



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

November 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 email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

1. Call meeting to order **WELCOME NEIGHBORS - 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

2. Pledge of Allegiance
3. Roll Call - **Quorum is 9 -**
4. **Adoption of the Agenda for November 6, 2019 (update item # 21)**
5. **Discussion and possible action for** Approval of Minutes For ~~October 2, 2019~~ - TABLED
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**
 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 **East Valley Area Rep – Caroline.Menjivar@lacity.org** 213-978-0662
 - LA City Attorney's Office – 213-978-8100
 1. Neighborhood Prosecutor – **Raffy Astvasadoorian - raffy.a@lacity.org** 818-374-6837
 2. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839

- 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) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@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 Stephanie.Mkhlian@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 – Jeremy.Wolf@sen.ca.gov and SFV rep Denise.Kniter@sen.ca.gov
- US Representative **Tony Cardenas** (District 29) 818-782-7407 Osvaldo.Ramirez@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.

7. Guest Speakers from Operation Interdependence (Collecting donations for our Military) 5 min
8. Discussion and possible action regarding **Safe Sidewalk Vending** (SB946) & Haynes Apartment 10 min
9. Guest Speaker: Lauren Padick Discussion and possible action regarding **LAMC 41.18 Sidewalks, Pedestrian Subways – Loitering** - CF19-0602-S1- 20 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 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.

11. Budget Advocate - Updates, (ncbala.com) - Newman 10 min (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreyville, who writes articles for LACityWatch.com. Budget Rep Linda Gravani)

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

President Update

Treasurer - Jim Hart

Emergency Preparedness - Linda Pruett RYLAN (Ready Your LA Neighborhood)

Health & Public Safety- James Brown

Land Use - Tom Riley

Outreach - Kristen Fujitaki

Recreation & Park - Jim Stein -

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

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

Liasions:

Alliances:

West Valley Neighborhood Alliance on Homelessness

Volunteer Community Patrol - Mary Pennomon

BOARDMEMBERS:

13. Discussion and possible action regarding DONE's Outreach Division supporting LA City's #BeCountedLA campaign for 2020 Census – 5 min Gravani
14. Discussion and possible action regarding **Stagg School Movie Fri Nov 8, 2019** – 5 Middleton
15. Discussion and possible action regarding **current storage facility and what do during renovation. Riley** 5 min
16. Discussion and possible action regarding **WHO LEADS WHICH PROJECT** 10 min Gravani/Fujitaki
17. Discussion and possible action regarding **NATIONBUILDER** use of database- 10 Gravani

18. **FUNDING:** Discussion and possible action regarding approval of **September** Monthly Expense Report (**MER**) Hart 3 min
19. **FUNDING:** Discussion and possible action regarding approval of **October** Monthly Expense Report (**MER**) Hart 3 min
20. **FUNDING:** Discussion and possible action regarding **approval of \$500 for Congress of Neighborhood Councils** Gravani 3 min

Consent Calendar – Items 21-24 listed under the Consent Calendar are considered to be routine and may be enacted by one vote. There will be no separate action unless a member of the Board request specific items to be removed from the Consent Calendar.

21. **Reimbursement MOTION:** I move LBNC approve the reimbursement of \$_____ paid by board member _____ for refreshments for tonight's LBNC meeting
22. **Reimbursement MOTION:** I move LBNC approve the reimbursement of \$168.49 paid by board member Kristen Fujitaki for outreach refreshments at 9/7/19 Cleanup.
23. **Reimbursement MOTION:** I move LBNC approve the reimbursement of \$30.35 paid by board member Linda Schwering for the printing of LBNC outreach brochures
24. **Reimbursement MOTION:** I move LBNC approve the reimbursement of \$287.26 paid by board member Kristen Fujitaki for the Ice Cream Social Expenses on 10/19/19.
25. **Thank you LBNC Board Members for all you do for our community**
26. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday **December 4, 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

Complete the survey www.LakeBalboaNC.org/survey

ALL MEETINGS ARE OPEN TO THE PUBLIC



**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 – meeting 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](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, 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**