



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

February 5, 2020

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 our 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 (lead by James Brown)
3. Roll Call - **Quorum is 9 -**
4. **Board Members eligible to vote: Has Youth Rep completed Ethics Training?**
5. **Adoption of the Agenda for December 4, 2019 (update item # 26)** add amount & Board Member's name
6. **Discussion and possible action for Approval of Minutes For December 4, 2019 (version1)**
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 – Announce that this is Lauren's last LBNC meeting, New Rep is Jonah.Glickman@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 btrujillo@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.

8. Guest Speaker Raquel Beltran General Manager of Department of Neighborhood Empowerment (DONE)

- 9. 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. (see www.ncbala.com for 2015, 2016, 2017, 2018 White Paper recommendations)

- 10. 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)

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

President Update - Gravani attending as a panelist at Galentines Day 2/10/2020 hosted by DONE to provide guidance for other NC leaders,

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.eath.org

Liasions:

Alliances:

West Valley Neighborhood Alliance on Homelessness

Volunteer Community Patrol - Mary Pennomon

BOARDMEMBERS:

Gary Kay – Update on issues at Balboa/Victory

12. **LAND USE:** Update on LBNC Land Use Town Hall –Riley 5 min
13. Discussion and Possible action regarding **CF 19-1274 Renaming the Sepulveda Basin Wildlife Area- and forwarding a Community Impact Statement (CIS)** Doxsee 5 min
14. **FUNDING:** Discussion and possible action regarding approval of **November** Monthly Expense Report (**MER**)
Hart 3 min
15. **FUNDING:** Discussion and possible action regarding approval of **December** Monthly Expense Report (**MER**)
Hart 3 min
16. **Budget:** Discussion and possible action regarding the **redistribution of Budget Funds – Hart 5 min**
17. Discussion and possible action regarding the **expenditure of up to \$75 for Board Name Plates** purchased from PIP for LBNC meetings. Stein 5 min
18. **FUNDING:** Discussion and possible action regarding the **contribution of \$250 for Valley Alliance of Neighborhood Councils (VANC) March Mixer.**
19. Discussion and possible action regarding the **resignation of Board Member Jim Hart, Treasurer- Hart 5 min**
20. Discussion and possible action regarding filling the **vacancy on LBNC Board. 5 min**
21. Discussion and possible action to **fill the Treasurer position. 5 min**
22. Discussion and possible action if **2nd signer position available, President Gravani requests** that she be authorized so that she can also forward **Board Action Certification (BAC).**
23. Discussion and possible action to update Lake Balboa NC (LBNC) **Bylaws, Article V, Section 1, Item G second paragraph which states “Each appointment shall be for twelve (12) months, and any one (1) person may only be appointed to a maximum of two (2) twelve (12) month terms”**
I move that LBNC bylaws Article V, Section 1, Item G be changed to **A MAXIMUM OF FOUR (4) twelve (12) month terms”.**
24. Discussion and possible action regarding **LAUSD Town Hall on Sat Feb 15, 202 2pm4pm**, Submit your questions to lindag@lakebalboanc.org Help needed for meet/greet etc.
25. Discussion and possible action regarding **CD6 Candidate Town Hall** Co-Sponsored with Arleta, Panorama City, Van Nuys. Submit your questions to lindag@lakebalboanc.org LBNC will be providing refreshments. At this time, it is unknown if Council President Martinez will be attending.
26. **Reimbursement MOTION:** I move LBNC approve the reimbursement of \$_____ paid by board member _____ for refreshments for tonight’s LBNC meeting
27. **Thank you LBNC Board Members for all you do for our community !**
28. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday March 4, 2020 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 danica@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 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 Sisson, Gwen Flynn, Jim Stein, Mary Pennomon, Linda Pruet, Karen Schatz, Allen Nelson

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

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room Chair Kristen@lakebalboanc.org **Committee:** 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 Tuesday 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