



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

September 4, 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.

1. Call meeting to order **WELCOME**

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

Happy Birthday Los Angeles !!! September 4th is the traditional anniversary of the 1781 founding of El Pueblo de la Reina de Los Angeles (The Town of the Queen of the Angels). LA was Founded by 44 townspeople and 4 soldiers. Today we are about 4 million, the largest city in CA and 2nd Largest in US. CONGRATULATIONS LOS ANGELES !

2. Pledge of Allegiance
3. Roll Call - **Quorum is 9 -**
4. **Adoption of the Agenda for September 4, 2019 (update item #25)**
5. **Discussion and possible action for Approval of Minutes For August 7, 2019**
6. **LAFD Update on fire in the basin - Station #100....10 min**
7. **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
 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 Robert T.E. Jackson, Deputy Director for Community Engagement Robert.jackson@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 btrujillo@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 818-374-9896

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.

8. Guest Speaker: **Brenda Villanueva, LA Drug and Alcohol Policy Alliance** www.AlcoholJustice.com 818-307-6105 (ARUS) Pueblo y Salud, Inc 15 min
Discussion and Possible Action Regarding CF17-0117 (Land Use committee voted to support this Council File and requested that Lake Balboa be a subdistrict.) I move that LBNC support CF17-0117 and request that LBNC be a subdistrict.
9. Guest Speaker **LA County Department of Mental Health, Staci Atkins**, LCSW Mental Health Clinical Supervisor 213-922-6103 satkins@dmh.lacounty.gov and **James Randall**, Psychiatric Social Worker II 213-922-8144 JRandal@dmh.lacounty.gov 30 min
10. Guest Speaker **LAUSD Board Member Scott Schmerelson and School Police Chief Steven Zipperman**. 20 min LBNC is requesting routine police patrol at trouble areas around Balboa & Haynes & the Orange Line.
11. LBNC wishes to officially thank **Principal Christoff of Basset St School and specifically Vincent Precht** for their help with the LBNC Committee videos. Vincent graciously volunteered his time and talents to video tape and edit our Committee Chair's message to the community.
12. **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

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.

13. Budget Advocate - Updates, (ncbala.com) - Newman 15 min (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreyville, Budget Rep Linda Gravani) Jack Humphreyville writes articles for LACityWatch.com

14. **FUNDING:** Discussion and possible action regarding **approval of \$2,500 for budget Advocates-Newman LBNC has \$1400+ rollover funds plus \$1100 = \$2500**

15. **ANNOUNCEMENTS and REPORTS:** Committee Chairs and Board Members - 22 min TOTAL (2MIN each)

President Update -

Treasurer - Jim Hart

Emergency Preparedness - Linda Pruett

Health & Public Safety- James Brown

Land Use - Tom Riley

Outreach - Kristen Fujitaki

Recreation & Park - Jim Stein - **Sudden rise in park fees**

Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee/Jim Stein

Ad Hoc-Homeless - Mary Pennomon - www.lamayor.org/ABridgeHome www.epath.org

Liasons:

Resilient Los Angeles - Linda Pruett www.lamayor.org/resilience

Volunteer Community Patrol - Mary Pennomon

BOARDMEMBERS: _____

16. **Discussion and Possible action regarding May 16, 2020 SUNSHINE FESTIVAL - Danica 10 min**

17. **Discussion and possible action to allow the “West Valley Neighborhood Alliance on Homelessness”** to use LBNC’s logo to show LBNC supports the Alliance. (www.wvnah.org) It does not mean LBNC will finance any activities without first returning to LBNC for vote. I move that LBNC allow the use of LBNC’s logo to show LBNC supports the Alliance. 3 min Gravani

18. **Discussion and possible action regarding the appointment of a board member to verify LBNC Property Inventory for the City Clerk. 2 min**

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

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

21. **FUNDING:** Discussion and Possible action regarding **approval of up to \$2,000 for the Ice Cream Social at Bassett St School. Kirsten 15 min**

22. **Funding:** Discussion and possible action regarding **approval of up to \$200 to print copies of a quick reference flyer with LBNC meeting days/locations/committee info - Kristen**

23. **FUNDING:** Discussion and possible action regarding **approval of up to \$200 to print marketing materials to promote our community service opportunities for the youth in our community. Kristen**

24. **FUNDING:** Discussion and possible action to approve a Neighborhood Purposes Grant (NPG) to Northridge Beautification for \$4,000 - 5 min Ruth

Consent Calendar are Items # 25-27 are reimbursement items. Please let me know if you wish to pull an item to discuss otherwise they will be voted on with one motion.

NOTE: 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 LBNC’s refreshments.

25. **MOTION:** I move LBNC approve the reimbursement of \$_____ paid by board member _____ for refreshments for tonight's LBNC meeting. 2min Gravani
26. **MOTION:** I move LBNC approve the reimbursement of \$144.10 to James Brown for "fireworks Lawn Signs (authorized May 1, 2019)
27. **MOTION:** I move LBNC approve the reimbursement of \$24.80 to James Brown for Health and Public Safety meeting refreshments for 8/17/19 meeting
28. Thank you LBNC Board Members for all you do for our community
29. Adjourn

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday **October 2, 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



**Lake Balboa Neighborhood Council Members are
ELECTED UNPAID VOLUNTEERS
Working 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) 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, Gwen Flynn, Jim Stein, Linda Pruet, Mary Pennomon, Allen Nelson

Health & Public Safety -- 3rd Saturday, 10am - *Flyaway Bus Terminal 2nd floor meeting room Chair – jamesb@lakebalboanc.org Committee:

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room Chair Kristen@lakebalboanc.org Carla Bautista, James Brown, Danica Middleton, Allen Nelson, Jim Stein, Linda Schwering,

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

Ad Hoc - Homeless - TBA - Chair mary@lakebalboanc.org

Sepulveda Basin Wildlife Areas Steering Committee - Ruth Doxsee/ Jim Stein - 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**