



LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

April 4, 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:**

USE THE MICROPHONE for our stakeholders

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call **Quorum is 9**
4. Adoption of the Agenda April 4, 2018
5. Approval of Minutes For: February 7, 2018
6. Approval of Minutes For: March 7, 2018
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 **Sheila Kuehl's** office (District 3) 213-974-3333 Dist Dir. Benita Trujillo bttrujillo@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 Samatha.Stafford@sen.ca.gov
 - CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 - Kevin.Taylor@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 Mary.Chakerian@mail.house.gov
 - Department of Neighborhood Empowerment (DONE) 818-374-9898 **Betty Wong** NC Advocate betty.wong@lacity.org 818-374-9898
8. **Guest Speaker: Kris Freed - Chief Program Officer** Los Angeles Family Housing (LAFH)
Permanent supportive housing and resources available to homeless population
818-255-2744 kfreed@lafh.org **15min**
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)
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
Ad Hoc - Election - Schatz
Liaisons
Animal Services - Jennifer Freel
Homeless - Kurland/Schatz
Resilient Los Angeles - Pruet.
- BOARDMEMBERS:**
11. **Budget Advocate - Updates**, (ncbala.com) Newman 10 min (Budget Reps Newman/Schatz)
12. **Discussion and possible action regarding** Council File 18-0600 Budget Advocates White Paper. Newman 15 min: Motion “The LBNC hereby supports the work of the Neighborhood Council Budget Advocates and hereby supports their recommendations as outlined in their 2018 White Paper and approve the filling of a Community Impact Statement for CF18-0600.”

13. **Discussion and possible action regarding Council File 16-0461** - Would allow the collection of fees vs planting a replacement tree. **Julie Jacobson 15 min**
14. **Discussion and possible action regarding Council File 18-0002-S13** - Land Use Committee opposes SB827 which would allow the construction of housing developments near major transit stops without compliance with local land use regulations. -Riley 15 min
15. **Budget - Discussion and possible reallocation of funds - 3 min Hart**
16. **FUNDING: Linda Pruett MUST recuse herself** -Requesting \$1000 NPG to Southern California Preparedness Foundation for the Valley Disaster Preparedness Fair to be held on Saturday September 29, 2018 (NEW DATE) from 9am-130pm - **Joseph 5 min**
17. **FUNDING:** Requesting \$1000 NPG to Northridge Hospital Foundation to support the 10k River Run on Saturday April 21, 2018 proceeds to go to their **C.A.T.S (Center for Assault Treatment Services)** , program Nelson 5 Min
18. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday May 2, 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

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

AD HOC - 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

AD HOC-Election Committee - TBA - Chair Karen@lakebalboanc.org Committee:
Cindy Kurland, Mary Pennomom

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**