



LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

August 1, 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 WELCOME -
2. Pledge of Allegiance
3. Roll Call **Quorum is 9** -
4. Adoption of the Agenda August 1, 2018
5. Approval of Minutes For: May 29, 2018 **Special Meeting**
6. Approval of Minutes-For: June 6, 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 – Jaqueline.Serrano@lacity.org cell 213-910-9104
 - 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 Oyama** NC Advocate betty.wong@lacity.org 818-374-9898
- City Clerk Election Administrator Josue (Josh) Marcus) 213-978-0444 Josue.marcus@lacity.org

8. **Guest Speaker Jack Humphreville** writes LA Watchdog for City Watch (citywatchla.com) President of the DWP Advocacy Committee and Ratepayer Advocate for the Greater Wilshire Neighborhood Council. lajack@gmail.com to discuss **THE STATE OF THE CITY** - 15 Min

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: -

Ad Hoc Education - Gutierrez

Emergency Preparedness - Pruet

Health & Public Safety- Brown –

Land Use - Riley

Newsletter - Fujitaki

Outreach - Nelson -

Ad Hoc 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

Homeless - Kurland/Schatz

Resilient Los Angeles - Pruet.

BOARDMEMBERS:

- 11. Budget Advocate - Updates**, (ncbala.com) Newman 5 min (Budget Reps/Advocates, Carol Newman/Dan Burt)
- Update on **Valley Relics Museum** coming to Lake Balboa, Tommy Gelinas - Riley 5 min
- Update on **Lake Balboa community Art Projects** funded by development funds, Thank you Ayndrea Wilson - Riley 5 min
- Discussion and possible action regarding **2018 Neighborhood Council Election Information Worksheet** - Schatz - 5 Min
- FUNDING:** Discussion and possible action regarding **Apr MER** - Hart 3 MIN
- FUNDING:** Discussion and possible action regarding **May MER** - Hart 3 MIN
- FUNDING:** Discussion and possible action regarding **Jun MER**- Hart 3min

18. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$2600 for a 10x10 pop up with LBNC and website identified - Fujitaki - 3 Min

Items 19-23 Consensus vote - no discussion required.

19. **FUNDING:** Discussion and possible action regarding the refreshment budget be up to \$100 per meeting (10 x 100=1,000) for the purchase of food from local LB businesses. - Fujitaki
20. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$300 for new LBNC Polo Shirts - Nelson
21. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$200 for popcorn for LBNC booth at Councilwoman Nury Martinez's Movie in the Park at Louise Park on 8/3/18 -
22. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$250 each for 4 paper shredding events: (250x4=1,000) Stein
23. **FUNDING-**Discussion and possible action regarding the expenditure of up to \$6250 for outreach give away items - Nelson -
24. Discussion and possible action regarding **CF18-0467 - Neighborhood Council System Reforms - Gravani -30 min**
1. **Amend Charter to change DONE to Neighborhood Council Department and BONC to Neighborhood Council Commission; phase out EmpowerLA branding**
 2. **Remove "Community Impact Stakeholder" from LA Administrative Code due to confusion and disputed elections**
 3. **Amend Charter to remove the option of "selections" and require elections due to not providing secret ballot**
 4. **BONC to evaluate NCs Bylaws to determine if equitably allocated amongst stakeholder types**
 5. **Provide a uniform minimum voting age for all NCs to be consistent**
 6. **Land Use Chair/Vice Chair attend required training**
 7. **Maximum roll-over of \$10,000 to next fiscal year**
 8. **Allow NCs to accept in-kind or monetary donations**
 9. **Hold ALL Neighborhood Council elections on the same day**
 10. **Assist NCs in finding office/meeting space in City facilities for NC use**
 11. **Develop "best practices" and "how-to-guides" to share with other NCs**
 12. **Develop point of contact lists for key city departments and agencies.**
25. Discussion and possible action regarding **more time allocated for committee reports during LBNC meeting - Brown**
26. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday September 5, 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:Dan.Tomlinson@ki6yow.com)

Land Use – 3rd Monday of the Month 7pm– *Flyaway Bus Terminal 2nd Floor meeting room Chair - Thomas@lakebalboanc.org Committee: Jordan Reid, Jim Stein, Linda Pruett, Mary Pennomon

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 Vice-Chair clarla@lakebalboanc.org Committee: Jim Stein, James Brown, Lorna Pailsey, Linda Pruett, Kristen Fujitaki, Mary Pennomon

AD HOC-Rec and Park - TBA - chair jimstein@lakebalboanc.org

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

Sepulveda Basin Wildlife Areas Steering Committee - Ruth Doxsee/ Cindy Curland - Meets odd numbered months at Balboa Sports Complex 630pm

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**