



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

March 4, 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: James Brown

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 March 4, 2020 (update item # 29)** add amount & Board Member's name
6. **Discussion and possible action for the Approval of Minutes For February 5, 2020** (Gravani was absent, therefore ineligible)
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 Paul Espinosa** 30820@lalpd.onling –
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 – 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 **Raffy Astvasadoorian** – raffy.a@lacity.org 818-374-6837
 1. Neighborhood Prosecutor – Michael.Liu@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 **school Engagement and Data Specialist**
- Tara.vahdani@lausd.net 818-654-3785
- 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)-45 min**
9. Discussion and possible action regarding **the appointment of a residential stakeholder to fill the vacancy on LBNC Board** Three qualified stakeholders have indicated their desire to serve our community. If candidate appointed, oath of office shall be given, candidate will be seated with the board. Gravani - 20 min
Candidates in last name alphabetical order: Jeremy Pisanil, Stacy Rotter, Luis Tipalti
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**, we are not ignoring you. **We will take a quick break afterward so we can discuss an item with you to give you direction if needed.**

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, 2019 White Paper recommendations)

11. Budget Advocate - Updates, (ncbala.com) - Newman 15 min (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreyville, who writes articles for LACityWatch.com. Budget Rep Linda Gravani)
Discussion and possible action regarding Budget Advocates 2019 White Paper –
MOTION: I move that LBNC support the Budget Advocate's 2019 WHITE PAPER

12. **ANNOUNCEMENTS and REPORTS:** Committee Chairs and Board Members - 22 min TOTAL (2MIN each)
President Update - WVLPD trying to get a DEDICATED car for the basin.

Treasurer – Jim Stein

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

Liasons:

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

Alliances:

West Valley Neighborhood Alliance on Homelessness

Volunteer Community Patrol - Mary Pennomon

BOARDMEMBERS:

Gary Kay – Update on issues at Balboa/Victory

13. **UPDATE:** LBNC Land Use Town Hall –Riley 5 min
14. **UPDATE:** LBNC LAUSD Board District 3 Town Hall for Candidates – Fujitaki 5 min
15. **UPDATE:** LBNC Candidate Town Hall for CD6, joint effort with Arleta NC, Panorama City NC & Van Nuys NC – Gravani 5 min
16. **UPDATE:** Health & Public Safety - Brown 10 Min
17. Discussion and possible action: How does **LBNC determine projects for Town Hall Meetings** - Riley, 10 min
18. **FUNDING:** Discussion and possible action regarding approval of **January Monthly Expense Report (MER)** Stein 3 min
19. **FUNDING:** Discussion and possible action regarding approval of **February Monthly Expense Report (MER)** Stein 3 min
20. **Budget:** Discussion and possible action regarding the **redistribution of Budget Funds and/or identify new projects** for reaching out to the community. LBNC's budget has over \$15,000 to be spent by June – Possible FUNDING item(s) Stein/Fujitaki 15 min
21. **FUNDING:** Discussion and possible action to reidentify that board members can spend up to \$100 for LBNC meeting refreshments. It is also recommended if possible that CC holders be advised to pay bill before meeting. City Clerk needs an updated Board Action Certification (BAC) Gravani 2 min
MOTION: I move that LBNC allocates up to \$100 for the monthly LBNC Board meeting refreshments
22. **FUNDING:** Discussion and possible action regarding approval of a **Neighborhood Purposes Grant (NPG)** in the amount of **\$500 for ONEgeneration's 12th Annual Senior Symposium on May 16, 2020** – Schwering 3 min
MOTION: I move that LBNC support the 12th Annual Senior Symposium of May 16, 2020 in the amount of \$500 for a Neighborhood Purposes Grant (NPG) to ONEgeneration.
23. **FUNDING:** Discussion and possible action to approve funding up to \$400 to support the SPRING EGG HUNT at Balboa Sports Complex on April 11, 2020 - Nelson – 5 min
MOTION: I move that LBNC approve up to \$400 to be spent on the magician entertainment at the SPRING EGG HUNT at the Balboa Sports Complex on April 11, 2020.
24. **FUNDING:** Discussion and possible action to approve funding up to an additional \$75 for the purchase of bandanas for Outreach. Previous motion at 12/04/19 item #23 was up to \$500 – Kristen 3 min
MOTION: I move that LBNC approve up to an additional \$75 for the purchase of bandanas for Outreach.
25. Discussion and Possible action to approve **design to be used on the bandanas** for Outreach. Choices are: **LB logo; Lake Balboa Lake logo or I heart Lake Balboa** – Kristen 5 min
26. **FUNDING:** Discussion and possible action regarding the approval of a **Neighborhood Purposes Grant (NPG)** to the *Southern California Preparedness Foundation* in the amount of \$1500 for the Valley Disaster Fair held on or about Saturday, October 10, 2020 Joseph 5 min
LINDA PRUETT (board member of Southern California Preparedness Foundation) TO RECUSE HERSELF (time:_____)

MOTION: I move to allocate a Neighborhood Purposes Grant to Southern California Preparedness Foundation for \$1500 in support of the 13th Annual Valley Disaster Preparedness Fair to be held on or about Saturday, October 10, 2020

Invite Linda Pruett to rejoin meeting (time: _____)

27. **FUNDING:** Discussion and possible action regarding the approval of up to **\$250 for LBNC Board Member Business cards** This would cover new board members and anyone needing additional cards- Gravani 1 min

MOTION: I move that LBNC spend up to \$250 for LBNC Board Member Business Cards

28. **FUNDING:** Discussion and possible action to provide refreshments for the ELEMENTARY SCHOOL CHESS TOURNAMENT to be held in conjunction with Assembly member Nazarian's High School Tournament. (4/25 or 4/26) Previous years LBNC authorized up to \$300 for this event. Fujitaki 5 min

MOTION: I move that LBNC spend up to \$300 for refreshments the Elementary School Chess Tournament currently scheduled for Sat 4/25 or Sun 4/26/2020.

29. **Reimbursement MOTION:** I move LBNC approve the reimbursement of \$_____ paid by board member _____ for refreshments for tonight's LBNC meeting
30. **Reimbursement MOTION:** I move LBNC approve the reimbursement of \$18.99 paid by board member Fujitaki for cake refreshment at Feb 5, 2020 LBNC meeting.

31. **Thank you LBNC Board Members for all you do for our community !**

32. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday April 1, 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](mailto: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](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 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**