



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

June 5, 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 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. **Roll Call regarding Board Eligibility**
5. **Oath of Office - administered by Lauren Padick, Field Deputy CD6**
6. **Betty Wong Oyama of Department of Neighborhood Councils (DONE) to seat new board**
 - Appoint Executive Officers
 - a. **President**
 - b. **1st Vice President**
 - c. **2nd Vice President**
 - d. **Treasurer**
 - i. **2nd Signer**
 - ii. **Alternate Signer**
 - iii. **1st Bank Cardholder**
 - iv. **2nd Bank Cardholder**
 - e. **Secretary**
 - f. **Communications Officer**
7. **Discussion and possible action for** Approval of Minutes For April 3, 2019 **update #21**
8. 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 btrujillo@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

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.

9 Discussion and possible Action regarding State Assembly Bill 516 (AB516) will policies handcuff our police officers? - Possible Community Impact Statement (CIS) Brown 15 min.

10. Discussion and possible Action Regarding upcoming fireworks season-Brown 10 min

11 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 **2 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

12. Selection of Budget Representatives, Parking Passes available for City Hall -5min

13. Authorize up to 5 board members to for Community Impact Statement-5min

14. Appoint representative(s) (2) to Sepulveda Basin Wildlife Areas Steering Committee (SBWASC)

15. Two At-Large seats available. Please forward application to the president. Seats will be filled at our next meeting. Forms are on the back table

16. Selection of Committee Chairs, Co-Chairs and committee members 30 min

17. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members - 30 min TOTAL (2MIN each)

President Update -

Ad Hoc Education -

Emergency Preparedness -

Health & Public Safety-

Land Use -
Newsletter -
Outreach -
Ad Hoc Recreation & Park
Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) -
Youth Affairs -
Ad Hoc - Election -
Homeless - - www.lamayor.org/ABridgeHome www.eath.org
Resilient Los Angeles - www.lamayor.org/resilience
Volunteer Police -
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.

18. **Budget Advocate - Updates**, (ncbala.com) - Newman 15 min
19. **FUNDING:** Discussion and possible action regarding approval of **April Monthly Expense Report (MER) Hart 3 min**
20. **FUNDING:** Discussion and possible action regarding approval of **May Monthly Expense Report (MER) Hart 3 min**

NOTE:

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

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

21. 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 _____ e_ for refreshments for tonight's meeting. 2min Gravani**
22. **Thank you LBNC Board Members for all you do for our community**
23. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday August 7, 2019 at 7:00 PM (NO July meeting)**

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 Co-Chair 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 Pennomon, 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

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