

Lake Balboa Neighborhood Council Board Meeting Minutes
 Wednesday, November 3, 2010, 7:00 p.m.
 Lake Balboa Studios
 7412 Balboa Blvd.
 Lake Balboa, CA 91406

Call to order 7:17pm

1. Roll Call

D. Bernardoni	Residential Rep., 1 st V.P.	P
Linda Schwering	Residential Rep., Treasurer	P
Cynthia Weichelt	Residential Rep.	P
Jack Baird	Residential Rep.	P
Linda Pruet	Residential Rep.	Excused Absence
Allen Nelson	Residential Rep., Communications Officer	P
Steve Leffert	Organizational Rep.	P
Ruth Doxsee	Organizational Rep.	P
Lisa Reveen	Organizational Rep., 2 nd VP	Excused Absence
Bill Haller	Business Rep.	Excused Absence
Clay McFarland	Business Rep., President	Excused Absence
Teresa Pollock	Business Rep.	P
Carl Schwering	Senior Rep.	P
Evan Doxsee	Youth Rep.	P
Sylvia Silva	At-Large Elected Rep.	P
Roger Ortiz	At-Large Appointed Rep.	P
Frank Ahn	At-Large Appointed Rep., Secretary	P

2. Pledge of Allegiance

Not done; no flag

3. Adoption of Agenda

Roger Ortiz moves to adopt the Agenda as revised (item 8 has been removed); Teresa Pollock seconds.

Vote: (12-0) Motion passed.

4. Approval of Minutes from Sept. 1, 2010 and Oct. 6, 2010

Steve Leffert moves to adopt the Minutes from Sept. 1, 2010 as revised (correction of name to Maury Leff on page 3); Allen Nelson seconds. **Vote: (11-0) Motion passed.**

Revision: Linda Levitan spoke regarding 311 Ambassador Training Program and Health and Safety Fair. Jack Baird moves to adopt the Minutes from Oct. 6, 2010 as revised; Teresa Pollock seconds.

Vote: (10-0) Motion passed.

5. Announcements and Reports – LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports

Linda Levitan: Veterans Day Show and Dinner Reception open for all veterans; free dinner to honor veterans on Nov. 11, 2010 at 4:00 p.m.

Thanksgiving baskets will be given for needy families

Christmas Tree and Menorah Lighting at the Government Center on Dec. 7th or 9th
Neighborhood Prosecutor (and LAPD) would be best to contact about the squatters a.s.a.p.

Chair: No one is present from Councilman Smith's office; we'll follow up to find out why.

Steve Leffert: Recognition Award from Census for LBNC.

Ruth Doxsee attended Board of Neighborhood Commissioners Meeting to receive a Certificate of Appreciation for the LBNC's 5th anniversary dated Sept. 9, 2009 from DONE.

Sylvia Silva: Community Affairs Ad Hoc committee met virtually. Suggestion to handle complaints, nuisance issues: parking of campers and RVs, etc. The LBNC can prepare a letter addressing the situation; someone on the board would follow up for resolution.

Suggestion for beautification: put a form on the LBNC website for those wanting to beautify an area: location, benefit to area, cost projections, etc.

Also a request for donations form that can be downloaded from website with basic information to be provided to the board before the meeting, and a requestor to be available for questions from the board.

Chair: Operations Committee: schedule for posting meeting agendas and refreshments:

December: Cynthia Weichelt; **January:** no meeting; **February:** Ruth Doxsee; **March:** Frank Ahn (agenda), Jack Baird (refreshments); **April:** Lisa Reveen; **May & July:** Teresa Pollock; **June:** Allen Nelson; **August:** Steve Leffert; **September:** Roger Ortiz (agenda), Frank Ahn (refreshments); **October:** Frank Ahn (refreshments), Linda Pruet (agenda)

6. Public Comment - Comments from the Public on Non-Agenda Items, Issues, Announcements, and Complaints within the jurisdiction of the Lake Balboa Neighborhood Council.

Ken Phillips: There are over 200 licensed, board certified, probationary dentists in California that the Dental Board, a public protection agency funded by taxpayer dollars, doesn't inform or warn the consumers about. The Attorney General revokes the license, and the Dental Board re-instates them as probationary, but they are not listed as such on the Dental Board website.

He and **Tina Gomes** are asking the City Council for its members to support a bill (Tina's Bill) to adequately educate and inform the consumers of dental services at the place of treatment of the status of the probationary dentist before they sign the Informed Consent document.

Martin Lopez: Brush abatement on Balboa, between Roscoe and Strathern. 8520 **Genesta** He contacted William Larsen and SLO Paredes about squatters in building.

Kenny Ortega: He spoke of the 311 Ambassador Training Program and its services; there will be a follow-up meeting after the holidays. The Police Commission meetings are every Tuesday at 9:30 a.m. at 100 W. Los Angeles St., Rm. 161.

Eugene Son: He requests that the LBNC not distribute its yellow-colored newsletter during the Thanksgiving weekend as they are very noticeable on the doors of neighbors who are away.

7. Discussion regarding Negative Declaration evaluating the environmental impacts of the proposed Propeller Park Development Project at Van Nuys Airport along Balboa Blvd., north of Stagg St. – Possible Motion – Bernardoni

Steve Albright of Pacific Aviation Development LLC: Van Nuys Airport is supposed to have 36 acres set aside for general aviation, aircraft less than 12,500 lbs; that will be the Propeller Park. Negative declaration is that there won't be a significant impact on the environment due to the construction.

Website: www.theparkvny.com.

The entrance to the park is the International Guard entrance. It will be tree lined all the way down (not shown on current plans), 24" box trees approx. 8-9 foot tall; FAA has to approve the trees. The terminal bldg will be off of Balboa. It'll have a restaurant, museum, public meeting room, and a patio. Construction is to start in Feb. 2011 to last two years.

City of Los Angeles rule is that 1% of construction money has to go to the cultural affairs. He wants to contact local art schools for a contest for local artists to design pieces for the park or in the open lobby.

Chair: We'd love to have another presentation; I'll email you tomorrow.

Steve Leffert moves to write a comment that gates and/or fences on the western side of the project be made of solid material for restricting noise. Frank Ahn seconds. **Vote: (10-0) Motion passed.**

8. REMOVED

9. Review and approval of monthly financial report and purchase card bank statement

Linda Schwering: October items: expenses on purchase card and a demand warrant. A notice from DONE awaiting approval by board for demand warrant pending for Walking Man printing and distribution of LBNC newsletter. Correction on last page, demand warrants should read Oct. 3rd only.

Cynthia Weichelt moves to approve purchase card expenditures for Oct. 2010; Roger Ortiz seconds.

Vote: (9-0) Motion passed.

Cynthia Weichelt moves to approve demand warrant; Roger Ortiz seconds.

Vote: (10-0) Motion passed.

10. Unfinished Business

None

11. Adjournment

Evan Doxsee moves to adjourn; Ruth Doxsee seconds. Meeting adjourned at 9:08 p.m.