

LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

October 4, 2017

6:30pm - meet and greet

7:00 pm - meeting starts

Gault Street Elementary - Auditorium

17000 Gault St. - Lake Balboa, CA 91406



Neighborhood Council

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 October 4, 2017

3. Approval of Minutes For September 6, 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 Smith - 34488@lapd.online
 2. Officer Olivares - 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 cell 213-713-0960
- 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 Kelly Gonez-Fitzpatrick- office (District 6) 213-241-6388 - Julio.Anleu@lausd.net
- LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay - ggg9445@lausd.net 818-654-3600
- LA County Supervisor Shiela Kuehl's office (District 3) 213-974-3333 Dist Dir. Benita Trujillo
- CA Assembly Member 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 Steve.Fukushima@sen.ca.gov
- 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 - Field Rep Nigel Sanchez
- US Representative Brad Sherman – (District 30) - 818-502-9200 -
- Department of Neighborhood Empowerment 818-374-9898 Barry.Stone@lacity.org

5. **Guest Speaker Jason Stinette – George Chin LA DWP, - Billing issues – 30 -**

6. **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.**

2 minute break

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

President Update -

Education - Gutierrez - Dr. King Meeting

Emergency Preparedness - Pruett

Health & Public Safety- Brown

Land Use - Riley

Newsletter - Fujitaki

Outreach - Nelson

Recreation & Park -Stein

Sepulveda Basin Wildlife Areas Steering Committee (**SBWASC**) -Doxsee/Kurland

Youth Affairs - McKay

Liaisons

Animal Services - Jennifer Freeel

Homeless - Kurland/Schatz

BOARDMEMBERS

8. **Budget Advocate** - Update, discussion and possible action: Newman 5 min (Budget Reps Newman/Schatz)
9. **BUDGET** - Discussion and possible action to update 2017/18 LBNC Budget - Hart 3 Min
10. **Treasurer's Report** - review & request adoption of the Monthly Expenditure Report (MER) for September 2017 - Hart 3 min
11. **FUNDING: Discussion and possible action re: 501c3 NPG request for \$2000 to supply WVLAPD with needed computer to enhance & improve community service reporting at West Valley Community Police Station - Brown 5 min**
12. **FUNDING: Discussion and possible action re: NPG request for \$2000 for Los Angeles LGBT Center's Model of Pride conference for LGBTQ youth and allies – Nelson/Hart – 5 min**
13. **FUNDING: Discussion and possible action to approve \$100 to purchase plastic storage boxes/containers – Stein – 2 min**
14. **FUNDING: Discussion and possible action to approve \$1200 to purchase of Outreach Promo items - Mop Topper Stylus Pens (250), notebooks (100) and Glow in the Dark Wristbands (250) – Gutierrez/Pennomon – 3 min**
15. **FUNDING - Discussion and possible action regarding difficulties with the City Clerk's Funding Dept- Stein/Hart/Brown 15 min**
16. **FUNDING – Discussion and possible action to approve \$100 for food for Cohassett Elementary area clean-up – Nelson 3 min**
17. **Street Cleaning - Discussion and possible action regarding the disparity of street sweeping in and between the communities-Nelson 15 Min**
18. **LAND USE: Update on "RESEDA-WEST VAN NUYS COMMUNITY PLAN Ad Hoc committee - Riley 5 min**
19. **LAND USE: Update on Community Response from 9/26 meeting regarding proposed apartment construction at 16026-34 Sherman Way - 5 min**

- 20. Discussion and possible Action regarding 2018 SELECTION vs ELECTION – Stip Sheet required by DONE-Brown 15 min
- 21. Update: use of Mailchimp for sending unlimited e-blasts - Gravani 2 min
- 22. Update: G-Suite and official board email addresses-Hart 5 MIN

- 23. Adjournment

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday November 1, 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 carol@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 – Chair Lindap@lakebalboanc.org Vice-Chair 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

EDUCATION - TO BE ANNOUNCED chair Byron@lakebalboanc.org

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room Chair allen@lakebalboanc.org Vice-Chair clark@lakebalboanc.org

Rec and Park - 2nd Tuesday of EVEN numbered months 7pm Balboa Sports Complex 17015 Burbank Blvd, Encino (Feb, Apr, Jun, Aug, Oct, Dec) Chair jimstein@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