



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

May 1, 2019 - REVISED



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 May 1, 2019 - **item # 25 and Item # 26**
5. Approval of Minutes For December 5, 2018
6. Announcements and Reports: 12 minutes **If present, PLEASE IDENTIFY YOURSELF**
Representatives of LAPD, Local, City, County, State 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 **Task Force**
 2. **Officer Fuentes** - 40093@lapd.online
 - 04.03.19 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
 - 03.03.19 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
- 04.03.19 CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 Emma.Taylor@asm.ca.gov
- 3.6.19 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
- 04.03.19 Department of Neighborhood Empowerment (DONE) 818-374-9898 **Betty Wong Oyama** NC Advocate betty.wong@lacity.org 818-374-9896
- 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.

7 GUEST SPEAKER - Jesse Ramos - Arleta Neighborhood Council Committee chair of Community Improvement and Land Use.

- Discussion and Possible action regarding CF17-0981 - Issue Over the Counter / On-site Alcohol Sales / Conditional Use Permit 20-min**
- Discussion and Possible action regarding CF 13-1493 - Street Vending / Special Sidewalk Vending District Program 20-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 - ***LBNC Bylaws 8/1/18 Article V Governing Board, Section 1***

G. Two (2) At-Large Appointed Stakeholder Representatives (ALASR) - The Board shall appoint two (2) At-Large Appoint Stakeholder Representatives, The ALASRs shall be appointed within the first two (2) meetings of the seats being vacant.

Seats will be vacant as of the June 5, 2019 meeting, LBNC does NOT meet in July.

Ad Hoc Education - Gutierrez

Emergency Preparedness - Pruet

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 - Pruet. 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. Candidates please be advised, should you be elected **LBNC will have a retreat on June 1, 2019** at LuLu's Restaurant time to be determined (**Possibly 1230p-430p**) - **1 min Gravani**

12. Discussion and possible action regarding a special meeting for the community to discuss - Pro/Con of Measure EE & SB50 possible date 5/14/19 - Riley 5 min

13. LAND USE: Discussion and possible action regarding the old Toys R Us facility- **Riley 5 min**

14. LAND USE: Discussion and possible action regarding Van Nuys Airport-Southern "TAKE OFF" Flight Path. Land Use committee supports 6-2-1-0 - **Riley 5 min**

15. LAND USE: Discussion and possible action regarding LA County Fire Department's Helicopter Hangar relocation to Van Nuys' Airport. Land Use Committee supports 9-0-0-0 - **Riley 5 min**

16. LAND USE: Discussion and possible action regarding 15640 Roscoe: CPC-2019-1344-ZD-HD-CU-SPR & ENV-2019-1345-EAF – 7 Story, self-storage facility w/office space, Land Use committee supports 9-0-0-0 Riley 5 min

17. LAND USE: Discussion and possible action regarding 8264 Louise Ave: ZA-2019-389-CUB & ENV-2019-390-CE – Allow a 3720 sq ft restaurant with hours of operation from 10a-2a in lieu of 7a-11p subject to 3 conditions. Land Use committee supports 9-0-0-0 **Riley 5 min**

18. FUNDING: Discussion and possible action regarding approval of **Jan Monthly Expense Report (MER)** Hart 3 min

19. FUNDING: Discussion and possible action regarding approval of **Feb Monthly Expense Report (MER)** Hart 3 min

20. FUNDING: Discussion and possible action regarding approval of **Mar Monthly Expense Report (MER)** Hart 3 min

NOTE:

For the purposes of accounting and reconciliation, the following fiscal dates must be followed:

May 20 - Final date to request an event approval for the current fiscal year using current fiscal year funds;

June 1 - Final date to submit a check payment request using current fiscal year funds;

June 20 - Final day for any bank card transactions using current fiscal year funds.

21. FUNDING: Discussion and possible action to authorize **\$4000 NPG to Northridge Beautification Foundation (81-5463842) Clean Streets Clean Starts** - Kurland 5 min

22. FUNDING: Discussion and possible action to spend up to \$400 to purchase 250 lawn signs to try to deter Fire Works - Brown 5 min

23. BUDGET: Discussion and possible action regarding the 2019-2020 budget for City Clerk - FYI: **UP to \$10,000 can be rolled over from 2018/19 budget to 2019/20 Budget** Gravani 5 min

24. BUDGET: Discussion and possible action regarding the **expenditure of all on-going expenses**, such as, P.O.Box, Google G-Suite, Storage Unit, Website etc. .for the 2019-20 Budget - Hart - 3 min

CONSENT ITEMS - items # 25 - 28 will be voted on with one motion, please indicate if you wish any item(s) to be removed and discussed individually.

25. At the 8/1/18 LBNC meeting the board authorized the expenditure of up to \$100 per LBNC Board Meeting, the vote was 12-0-0-1-0, the motion passed. The City Clerk requires LBNC to vote on the specific expenditure, therefore, LBNC is required to discuss and approve the specific expenditure for tonight's refreshments. **I move LBNC approve the reimbursement of \$_____ paid by board member _____ for refreshments for tonight's meeting. 2min Gravani**
26. **FUNDING: Discussion and possible action to authorize the reimbursement of \$_____ to Kristen Fujitaki for the purchase of refreshments for the LBNC Chess Tournament held on Saturday April 27, 2019**
27. **FUNDING: Discussion and possible action to spend up to \$400 additional funds for LBNC Polo Shirts - Stein 5 Min**
28. **FUNDING: Discussion and possible action to authorize the reimbursement of \$24.85 to James Brown for Health and Public Safety meeting on April 20, 2019**
29. **Thank you LBNC Board Members for all you do for our community**
30. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday **JUNE 5, 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: Tuesday March 5, 2019~~

~~Submit Documentation no later than: Friday March 8, 2019~~

~~Last day to submit Candidate Challenge: Monday March 11, 2019~~

~~Candidate withdrawal deadline: Friday March 15, 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)

MANDATORY BOARD RETREAT Saturday, June 1, 2019

at Lulu's Restaurant, times 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:Lindap@lakebalboanc.org) [Vice-Chair Sandy@lakebalboanc.org](mailto:Sandy@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, Jim Stein

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 Saticoy and Woodley) Van Nuys, CA 91406 **PARK FREE** out front **in the spaces closest to Woodley Avenue**