

# LAKE BALBOA NEIGHBORHOOD COUNCIL

## Board Meeting Agenda

**August 2, 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. Board Certification: Gravani 1 min

3. Adoption of the Agenda August 2, 2017

4. Approval of Minutes For June 7, 2017 Meeting

5. Approval of Minutes For Special Meeting June 19, 2017

6. 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 Olivares - [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) cell 213-713-0960
- LA City Attorney's Office – 213-978-8100
  1. Neighborhood Prosecutor – Raffy Astvasadoorian - [raffy.a@lacity.org](mailto:raffy.a@lacity.org) 818-374-6842
- 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](mailto:Kenny.Lasalle)
- US Representative Brad Sherman – (District 30) - 818-502-9200 -
- Department of Neighborhood Empowerment 818-374-9898 [Barry.Stone@lacity.org](mailto:Barry.Stone@lacity.org)

7. **Guest Speaker Ron Galperin 30 min - LA-City Controller**
8. **Guest Speaker Erica Lee of SEIU on SB349 (LARA) -CF17-0002-S98 (Dialysis Patient Safety Act) Discussion and possible action.- 5 MINUTES - Nelson**
9. **PUBLIC COMMENT: a total of 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. The California State Law known as the **Brown Act requires PUBLIC COMMENT to be a NON-DISCUSSION PERIOD.**
10. Discussion of **City Plan & distribution of City Plan Survey -Riley 3 min**

### 3 minute break

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

President Update -

Emergency Preparedness - Pruet/Joseph

Health & Public Safety- Brown

Land Use - Riley

Outreach - Nelson/Kurland

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 Freel

Homeless - Kurland/Schatz

BOARDMEMBERS

12. **Budget Advocate** - Update, discussion and possible action: Newman 5 min (Budget Reps Newman/Schatz)
13. **BUDGET** - Discussion and possible action to update 2017/18 LBNC Budget - Hart 3 Min
14. **Treasurer's Report** - review & request adoption of the monthly Expenditure Report (MER) for June 2017 - Hart 3 min
15. **Treasurer's Report** - review & request adoption of the monthly Expenditure Report (MER) for July 2017 - Hart 3 min
16. **LAND USE:** Discussion and possible action to change **City Plan Map** entitled West Van Nuys-Reseda to **Lake Balboa-Reseda** and to include the area of Lake Balboa which is west of the 405 in this plan. Tom Riley - 5 min
17. **LAND USE:** Discussion and possible action to create an **Ad Hoc committee for "Lake Balboa"** portion of the **City Plan.** - Tom Riley 5 min
18. **FUNDING:** Discussion and possible action to **purchase 6 CPR Training kits** to be used by several Lake Balboa Schools. Funding request up to \$4700 - Brown 5 min
19. **FUNDING:** Discussion and possible action to **purchase 100 Neighborhood Watch Signs** including mounts. Request up to \$3,400 - Brown 5 min
20. **FUNDING:** Discussion and possible action to purchase **Outreach promotional items**, T-shirts, tote bags, pens, & flashlights. Request Up to \$4000 promotional items - Stein 5 min
21. **FUNDING:** Discussion and possible action to **use Mailchimp for sending unlimited e-blasts** for up to 5,000 email addresses each month. Request \$600/year (\$50/month x 12 months) - Gravani 3 min
22. **FUNDING:** Discussion and possible action to use Google Mail (**G-Suite**) for **board member email addresses.** Request \$1020/year (\$5/mo x 12/mos x 17/board members) - Gravani 3 min

- 23. **FUNDING:** Discussion and possible action to **hire Aaron Devandry to set-up G-suite email** for all LBNC board members. Request \$100 for this project - Gravani 2 min
- 24. **FUNDING:** Discussion and possible action to **purchase business cards** for Fujitaki and Joseph. Request up to \$75. Gravani 2 min
- 25. Discussion and possible action to appoint specific board member(s) to **submit Community Impact Statements on behalf of the LBNC - Gravani - 3 min**
- 26. **Discussion and possible action to appoint Committee Chairs: Gravani 10 min**
  - a) **Emergency Preparedness**
  - b) **Ad Hoc Education**
  - c) **Health and Public Safety**
  - d) **Land Use**
  - e) **Outreach**
  - f) **Ad Hoc Rec and Parks**
- 27. Adjournment

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday September 6, 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