000)

32. **ADJOURNMENT**

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

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

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