

FINAL

Lake Balboa Neighborhood Council Board Meeting Minutes
Wednesday, October 5th, 2011, 7pm
Lake Balboa Studios
7412 Balboa Boulevard
Lake Balboa, California 91406

1. Meeting called to order by President Lisa Reveen at 7:05 P.M.

Roll Call

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

2. ADOPTED Agenda by a unanimous vote – Dave Bernardoni brought a motion to adopt the Agenda, seconded by Cynthia Weichelt. Vote: (9 -0). Motion passes.
3. APPROVED Minutes of the September 7th, 2011 Meeting – Linda Schwering brought a motion to approve the Minutes, seconded by Roxan Hartstein. Vote: (8-0). Motion passes.
4. Treasurer’s Report – Linda Schwering
The financial report for period ending 9/30/11, including Purchase Card for the 1st Quarter FY2011-2012 was presented. The current balance of unused funds (when what was spent was less than what was approved) will be returned to the Budget and made available for future use

APPROVED Treasurer’s Report – Dave Bernardoni brought a motion to approve the Financial Reports for the period ending 9/30/11, seconded by Ruth Doxsee. (Vote: 8-0). Motion passes.

Treasurer announced that the Department of Neighborhood Empowerment has reduced the grace period for submitting financial reports to the City to 30 days. The next Board Meeting will occur after 30 days. A Board Resolution was presented by the Treasurer to approve Financial

Statements, including Purchase Card Reconciliation, for the period ending 9/30/11, the First Quarter Fiscal Year 2011 – 2012. Linda Pruett brought a motion for Resolution approval, seconded by Dave Bernardoni. (Vote: 8-0). Resolution passed.

5. RECEIVED Announcements and Reports - LAPD, Local, City, State and Federal Representatives

A. LAPD – Senior Lead Officer Saul Paredes (818) 731-2554; Officer Dave Ham (818) 731-2551

- Reports on a recent incident in Reseda with an Officer involved shooting which began with a gang member who fired upon and injured two rival gang members after waiting for them to arrive at their apartment. He then fled and hid in a carport and was fired upon fatally after a confrontation where he fired at police; The suspect and the victim were both 18 years old, which is a reminder to report any suspicious gang activity, and to remember that a person may be armed regardless of their youthful appearance. Also, a reminder not to attempt a confrontation with anyone suspicious, but to notify Police to handle the situation instead, because you never know what state of mind the individual may be in, such as in this case where he was in the state of mind to engage the Officers in a possible “Suicide by Cop” attempt.
- A neighbor observed someone entering another’s home through the window, which is a reminder to get to know your neighbors and keep each other informed. They called 911 and reported it to Officers who then found the suspect via helicopter and ground troop; but they would have never been able to do this without the neighbor’s tip.
- Cynthia Weichelt asks about the investigation of a body found in the wildlife area of the Sepulveda Basin, and expresses her concern to Officer Paredes. The situation was limited specifically to individuals in a homeless encampment, not directed at runners in any way, but runners are advised to stay on the path nevertheless.
- David, stakeholder, had his catalytic converter stolen off his trailer truck and asks Officer Paredes if there are any ongoing investigations into the recent rise in the theft of these or metal scrap, and what, if anything, is currently being done to address this issue; Officer will follow through with a report at next month’s meeting.

B. Lynda Levitan, Field Deputy, CD 6, Council Member Tony Cardenas’ Office (818) 778-4999

- This month is Health Care Month!!
- Oct. 29th Saturday, 9am – 1pm – Free Community Health & Safety Fair at the Japanese Garden
- The Milan Foundation will be hosting a Cesar Milan pack walk in the Sepulveda Basin on October 30th. Check the website for further details.

C. Community Reports

Linda Pruett – September is National Emergency Preparedness Month

- Reporting on the success of the Emergency Preparedness Event, and how the event cost less than anticipated, \$437 instead of \$500 which had been approved.
- October 8th, Saturday, 9am, – Monthly Emergency Preparedness meeting, discussing the activation of our bins 2nd Floor of the Van Nuys Flyaway.
- Wednesday, October 12th, 7pm – 8:30 – CPAB Meeting at West Valley Police Dept.
- October 20th, at 10:20am, Drop, Cover, and Hold On for the Great Shakeout, an event to spread Earthquake Safety Awareness
- October 22nd, Saturday 9am, stocking our second bin at Stagg Street Elementary School, on Arminata
- October 29th, Health Fair

Cynthia Weichelt –

- CA Native Plant Society Sale from 10am– 4pm, October 29th & 30th at the Sepulveda Garden Center
- Distributed flyers on a Dispute Resolution Program, an ideal resource for people having neighbor issues.

Ruth Doxsee – Attended the Congress of Neighborhood Councils, along with Cynthia Weichelt, Linda & Carl Schwering, and it was such a great event that she encourages everyone to attend next year.

6. Public Comment – Comments from the Public on Non-Agenda Items, Announcements, and Complaints within the jurisdiction of the Lake Balboa NC.
 - Oscar – Event organizer in the San Fernando Valley planning a music festival in October of next year, working with 94.7 The Wave and K-Earth 101, will come to the next meeting with more detailed information.
 - David, Stakeholder – Asks why Tony Cardenas and our City Council weren't at the 9/11 Memorial, and Lynda Levitan mentions that there may have been a conflict of schedule as another event was going on that day.
 - Laverne Potter, Magnet Coordinator, Daniel Pearl Magnet High School introduces Abigail Rivas, a senior at the school who would like to become a Youth Representative for the Board – Suggests to Oscar that they work together with all schools in the area to make Daniel Pearl World Music Day (October 28th at 10:30 am) a part of the Musical Festival he is organizing.
7. Request for \$25 for refreshments for upcoming council retreat – Schwering
Linda Schwering brought a motion - to approve \$25 for refreshments for the upcoming council retreat, seconded by Dave Bernardoni. Vote: (8-0). Motion passes.
8. Unfinished Business – Nothing to report.
9. Adjournment – A motion is brought to the table by Dave Bernardoni to adjourn the meeting, seconded by Roxan Hartstein (Vote: 11-0); Motion passes. Meeting adjourned by unanimous decision at 7:53 pm.