



LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

November 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. **Adoption of the Agenda November 1, 2017**
 3. **Approval of Minutes** For September 6, 2017 meeting
 4. **Approval of Minutes** For October 4, 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 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 (CD 6) 818-778-4999 Field Deputy – Lauren.Padick@lacity.org
 - 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@mail.house.gov
 - US Representative Brad Sherman – (District 30) - 818-502-9200 -
 - Department of Neighborhood Empowerment (DONE) 818-374-9898 Jose.Galdamez@lacity.org 213-978-1551
6. GUEST SPEAKER CA Senator Bob Hertzberg District 18 – 30 min
 7. Discussion and possible Action RE: Health and Safety 2,500 feet Buffer (CF17-0447) Leah Garland 310-490-1138 lgarland@fwwlocal.org (Intern at Food & Water Watch/ally of STAND LA) 5 min
 8. Discussion and possible Action RE: NCs requesting “final say” on General and Community Plans – 10Min
Lee Blumenfeld ENC NC
 9. Discussion and possible action RE: LA County Regional Park and Open Spaces- Bill Jones Grants Administration Manager RAP 213-202-5657 bill.jones@lacity.org – (LACRAP) – 30 MIN
 10. 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

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

President Update - VANC 2017 Planning Forum 11/9/17 6p-9p CBS Studios you MUST RSVP.
(see flyer)

Education - Gutierrez

Emergency Preparedness - Pruett

Health & Public Safety- Brown –LA Police Commission Community Meeting 11/7/17 630p Council Chambers 14410 Sylvan 2nd Floor Van Nuys (see flyer)

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 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 - We have \$30,000 unspent dollars.
 14. Treasurer's Report - review & request adoption of the Monthly Expenditure Report (MER) for September 2017 - Hart 3 min
 15. Discussion and Possible action RE: A Library/Community Center in Lake Balboa-Fujitaki 5 min
 16. FUNDING: Requesting up to \$500 for additional Lake Balboa T-shirts sizes large and 2XL-Stein 2min
 17. FUNDING: Requesting up to \$75 for additional storage boxes – Stein 2 min
 18. LAND USE: Discussion and possible action re: City Planning is exploring ideas considering new land use and zoning regulations for the neighborhood around the Orange Line stations. Nov 2 6-8p San Fernando Valley Arts & Cultural Center 18312 Oxnard St Tarzana or Nov 15 6p-8p Van Nuys City Hall 14410 Sylvan St Van Nuys-www.latnp.org - Riley 5 min (see flyer)
 19. OUTREACH: Dog Park event on Nov 26, 2017 10a-4pm – Stein 3 MIN
20. Adjourn

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday December 6, 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](mailto: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](mailto:ChairLindap@lakebalboanc.org) [Vice-Chair Sandy@lakebalboanc.org](mailto:Vice-ChairSandy@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:DanTomlinsonKI6YOW@gmail.com)

Land Use – 3rd Monday of the Month 7pm– *Flyaway Bus Terminal 2nd Floor meeting room [Chair - Thomas@lakebalboanc.org](mailto:Chair-Thomas@lakebalboanc.org)

Health & Public Safety -- 3rd Saturday, 10am - *Flyaway Bus Terminal 2nd floor meeting room - Chair – jamesb@lakebalboanc.org

Education – 2nd Tuesday, 830am [chair Byron@lakebalboanc.org](mailto:chairByron@lakebalboanc.org) –Various LBNC Schools

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room [Chair allen@lakebalboanc.org](mailto:Chairallen@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](mailto:Chairjimstein@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