



LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

March 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. Call meeting to order
2. Pledge of Allegiance
3. Roll Call **Quorum is 9**
4. Verify completion of Ethics Training
5. Adoption of the Agenda March 7, 2018
6. Approval of Minutes For: Tabled until next month
7. 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** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy Cara.Onofre@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 btujillo@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) - 818-501-9200 - unknown
- Department of Neighborhood Empowerment (DONE) 818-374-9898 **Betty Wong** NC Advocate betty.wong@lacity.org 818-374-9898

8. **Guest Speaker Cecilia Luna** Cecilia.luna@lacity.org 818-374-7730 LA City Attorney-Victim Assistance

9. **LAND USE:** Proposed senior living facility project at 17100 Victory-5 min Riley

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)

DEADLINES: May 20, 2018 - Last day for Event Approval Requests

June 1, 2018-Last day for Check Payment Requests

June 20, 2018-Last day for Credit Card Payment Transactions

President Update:

Education - Gutierrez

Emergency Preparedness - Pruet

Health & Public Safety- Brown –

Land Use - Riley

Newsletter - Fujitaki

Outreach - Nelson -

Recreation & Park -Stein -

Local Volunteer Neighborhood Oversight Committee (LVNOC)-Prop K- Doxsee/Stein/Gravani

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

Youth Affairs - McKay

Liaisons

Animal Services - Jennifer Freel

Homeless - Kurland/Schatz

BOARDMEMBERS:

12. **Budget Advocate - Updates**, (ncbala.com) Newman 10 min (Budget Reps Newman/Schatz)

13. Discussion and possible action regarding **Resilient Los Angeles**, which will build a grass roots Emergency Prepared community using city resources, **and the possible selection of a Liaison to represent LBNC- 10-min Fujitaki**

14. Discussion and possible action regarding the creation of a **LBNC Ad Hoc Election Committee for 2019** Neighborhood Council Elections- **Volunteers wanted 10-Gravani**

15. Discussion and possible action regarding the selection of a **Sustainability Liaison** Their request is to have liaisons take their advocacy positions back to the NCs- **Gravani 2 min** (Lisa Hart)
16. **Update: Community Meeting at Gault St Elementary on Saturday April 14, 2018 - 5 min** Fujitaki
17. **Treasurer's Report** - review & request adoption of the Monthly Expenditure Report (MER) for **January 2018** - Hart 3 min
18. **Treasurer's Report** - review & request adoption of the Monthly Expenditure Report (MER) for **February 2018** - Hart 3 min
19. **Budget - Discussion and possible reallocation of funds - 3 min** Hart

CONCENSUS VOTE ON ITEMS 20, 21, 22- Please advise if you want any item(s) discussed separately

20. **FUNDING:** Discussion and possible action regarding previously budgeted **\$500 for Valley Alliance of Neighborhood Councils (VANC)**- Hart 2 min
21. **FUNDING:** Discussion and possible action regarding previously budgeted **\$500 for Budget Advocates - Hart 2 min**
22. **FUNDING:** Discussion and possible action regarding previously budgeted **\$500 for Congress of Neighborhood Councils - Hart 2 min**
23. **FUNDING: Requesting \$300** for refreshments for Adrin Nazarian's High School & Elementary School **Chess Tournament** on Saturday May 12, 2018 11am-4pm at High Tech High LA in Lake Balboa.- 3 Min Fujitaki
24. **FUNDING: Requesting up to \$1000** for the LBNC logo to be put on the permanent **chess tables** which will be installed in Lake Balboa Park. 5 min Stein
25. **FUNDING: Requesting up to \$1500** for related expenses for **Movie in the park May 19, 2018.** 5p-10p 5min Stein.
26. **FUNDING: Linda Prueff MUST recuse herself -Requesting \$1000 for Valley Disaster Preparedness Fair** to be held on Saturday September 29, 2018 from 9am-130pm - **Joseph 5 min**
27. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday April 4, 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:DanTomlinson@comcast.net)

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**