



LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

February 7, 2018

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

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 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 Feb 7, 2017
- 3 . Approval of Minutes For:
 - a. December 6, 2017 LBNC meeting
 - b. December 13, 2017 Special Meeting
- 4 . Announcements and Reports: 22 minutes **If present, PLEASE IDENTIFY YOURSELF**
Representatives of LAPD, Local, City, County, State and Federal Government 2-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) 818-654-3785 Dir of Parent & Community Engagement Jeannie.Kamm@lausd.net Dir of Communication & Community Affairs Ambrosia.Solis@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 btrujillo@bos.lacounty.gov
 - 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 Betty Wong NC Advocate betty.wong@lacity.org 818-374-9898
5. Discussion and possible action regarding: **Homeless issue specifically at 7040 Haskell**-City, County and State are all involved and still the homeless terrorize the surrounding area - 15 Min -Gravani
 6. Discussion and possible action regarding: **Sign language for Emergency messages** - Bryan Parent, Lake Balboa resident - 5 min
 7. **Measure A** – Update - Discussion and possible action – bill.jones@lacity.org Grants Administration Manager 213-202-5657 - 5 min (Stein)
 8. Discussion and possible action regarding: Approval and a ratification process for any and **all General & Community plans** that affect LBNC area. Encino Board member Lee Blumenfeld 10 Min (Riley)
 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.**

2 minute break

10. **ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members** - 30 min TOTAL (2 min each)
 - President Update
 - Emergency Preparedness - Pruett
 - Health & Public Safety- Brown –
 - Land Use -
 - Newsletter - Fujitaki
 - Outreach - Nelson -
 - Recreation & Park -Stein - Astro turf
 - Local Volunteer Neighborhood Oversight Committee (LVNOC)-Prop K- Doxsee/Stein/Gravani
<http://www.lawa.org/vny/map.html>
 - Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) -Doxsee/Kurland
 - Youth Affairs - McKay
 - Liaisons
 - Animal Services - Jennifer Freel
 - Homeless - Kurland/Schatz
- BOARDMEMBERS
11. **Budget Advocate - Updates, Budget Survey** (ncbala.com) Newman 10 min (Budget Reps Newman/Schatz)
12. **Budget Advocate**: Discussion and possible action regarding the **Department Heads** who have declined to meet with the Budget Advocates. - **Newman 3 min.**
13. **Treasurer's Report** - review & request adoption of the Monthly Expenditure Report (**MER**) for **October 2017** - Hart 3 min

14. **Treasurer's Report** - review & request adoption of the Monthly Expenditure Report (**MER**) for **November 2017** - Hart 3 min
15. **Treasurer's Report** - review & request adoption of the Monthly Expenditure Report (**MER**) for **December 2017** - Hart 3 min
16. **FUNDING:** Discussion and possible action regarding previously budgeted item for **Spring Egg Hunt** - Hart 2 min
17. **FUNDING:** Discussion and possible action regarding previously budgeted item for **Senior Symposium** - Hart 2 min
18. **LAND USE:** Request Land Use Committee discuss **SB-827 Planning and Zoning: Transit-rich housing bonus** at next meeting and report back to board for March 7, 2018 meeting. 2 min Gravani
19. **LAND USE:** Discussion and possible action regarding: **16026-16034 Sherman Way** DIR-2017-2480 DB & ENV-2017-2479-EAF (CE-32) A 5 story mixed use project, 1187 square foot ground floor retail space -Committee passed provided there will be 79 parking spaces on site and possibly securing 10 more from the complex east of their site. NO WINDOWS on the south side of the building and there will be several low income 2 & 3 bedroom units. Riley 5 min
20. **LAND USE:** Discussion and possible action regarding: **7328 Forbes Ave** AA-2017-4289-PMLA Proposed subdivision for 4 parcels (single family). Committee passed with the following stipulations: there will be only 3 lots with the lot on Forbes Ave. being 100 feet across and 140+/- feet deep. Any other plans or improvements for the properties in the future, including building 2 houses on the Whitaker side of the present property would be subject to review and recommendation approval from the Land Use Committee. , Riley 5 min
21. **LAND USE:** Discussion and possible action regarding: **15656 Sherman Way** ZA-2017-4824-CU-CUB & ENV 2017-4825-EAF. Proposal to convert the existing car bays to a self-service automated carwash, removal of existing kiosk and construct a 15'x34' foodmart to include beer and wine sale. Committee approved with the following stipulation, **NO ALCOHOLIC BEVERAGES TO BE SOLD ON THE PROPERTY.** Riley 5 min
22. **LAND USE:** Discussion and possible action regarding: **Big Houses vs Big Property Article in California Real Estate Magazine** suggesting families would prefer big back yards vs multiple homes on one previously large lot- Riley 3 min
23. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday March 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](mailto:Sandy@lakebalboanc.org)
Committee:

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 Committee:

Health & Public Safety -- 3rd Saturday, 10am - *Flyaway Bus Terminal 2nd floor meeting room
Chair – jamesb@lakebalboanc.org Committee: Carla Bautista, Mary Pennomom, Jim Stein

Education – [TBA - chair Byron@lakebalboanc.org](#) Committee: Kristen Fujitaki, Linda Gravani

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](mailto:clark@lakebalboanc.org) Committee:

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)
Committee: Kristen Fujitaki, Miriam Preissel, Tony Linda Gravani

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