



## LAKE BALBOA NEIGHBORHOOD COUNCIL

### Board Meeting Agenda

**October 3, 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](mailto: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 - Welcome D.P. writers
2. Pledge of Allegiance
3. Roll Call **Quorum is 9** -
- 4 Adoption of the Agenda October 3, 2018
- 5 Approval of Minutes For: August 1, 2018
- 6 . Approval of Minutes-For: September 5, 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 Ernest Eskridge - Senior Lead Officers (SLOs) - 1-877-ASK-LAPD
    1. **Officer (Para) Smith** - [34488@lapd.online](mailto:34488@lapd.online)
    2. **Officer Fuentes** - [40093@lapd.online](mailto:40093@lapd.online)
  - LA Councilwoman’s **Martinez’s** office (CD 6) 818-778-4999 Field Deputy – [Lauren.Padick@lacity.org](mailto:Lauren.Padick@lacity.org)
  - LA Mayor **Garcetti’s** office –[Jaqueline.Serrano@lacity.org](mailto: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](mailto:raffy.a@lacity.org) 818-374-6832
  - LAUSD **Scott Schmerelson’s** office (District 3) 818-654-3785 Dir of Parent & Community Engagement [Jeannie.Kamm@lausd.net](mailto:Jeannie.Kamm@lausd.net), Dir of Communication & Community Affairs [Ambrosia.Solis@lausd.net](mailto:Ambrosia.Solis@lausd.net)
  - LAUSD **Kelly Gonez** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy [Cara.Onofre@lausd.net](mailto:Cara.Onofre@lausd.net) Requested beyond the bell to change their policy - THEY look on CAOs website for most current insurance info.
  - LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - [ggg9445@lausd.net](mailto: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](mailto:btrujillo@bos.lacounty.gov)
- CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 [Emma.Taylor@asm.ca.gov](mailto:Emma.Taylor@asm.ca.gov)
- CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 [Hannah.Kelley@sen.ca.gov](mailto:Hannah.Kelley@sen.ca.gov)
- CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 - [Kevin.Taylor@sen.ca.gov](mailto:Kevin.Taylor@sen.ca.gov)
- US Representative **Tony Cardenas** (District 29) 818-782-7407 [Nigel.Sanchez@mail.house.gov](mailto:Nigel.Sanchez@mail.house.gov)
- US Representative **Brad Sherman** – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov)
- Department of Neighborhood Empowerment (DONE) 818-374-9898 **Betty Wong Oyama** NC Advocate [betty.wong@lacity.org](mailto:betty.wong@lacity.org) 818-374-9898 City Clerk Election Administrator Josue (Josh) Marcus) 213-978-0444 [Josue.marcus@lacity.org](mailto:Josue.marcus@lacity.org)

#### 8. **Guest Speaker Jaime Del Rio Neighborhood Housing Services of LA County**— 15 Min

NHS strengthens communities through the development and maintenance of quality affordable housing, creation and preservation of affordable homeownership opportunities, support of local leaders, providing financial education and increasing the financial independence of families and people in need. For more information go to: [www.nhslacounty.org](http://www.nhslacounty.org) While you may not need these services you may be part of the “sandwich generation” (Those sandwiched between aging parents who need care and/or help and their own children)

**9. Guest Speaker** Tommy Gelinas, the owner of the Valley Relics Museum – Grand Opening Saturday November 3, 2018 at Propeller Park on Balboa Blvd in Lake Balboa NC district more details can be found at <https://valleyrelicsmuseum.org/> – 5 min

**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 (2MIN each)

President Update-

Ad Hoc Education - Gutierrez

Emergency Preparedness - Pruett

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 - Pruett.

#### **BOARDMEMBERS:**

**12. Budget Advocate - Updates,** (ncbala.com) Newman 5 min (Budget Reps/Advocates, Carol Newman/Dan Burt)

**13. Budget Advocates** – Discussion and possible action regarding the **state of LA's City Budget** 15 Min Newman/Gravani

14. Discussion and possible action regarding **Safety Town Hall** November 7, 2018 - Shall LBNC change regular meeting date? Padick/Gravani 5 min
15. Discussion and possible action regarding Oct 4, 2018 Task Force 7pm at Birmingham's Sally Field Performing Arts building regarding **students' truancy and the selling of drugs** at retail shops and the Orange Line. Gravani 2 mi
16. **FUNDING:** Discussion and possible action regarding **AUG MER** - Hart 3 MIN
17. **FUNDING:** Discussion and possible action regarding **budget changes/corrections/updates-** Hart 5 Min
18. **FUNDING:** Discussion and possible action for a **contribution of \$500** for a booth and newsletter advertising by Valley Relics Museum for their opening on Nov 3, 2018 – Nelson 5 min

**Consensus vote #19 and #20 for approval for ongoing payment items**

19. **FUNDING:** Discussion and possible action regarding the **payment of Webmaster Invoice**
20. **FUNDING:** Discussion and possible action regarding the **payment of Minute Taken**. Hart.
21. Discussion and possible action regarding **LAUSD Wellness Building on Balboa Blvd LAUSD Property** Riley 5 min
22. Discussion and possible action regarding **Protect Urban Canopy** Encino NC – Gravani 5 min
23. Discussion and possible action regarding **NO FLYER/DOOR TAG ADVERTISEMENTS** –Encino NC -Gravani
24. **Adjourn**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday November 7, 2018 at 7:00 PM**

**For your convenience, the Bylaws are available on our website [www.lakebalboanc.org](http://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](http://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](http://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** – 2<sup>nd</sup> Saturday of the Month 9am – \*Flyaway Bus Terminal 2<sup>nd</sup> 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** – 3<sup>rd</sup> Monday of the Month 7pm– \*Flyaway Bus Terminal 2<sup>nd</sup> Floor meeting room Chair - [Thomas@lakebalboanc.org](mailto:Thomas@lakebalboanc.org) Committee: Jordan Reid, Jim Stein, Linda Pruett, Mary Pennomon

**Health & Public Safety** -- 3<sup>rd</sup> Saturday, 10am - \*Flyaway Bus Terminal 2<sup>nd</sup> floor meeting room Chair – [jamesb@lakebalboanc.org](mailto:jamesb@lakebalboanc.org) Committee: Carla Bautista, Mary Pennomom, Jim Stein

**AD HOC - Education** – TBA - chair [Byron@lakebalboanc.org](mailto:Byron@lakebalboanc.org) Committee: Kristen Fujitaki, Linda Gravani, Ruth Doxsee.

**Outreach** - 4<sup>th</sup> Tuesday of the Month 7pm- \*Flyaway Bus Terminal 2<sup>nd</sup> Floor meeting room Chair [allen@lakebalboanc.org](mailto:allen@lakebalboanc.org) Vice-Chair [clarla@lakebalboanc.org](mailto:clarla@lakebalboanc.org) Committee: Jim Stein, James Brown, Lorna Paisley, Linda Pruett, Kristen Fujitaki, Mary Pennomon

**AD HOC-Rec and Park** - TBA - chair [jimstein@lakebalboanc.org](mailto:jimstein@lakebalboanc.org)

**AD HOC-Election Committee** - TBA - Chair [Karen@lakebalboanc.org](mailto:Karen@lakebalboanc.org) Committee: Cindy Kurland, Mary Pennomon

**Sepulveda Basin Wildlife Areas Steering Committee** - Ruth Doxsee/ Cindy Kurland - Meets 4<sup>th</sup> Tuesday of 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 1<sup>st</sup> 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**