



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

February 6, 2019

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 - please help yourselves.

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)

*To promote more citizen participation in government and **make government more responsive to local needs**, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

We are a department within the city of Los Angeles. We are 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 February 6, 2019
5. 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
 2. **Officer Fuentes** - 40093@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 818-374-6837
 - 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 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 Hannah.Kelley@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 **Renee McDade** 213-978-0378 renee.mcdade@lacity.org

L.A. City Charter Sec. 910. Monitoring of City Services.

Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.

6. **Guest Speaker from Sepulveda Basin Wildlife Area Steering Committee, Board Member of ENC and Committee member of ENC RaP Committee- Patricia Bates ENCNC regarding the need for dedicated Park Ranges at our local parks. 10 Min**
7. **Discussion and possible action regarding dedicated park rangers - Gravani 10 min**

8 **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 (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
- Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) -Doxsee/Kurland
- Youth Affairs - McKay
- Ad Hoc - Election - Schatz
- Homeless - Kurland/Schatz - www.lamayor.org/ABridgeHome www.eopath.org
- Resilient Los Angeles - Pruett. www.lamayor.org/resilience
- Volunteer Police - Pennomon

BOARDMEMBERS: _____

L.A.City Charter Sec. 909. Annual City Budget Priorities.

Each neighborhood council may present to the Mayor and Council an annual list of priorities for the City budget. The Mayor shall inform certified neighborhood councils of the deadline for submission so that the input may be considered in a timely fashion.

10. **Budget Advocate - Updates,** (ncbala.com) - Newman 15 min (Budget Advocate Carol Newman, Budget Rep Linda Gravani)

11. **Policy Changes to Neighborhood Council Funding Program dated 1.28.19**
<https://clerk.lacity.org/sites/g/files/wph606/f/NCFP%20Policies%2007.19.18%20Final.pdf>
This is the second change since 2016, more rules and regulations- 15 Min - Hart
12. Discussion of **new LA Council Committee assignments** - 2 min Gravani
13. Discussion and possible action to **request the City Clerk include the email addresses for each legislative assistant and alternate for all committees of LA City Council** - 5min Gravani
14. **Land Use:** Discussion and possible action regarding **APCSV-2018-2184-ZC & env-2018-2185-EAF 17534 - Sherman Way 2 family to 9 unit apartment** - Riley 5 MIN
15. **Land Use: Update on Community Plan** - Riley 5 MIN
16. **Land Use:** Discussion and possible action to **officially request a location for a Community Center be set aside** - Stein 5 MIN
17. **Land Use:** Discussion and possible action to **officially request to change the community plan entitled Reseda/West Van Nuys to Reseda/Lake Balboa and include the entire Lake Balboa NC area (West of the 405)** - Riley 3 min
18. **FUNDING:** Discussion and possible action regarding approval of **Nov Monthly Expense Report (MER)**
Hart 3 min
19. **FUNDING:** Discussion and possible action regarding approval of **Dec Monthly Expense Report (MER)**
Hart 3 min
20. **FUNDING:** Discussion and possible action regarding approval of **Jan Monthly Expense Report (MER)**
Hart 3 min
21. **FUNDING:** Discussion and possible action to authorize **\$500 for Budget Advocates..5 min Newman**
22. **FUNDING:** Discussion and possible action to authorize **up to \$200 MOVIE IN THE PARK on Jun 15, 2019 3Min Stein**
23. **FUNDING:** Discussion and possible action to authorize **\$5000 NPG to Northridge Beautification Foundation (81-5463842)** - Kurland 5 min

CONSENSUS ITEMS - items #24 - 29 will be voted on with one motion, please indicate if you wish any item(s) to be removed and discussed individually. Previous years LBNC contributed \$400 for Magician and \$500 for Senior Symposium.

24. **This standard motion will be completed with appropriate information based on specific cost and which board member actually paid for the refreshments.**
Funding: Discussion and possible action to **Reimburse LBNC board member for tonight's refreshments** - I move LBNC approve the reimbursement of \$_____ paid by board member _____ for tonight's meeting.
25. **FUNDING** Discussion and possible action to authorize **repayment of \$166 To James Hart for LBNC's P.O, BOX.**
26. **FUNDING** Discussion and possible action to authorize **repayment of \$62.00 to Jim Stein for the CD of "Chess Country from CBS Archives.**
27. **Funding:** Discussion and possible action to authorize the **expenditure of up to \$1750 of the Election Budget. Up to \$1,500 for printing flyers, posters, bus benches and up to \$250 for refreshments at various election outreach events, - Shatz**
28. **FUNDING:** Discussion and possible action to authorize **\$450 for the Magician at the annual Spring Egg Hunt at Balboa Sports Complex on April 13, 2019 (Jason Liss, Acting Director) 3 MIN**
29. **FUNDING:** Discussion and possible action to authorize **\$500 for outreach participation at ONEgeneration 2019 Senior Symposium. (Jenna Hauss, Director ONEgeneration)**
30. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday March 6, 2019 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

DEADLINES FOR CANDIDATES

Filing starts: Sunday Feb 3, 2019

Filing ends: Thursday Feb 28, 2019

OFFICIAL CANDIDATE LIST ANNOUNCED

Wednesday Mar 20, 2019

CANDIDATE PHOTO/STATEMENT

Deadline Sunday May 12, 2019

LBNC Election (Sunday May 19, 2019 10a-4p)

BOARD RETREAT ____ (Saturday, June 1, 2019 -) Details to be determined

2019 Board sworn in on Wednesday June 5, 2019



**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:ChairLindap@lakebalboanc.org) [Vice-Chair Sandy@lakebalboanc.org](mailto:ViceChairSandy@lakebalboanc.org) Committee:

Lake Balboa Amateur Radio Check-in – Every Sunday 9am – Simplex 145.570 For information on Ham/FRS/GMRS/WALKIE-TALKIE Radios and classes contact Dan Tomlinson (NR6V) at 818-776-0474 or DTomlinson@socal.rr.com

FRSGMRS/Walkie-Talkie Check-in - Every Sunday 10am channel 5 -easy way to communicate after a disaster

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, Allen Nelson, Linda Gravani,

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, Ruth Doxsee.

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 Paisley, 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 Kurland - Meets 4th 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 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 Satcoy and Woodley) Van Nuys, CA 91406 **PARK FREE** out front in the spaces closest to Woodley Avenue