



LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

May 2, 2018 - SPECIAL MTG

6:30pm - meet and greet

7:05 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 - Secretary tonight is Ruth Doxsee**
4. Adoption of the Agenda May 2, 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 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 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 Oyama** NC Advocate betty.wong@lacity.org 818-374-9898

8. **Guest Speaker:–Seymour I. Amster, Executive Director PESA (Parents Educators/Teachers & Students in Action) 800-894-7201 - 20 minutes**

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

9. **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 1, 2018-Last day for NPG

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

President Update:

Education - Gutierrez

Emergency Preparedness - Pruett

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 - Pruett.

BOARDMEMBERS:

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

11. Discussion and possible action regarding the selection of **Budget Representatives - Budget Day**

June 23, 2018 at City Hall - Selection of Budget Advocates - **Gravani 2 MIN**

12. Budget - Discussion and possible **reallocation of funds in 2017/18 budget - 3 min Hart**

13. **FUNDING:** Discussion and possible action regarding **Feb MER - Hart 3MIN**

14. **FUNDING:** Discussion and possible action regarding **Mar MER - Hart 3 MIN**

15. **FUNDING: Requesting a list of recurring items for 2018/19, plus LBNC events** (i.e. Egg Hunt, Disaster Fair etc) for discussion and possible action at June LBNC meeting. Gravani 3MIN
16. Discussion and possible action regarding **Council File 18-0045 - One or more City Council meetings at 5pm - Gravani 5 Min**
17. Discussion and possible action regarding **Council File 15-0389-S1 - Include Non-Certified Community Councils with extended time allowance before City Council - Fujitaki/Gravani 5 Min**
18. Discussion and possible action regarding **policy for LBNC gas stations selling beer/wine/liquor** - Riley 10 MIN
19. Discussion and possible action on **LBNC Trifold NC description and committees - Kristen 5 min**
20. Discussion and possible action for **2018/19 promotional Items** - Suggestion for specific items for specific events - **Nelson 5 MIN**
21. **Update on West Valley Volunteer Police Project-** 3 MIN Brown
22. **Video tape committee chairs for website-determine approximate cost-3 MIN nelson**
23. **Update on Chess Tables in Park, location/when- 2 Min Stein**

24. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday June6, 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**