

**Lake Balboa Neighborhood Council Board Meeting Minutes
 Wednesday, April 6th, 2011, 7pm
 Lake Balboa Studios
 7412 Balboa Boulevard
 Lake Balboa, California 91406**

Meeting called to order by President Lisa Reveen at 7:11 P.M.

1. Roll Call

David Bernardoni	Residential Rep., 1 st V.P.	Late, Excused
Linda Schwering	Residential Rep., Treasurer	P
Cynthia Weichelt	Residential Rep.	P
Jack Baird	Residential Rep.	P
Linda Pruet	Residential Rep., EP Committee Chair	P
Allen Nelson	Residential Rep., Communications Officer	P
Steve Leffert	Organizational Rep.	P
Ruth Doxsee	Organizational Rep.	P
Lisa Reveen	Organizational Rep., President	P
Roxan Hartstein	Business Rep.	P
Bahman Mojallal	Business Rep.	P
Teresa Pollock	Business Rep.	Absent
Carl Schwering	Senior Rep.	P
Evan Doxsee	Youth Rep.	Late, Excused
Sylvia Silva	At-Large Elected Rep.	P
Roger Ortiz	At-Large Appointed Rep., 2 nd V.P.	P
Frank Ahn	At-Large Appointed Rep., Secretary	P

- 2. ADOPTED Agenda by a unanimous vote** – Roger Ortiz brought a motion to adopt the Agenda, deleting Items 9 and 10, seconded by Allen Nelson. Vote: (15-0).
- 3. APPROVED Minutes of the March 2, 2011 meeting** – Steve Leffert brought a motion to approve the Minutes as corrected, seconded by Bahman Mojallal. Vote: (14-0).
- 4. RECEIVED Treasurer’s Report** – Schwering
 Treasurer presented financial reports and US Bank Credit Card statement (covering a period ending March 31). Dave Bernardoni brought a motion to accept reports as presented and place them on file, seconded by Cynthia Weichelt. Vote: (13-0).
- 5. RECEIVED Announcements and Reports - LAPD, Local, City, State and Federal Representatives**
 - a. Officer Ham and Officer Paredes (LAPD)** – Sign up for Nixle to receive notifications from the City; Recommended safety tips against burglars include staying aware and maintaining neighborhood watch in your immediate area, locking backyard gates, and bathroom windows,

investing in a home alarm system and gas cap lock for your car and not storing valuables in your car or trunk. If you are home, always make it look like someone is home; All graffiti should be reported by calling 311 and notifying West Valley Alliance Graffiti Removal (818) 885-8885.

b. Lynda Levitan (818) 778-4999 - Annual Fundraiser this week for the Center for Sexual Assault and Crisis Center; Airport Job Shadowing Day on April 14 focuses on careers in Aviation; Mayor's Day of Service with Friends of the LA River, the Audubon Society, and the community to clean up the Sepulveda Basin on April 30 at 7am; Increase in coyote sightings; Japanese Garden Festival on May 22; Another Document Shredding Event is in the works; Israeli Festival at Woodley Park on May 15; New City Council Shopping Cart Ordinance; April 20 first peek at the Budget; Summer Job Fair for youth to come.

RECEIVED Announcements and Reports - Board Members and Others, Committee Reports

a. Emergency Preparedness - Linda Pruett reports, recommends preparing for a disaster now before it occurs with weeks, not days, worth of supplies. "Urban Survival in a Disaster" is the topic of this month's regular meeting on Saturday, April 9 at 9am; Open house at Assembly Member Bob Blumenfield's Office on Friday, April 8, 4-7pm; Linda Pruett was also grateful to have accepted a Woman of the Year Award in Sacramento.

b. Allen Nelson- Bureau of Sanitation Clean Wastewater Program would like to be put on next month's agenda with a presentation; Recycle Bank (an experimental program to earn points through your blue bin pickup and use the points for gifts, goods, and services) would also like to hold a presentation in our community.

c. Roger Ortiz – Van Nuys Airport Citizens Advisory Board held a presentation of the renovation of the Van Nuys Golf Course, and has scheduled that presentation for this June's Meeting.

d. Steve Leffert – Clean Air Fair for Seniors, Thursday, April 7, 9:30am-1pm at CSUN; Upcoming Tavis Smiley Foundation 2011 Leadership Institute, for ages 13-18; Nowruz Persian New Year Celebration; Meeting of the Valley Alliance of Neighborhood Councils in Studio City.

6. Public Comment

a. Linda Heard, Stakeholder – Genesta pothole awaiting repair; Lynda Levitan urges stakeholders to contact her if they notice work needing to be done or redone; Stakeholder has seen people going through trash bins as well as recycling bins and recycling areas and has also noticed some exhaust fumes from planes.

b. Don Schultz, Van Nuys Airport Citizens Advisory Council Vice Chair – Requests LBNC support for the Van Nuys Airport to have its own Board of Airport Commission, and requests to be put on the next agenda.

7. 30 Minute presentation and discussion by Dave Guzman of DWP regarding the recent pipe break on Vanowen Street – Silva

Victoria Cross, Government Neighborhood Relations Liaison for DWP and crew discuss the Feb. 1st leak from broken 20" water main. A reminder is given that under no circumstances do

you need to let the DWP employees into your home. If they are not wearing proper identification, call the police.

8. Announcement on Congressional Bill H.R. 842 (Valley Noise Relief Act of 2011) – Discussion / Possible Motion – Ortiz ~ **ITEM DELETED FROM AGENDA**
9. Discussion on the re-revised Bylaws – Possible Motion – Leffert ~ **ITEM DELETED FROM AGENDA**
10. **Discussion on sponsorship of the entertainment, at a cost of up to \$350, for the annual Spring Egg Hunt at the Balboa Sports Center on April 23, 2011 – Possible Motion – Leffert**
Larry Mellon, Senior Director Balboa Sports Complex

David Bernarndoni brought a motion to sponsor the entertainment at the Spring Egg Hunt Event at the Balboa Sports Center on April 23, for a cost of up to \$350, seconded by Linda Pruetz. Vote: (14-0) Motion passed.

11. **Unfinished Business** - More info to come in regards to the free trees; An attempt is in progress to reroute helicopter traffic to over Balboa; A reminder to submit your newsletter-worthy items to Sylvia Silva via email;

Linda Schwering brought a motion to approve the corrected and amended Minutes for the December 1st 2010 meeting, seconded by Frank Ahn. Vote: (14-0)

[This includes correcting a date on Item 4 (Minutes Approval) and adding to Item 11 (Unfinished Business): "Treasurer's Report, Linda Schwering- Financial Reports presented for period ending November 29, Motion brought by Roger Ortiz, seconded by Lisa Reveen, that we accept these reports and place them on file. Vote (10-0). Reports were accepted. Also, reference to the creation of Bylaws Ad Hoc Committee Evan Doxsee, Ruth Doxsee, and Steve Leffert.]

Steve Leffert brought a motion to correct and update the Minutes for February 2nd to read that we approved the Minutes for December 1st 2010, seconded by Bahman Mojallal. Vote: (14-0)

12. **Adjournment** – Meeting adjourned by unanimous decision at 9:04 pm.