



LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

December 6, 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:**
PIZZA Compliments of Senator Hertzberg to congratulate LBNC for quorum meeting on last night of World Series !!!

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 December 6, 2017
3. Approval of Minutes For November 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 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 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 and Betty Wong DONE Analyst betty.wong@lacity.org 818-374-9898
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
 - 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 Freel
 - Homeless - Kurland/Schatz
- BOARDMEMBERS
8. **Measure A** – Update – Stein 2 min
9. **Budget Advocate** - Update, discussion and possible action on “Early White Paper Recommendations” from Advocate team: Newman 5 min (Budget Reps Newman/Schatz)
10. **BUDGET** - Discussion and possible action to update 2017/18 LBNC Budget - Hart 10 Min - We have approximately \$26,000 unspent dollars.
11. **Treasurer's Report** - review & request adoption of the Monthly Expenditure Report (**MER**) for **September 2017** - Hart 3 min
12. **Treasurer's Report** - review & request adoption of the Monthly Expenditure Report (**MER**) for **October 2017** - Hart 3 min
13. **BYLAWS:** Discussion on Attendance: Gravani 2 min
14. **BYLAWS** – Discussion and possible action on Quorum Gravani 3 min
15. **LAND USE:** Discussion and possible action regarding: ZA-2017-2552-CU and ENV-2017-2553-EAF at **7127-29 Balboa Blvd** - Riley 3 min
16. **LAND USE:** Discussion and possible action regarding: CPC-2017-877-2C-BL-ZAA and ENV-2017-878-EAF at **17210 Roscoe Blvd** - Riley 3 min
17. **LAND USE:** Discussion and possible action regarding: Skid Row Housing Trust - Riley 3 min

Items 18-22 will be a consensus vote – please advise if you want an item to be pulled and discussed

18. **FUNDING:** Requesting up to \$100 for banner to notify community of LBNC monthly meetings at Gault St School.....Stein
19. **FUNDING:** Requesting up to \$500 for additional Lake Balboa T-shirts sizes large and 2XL-Stein
20. **FUNDING:** Requesting up to \$75 for additional storage boxes – Stein
21. **FUNDING:** Requesting up to \$300 for meetings with the Principals of LBNC schools-Gravani
22. **FUNDING:** Requesting up to \$500 for printing and mailing material for stakeholders around Gault St School-Gravani
23. **FUNDING:** Requesting up to \$6000 for 4 LA Dept RAP approved permanent chess tables for LBNC park locations. Location and model to be determined at next RAP meeting. – Stein 5 min
24. **FUNDING:** Requesting \$4,449.93 for on VEX IQ classroom bundle, 2 VEX IQ Challenge full Field Perimeters & Tiles; 1 VIQC Ringmaster full field and game element kit for Gault St School- Gutierrez 5 min
25. **FUNDING:** Requesting up to \$400 for 2 Scholastic Club Starter kits Chess sets including a US Chess Club Affiliation Membership for Gault St School...Gutierrez 3 min
26. **FUNDING:** Requesting \$1000 NPG for San Fernando Valley Veterans Employment Committee, Operation Holiday on Dec 19, 2017 in Lake Balboa....Nelson 3 min
27. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
NO MEETING IN JANUARY
Wednesday February 7, 2018 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: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: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](mailto:DanTomlinson@ki6yow.com)

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

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