

Lake Balboa Neighborhood Council Board Meeting
 Wednesday, March 3, 2010, 7:00 pm
 Lake Balboa Studios
 7412 Balboa Blvd.
 Lake Balboa, CA 91406

D. Bernardoni	Pres., Residential Representative	P
E. Doxsee	Youth Rep.	P
Sylvia Silva	Residential Rep.	P
Amber Savastio	Communications Officer, Business Rep.	A
Linda Pruett	2nd VP, EP Committee Chair	P
Ivan Tjoe	Treasurer	P (arrives at 8:05 p.m.)
Steve Leffert	Secretary	P
Clay McFarland	Vice Chair, Business Rep.	P
Bahman Mojallal (Moe)	At-Large Appointed Rep.	P
Elmer Jespersen	Senior Rep.	A
Teresa Pollock	Residential Rep.	A
Allen Nelson	Business Rep.	P
Jack Baird	Residential Rep.	P
Lisa Reveen	Animal Welfare Comm., Organization Rep.	P
Joyce MacKinnon	Organizational Rep.	A (Exc.)
Bill McRae	Outreach & Marketing Comm. Chair	P

1. Welcome, Please Sign In – Meeting opened at 7:02 p.m.
2. Roll Call, Adoption of Agenda and Approval of Minutes of the February 3, 2010 meeting
Clay McFarland introduces motion to adopt agenda. Jack Baird seconds. (9-0-2) Chair and Moe abstain.
Steve Leffert introduces motion to approve minutes. Allen Nelson seconds. (10-0-1) Chair abstains.
3. Introduction of Bong Hwan Kim, General Manager of the Department of Neighborhood Empowerment (DONE) – Mr. Kim provides update regarding proposal to merge the Department of Neighborhood Empowerment into the Community Development Department, followed by question and answer session.
4. Announcements and Reports – LAPD, Local, City, State, and Federal Representatives, Board Members, and Others, Committee Reports
 - a. Lynda Levitan, field member from CM Cárdenas’ office – Provides updates regarding upcoming events and assistance for neighborhood watch groups.
 - b. Bahman Mojallal – Report regarding Persian New Year Festival and discriminatory posting in the park.
Linda Pruett – Update regarding emergency preparation, new “nixle” website, and upcoming CPR first aid class.
 - c. David Bernardoni – Reminder regarding upcoming elections.
5. Public Comment – Comments from the Public on Non-Agenda Items
 - a. Joyce Doty – Concerned about the number of medical marijuana shops in her neighborhood.
 - b. Bob Tomasino – Trees on Balboa Place need trimming. No sidewalks around Stag Street School.

- c. Rachel Orland – Would like council sponsorship of Cancer Society event at Birmingham HS.
 - d. Lee Marks, Facility Director at Encino Community Center - Monica Resendez is new director of Balboa Sports Center. Spring Egg Hunt is on Sat., April 3. There will be egg hunts, crafts, and face painting.
 - e. Glenn Bailey – Thank you for putting Sepulveda Basin onto e-mail blast. New proposed locations for DWP’s water recycling program are in and around Tillman Water Reclamation Plant.
6. Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights
 - a. Steve Leffert – Addresses comments by Ms. Doty.
 - b. David Bernardoni – Addresses comments by Ms. Orland.
 7. Presentation by John Muma of the Los Angeles Police Protective League
 8. Presentation by Christina Spitz regarding cell tower regulation is tabled.
 9. Discussion regarding proposed amendment of ordinance relating to community care facilities and alcohol/drug recovery or treatment facilities within the City of Los Angeles – Leffert

Motion by Steve Leffert to:

“write letters to Gail Goldberg and other members of City Planning Commission and Councilpersons Greig Smith and Tony Cardenas in reference to Case No. CPC-2009-800-CA which would include the following:

The City Planning Department has drafted an extremely weak proposed ordinance on Group Care Homes. It ignores the directions of the City Council motion and subsequent PLUM instructions to develop effective legislation for the control of group care homes. It has only two useful provisions:

- **No more than two people in a bedroom.**
- **On-site parking required for each resident.**

Other than that, it simply says “use existing nuisance abatement processes.” We all know how effective the City is in enforcing nuisance abatement processes.

