



LAKE BALBOA NEIGHBORHOOD COUNCIL

Special Joint Board Meeting and Education Committee

July 24, 2017

6:00 pm - meeting starts

Lake House Café - 6331 Woodley Ave

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 toll-free at (866) LA HELPS, or [email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

Welcome - Please Sign In – Speaker Cards -

1. **Welcome**
2. **Roll Call**
3. **Adoption of the Agenda**
4. Discussion and approval for minutes 4.28.17 meeting
5. **Introductions**
6. Meet our **New Principal for Gault St Elementary - Ms. Antoinette Brusca (Formerly Principal at Woodland Hills Elementary Charter) - and discussion**
 - a. Community Participation
 - b. Parent Participation
 - c. Marketing achievements
 - d. Website
 - e. School Site Council
 - f. other
7. Discussion and possible action on how to initiate building the community around the schools
8. **OLD BUSINESS** from Public Comment:
 - a. Want bilingual immersion programs
Contact Dr. William Chang 818-654-3647 william.chang@lausd.net see achieve.lausd.net/page/8843
 - b. Unsafe "drop off lines" at Anatola
9. **PUBLIC COMMENT: 10MIN --** 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 1 minute limit per speaker, you may be asked to select a spokesperson. **THIS IS A NON-DISCUSSION PERIOD.**
 1. **Important Meeting for Community Plan Update Workshop 7.25.17 at Birmingham HS 6p-8p**
 2. **Movies in the Park at Louise Park on 7.27.17 7pm Compliments of Councilwoman Nury Martinez**
10. Update on Meeting with Northwest District, Ekchian, Kim, Schmerelson - update - Kristen Fujitaki
11. Discussion regarding LBNC meeting with Dr. King, Superintendent of LAUSD scheduled 8.10.17
12. Update on:
 1. Chess Club
 2. Robotics

3. GO Club
13. Discussion and possible action regarding Grants - Gravani
14. Discussion and possible action regarding partnerships:
 1. San Fernando Valley Arts Council
 2. Center Stage Opera
 3. Friends of the LA River
 4. Audubon Society
15. Discussion on new LAUSD Board Members & LAUSD Organization
16. Discussion and possible action regarding School Site Council Meetings - Must meet 6 times a school year.
 1. Anatola -
 2. Bassett -
 3. Cohasset -
 4. Gault -
 5. Lemay -
 6. Mulholland -
 7. Stagg -
17. ADJOURNMENT

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday August 2, 2017 at 7:00 PM Gault St School**
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 ruth@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 – Co-chairs Lindap@lakebalboanc.org & Sandy@lakebalboanc.org

Amateur Radio Check-in – Every Sunday 9am – Simplex 145.570
If busy, go down by 10's to 145.530 – NO FURTHER – Dan Tomlinson KI6YOW@gmail.com

Land Use – 3rd Monday of the Month 7pm– *Flyaway Bus Terminal 2nd Floor meeting room Chair - Thomas@lakebalboanc.org

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

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

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