

FINAL

Lake Balboa Neighborhood Council Board Meeting Minutes
Wednesday, April 6, 2016 6:30 pm
Gault Elementary School - Auditorium
17000 Gault St., Lake Balboa, California 91406

Meeting called to order by Linda Gravani, President, at 7:02pm.

1. Roll Call, 16 board members satisfied the quorum of 9. Stakeholders present: 28.

Natalie Arazi	Residential Stakeholder Representative (RSR); 1 ST Vice President	P
James C. Brown	RSR; 2 nd Vice President	P
Sandy Joseph	RSR	P
Linda Pruet	RSR; Emergency Preparedness Co-Chair	P
Tom Riley	RSR; Land use Chair	P
Cynthia Weichelt	RSR	P
Linda Gravani	Business Stakeholder Representative (BSR); President	P
Carol Newman	BSR	P
Jim Stein	BSR	P
Ruth Doxsee	Organizational SR; Secretary	P
Allen Nelson	OSR	P
Linda Schwering	OSR; Treasurer	P
Mary L Pennomon	Senior Stakeholder Representative	P
Kayla Albania	Youth Stakeholder Representative	P; Left 9:07pm
Brian Tessier	At-Large Elected CISR; EP Co-Chair	P
Cindy Montanez	At-Large Appointed SR	A
Karen Schatz	At-Large Appointed SR	P

2. **ADOPTED Agenda by unanimous vote:** Ruth Doxsee brought a motion to adopt the agenda for the April 6, 2016 meeting, seconded by James Brown

16 AYES: Albania, Arazi, Brown, Joseph, Pruet, Riley, Weichelt, Gravani, Newman, Stein, Doxsee, Nelson, Schwering, Pennomon, Tessier, Schatz

VOTE: (16-0-0) MOTION PASSES

3. **APPROVED Minutes of the meeting:** James Brown brought a motion to approve the March 2, 2016 Meeting Minutes seconded by Carol Newman

15 AYES: Albania, Brown, Joseph, Pruet, Riley, Weichelt, Gravani, Newman, Stein, Doxsee, Nelson, Schwering, Pennomon, Tessier, Schatz

1 ABSTENTION: Arazi

VOTE: (15-0-1) MOTION PASSES

- 4. APPROVED Minutes of the meeting for January 9, 2016 Special Meeting**
James Brown *brought a motion to approve the January 9, 2016 Special Meeting seconded by Linda Gravani*
12 AYES: Brown, Joseph, Pruet, Riley, Weichelt, Gravani, Newman, Stein, Nelson, Schwering, Pennomon, Schatz
4 ABSTENTIONS: Albania, Arazi, Doxsee, Tessier
VOTE: (12-0-4) MOTION PASSES

- 5. RECEIVED Announcements and Reports by LAPD, Local, City, State and Federal Representatives, Board Members, Committees**

 - A. LAPD Officer Steve Olivares**
Crime has gone down in Lake Balboa, auto break-ins are still a problem, hydration is important in the heat. Email is 34728@lapd.lacity.org

 - B. Lauren Padick – Field Deputy – Councilwoman’s Martinez’s office (District #6) 818-778-4999**
MyLA311 App. has been recently updated –an instructional sheet was left.
Tree planting is April 23, 2016 from 9:00am – 12:00pm at Woodley Park.

 - C. Julio Anleu – Field Deputy – LAUSD Board Member Monica Ratliff’s office (District #6) 213-241-6388**
LAUSD recently balanced its budget for 2016/2017 school year.
Board of Education is looking for a Student Board Member and Application is due April 25, 2016.