We are strongly opposed to the current proposed ordinances. We demand that the ordinance be returned to the Planning Department with instructions to retain those provisions and add the following controls:

- **Require a formal hearing with appropriate notice for any such facility for 7 or more people.**
- **Require a business license for any facility run as a business in a single family residential zone.**
- **Require realistic inspection and enforcement provisions.**

Newport Beach has effective group care home legislation, upheld by the courts. Los Angeles must do the same.”

Bill McRae seconds.

VOTE: Approved (10-0-1). Evan Doxsee abstains.

10. Discussion regarding expenditure of funds for “Welcome to Lake Balboa” beautification project – Motion – Reveen

Motion by Bill McRae to:

“allocate up to \$12,275 for the purposes of a Welcome to Lake Balboa beautification.”

Clay McFarland seconds.

VOTE: Approved (8-1-3). Ivan Tjoe opposes. Chair, Evan Doxsee, and B. Mojallal abstain.

11. Motion to sponsor the annual Spring Egg Hunt at the Balboa Sports Center on April 3 by Recreation and Parks Department – Motion – Leffert

Motion by Steve Leffert:

“that the LBNC agree to sponsor the Spring Egg Hunt at the Balboa Sports Center on April 3 in the amount of \$500 as a LBNC outreach event. The LBNC logo will be on the flyers for this and for any banners that they put up at the park for the event.”

Clay McFarland seconds.

Bill McRae amends motion:

“to reduce amount to \$350.”

Lisa Reveen seconds.

VOTE on amendment: Approved (5-4-3). Chair, B. Mojallal, and Evan Doxsee abstain.

VOTE on motion as amended

“that the LBNC agree to sponsor the Spring Egg Hunt at the Balboa Sports Center on April 3 in the amount of \$350 as a LBNC outreach event. The LBNC logo will be on the flyers for this and for any banners that they put up at the park for the event.”: Approved (8-0-4). Chair, Ivan Tjoe, B. Mojallal, and Evan Doxsee abstain.

12. Motion to sponsor the April 22, 2010 Valley Water Expo at the Balboa Sports Center – Motion – Bernardoni

Motion by Bill McRae:

“that LBNC co-sponsor, without funding, the Valley Water Expo at Balboa Sports Center. Official thanks to Moe (B. Mojallal) for providing banner.”

Linda Pruett seconds.

VOTE: Approved (10-0-2). Evan Doxsee and Chair abstain.

13. Motion to purchase chocolate tins with the LBNC logo/artwork for distribution at the March 20 and 21 Green Expo event at Woodley Park – Motion – Silva

Motion by Sylvia Silva:

“that LBNC purchase chocolate tins with LBNC logo and artwork for distribution at outreach events for purposes for 500 at \$4.25 a piece at the cost of \$2,125.00.”

Linda Pruett seconds.

Sylvia Silva takes motion off table.

14. Motion regarding the expenditure of funds for outreach in support of the Spring 2010 Lake Balboa Neighborhood Council elections, being conducted by the Office of the City Clerk of Los Angeles – Possible Motion – Bernardoni

Motion by Bill McRae:

“that LBNC allocate another \$1,000 towards outreach for Spring 2010 Lake Balboa Neighborhood Council elections.”

L. Reveen seconds.

VOTE: Approved (9-0-3). Chair, Doxsee, and Ivan Tjoe abstain.

15. Unfinished Business
No unfinished business.

16. Adjournment

Motion by Evan Doxsee to adjourn.

Ivan Tjoe seconds.

VOTE: Approved (11-0-1). Chair abstains.

Meeting adjourned at 10:08 p.m.