- 6. Discussion by Yoshiko Tsunehara, Community Affairs, LADWP and Lenise Marrero, LASAN regarding Groundwater Replenishment (GWR) Project**
A presentation was made on LADWP Groundwater Replenishment Project. The draft EIR should be released soon for public review.
Ms. Tsunehara’s contact info is 213-367-8783 and Ms.Marrero’s is lenise.marrero@lacity.org, 323-342-6233

- 7. Discussion and possible action regarding CF16-0093- Dept of Water and Power REFORM – Guest Speaker Tony Wilkerson/Chair of the NC-DWP MOU Oversight Committee**
Tony Wilkerson spoke on the issue CF16-0093 covering: Industrial Economic Administrative Survey
Cynthia Weichelt brought a motion that Lake Balboa Neighborhood Council submit a comment on Community Impact Statement 16-0093 stating that the Reform should not be rushed until November 2016 ballot and time should be allowed for appropriate public comment. However, if it is pushed forward on the November 2016 ballot we support the recommendations of the neighborhood council DWP Oversight Committee, seconded by James Brown
14 AYES: Albania, Brown, Pruet, Riley, Weichelt, Gravani, Newman, Stein, Doxsee, Nelson, Schwering, Pennomon, Tessier, Schatz
2 NAYS: Arazi, Joseph
VOTE: (14-2-0) MOTION PASSES

- 8. 2016 Lake Balboa Neighborhood Council ELECTION UPDATE**

Cynthia Weichelt gave an update on the elections: deadline for on-line voter registration is Sunday, April 10, 2016 and one can vote up until April 17, 2016. Facebook ads reached 11,000 stakeholders and received 397 clicks to website.

9. Lake Balboa Candidate Forum

1. **Youth Stakeholder** – Albania, Griffith, McKay
2. **Residential Stakeholder** – Brown, Hackman, Hart, Joseph, Kurland, Riley, Schatz
3. **Organizational Stakeholder** - Doxsee, Nelson, Pruett, Weichelt
4. **Business Stakeholder** – Gravani, Newman, Stein
5. **At-Large Elected Community Interest** – Gutierrez
6. **Senior Stakeholder** – Pennomon

10. FUNDING: Discussion and possible action: Election 2016 Budget

Linda Schwering

Cynthia Weichelt brought a motion to approve the Election 2016 Budget, seconded by James Brown

15 AYES: Arazi, Brown, Joseph, Pruett, Riley, Weichelt, Gravani, Newman, Stein, Doxsee, Nelson, Schwering, Pennomon, Tessier, Schatz

1 INELIGIBLE: Albania

VOTE: (15-0-0-1) MOTION PASSES

11. Discussion and possible action: Recreation and Parks Community Assessment

Jim Stein reported on the Recreation and Parks Community Assessment.

12. Treasurer's Report – Review and request for adoption of the Monthly Expenditure Report for March 2016

Linda Schwering brought a motion to approve March 2016 Monthly Expenditure Report as presented, seconded by Ruth Doxsee

15 AYES: Arazi, Brown, Joseph, Pruett, Riley, Weichelt, Gravani, Newman, Stein, Doxsee, Nelson, Schwering, Pennomon, Tessier, Schatz

1 INELIGIBLE: Albania

VOTE: (15-0-0-1) MOTION PASSES

13. FUNDING – P.O. Box Discussion and possible action to allocate up to \$160 in Operational cost for LBNC post office box rent

Linda Schwering brought a motion that Lake Balboa Neighborhood Council approved up to \$160 through the end of this fiscal year in order to pay for Post Office Box rent, seconded by Linda Gravani

15 AYES: Arazi, Brown, Joseph, Pruett, Riley, Weichelt, Gravani, Newman, Stein, Doxsee, Nelson, Schwering, Pennomon, Tessier, Schatz

1 INELIGIBLE: Albania

VOTE: (15-0-0-1) MOTION PASSES

14. Discussion and possible action: ZA2016-0433-CUB – Beer and Wine license 7900 Woodley Avenue Tara Café

Tom Riley brought a motion that Lake Balboa Neighborhood Council approve the Request for ZA2016-0433 CUB to have a beer and wine license, seconded by James Brown

15 AYES: Arazi, Brown, Joseph, Pruet, Riley, Weichelt, Gravani, Newman, Stein, Doxsee, Nelson, Schwering, Pennomon, Tessier, Schatz

1 INELIGIBLE: Albania

VOTE: (15-0-0-1) MOTION PASSES

15. Discussion and possible action: CF15-0389 – NC to be granted more time to speak before LA City Council

Linda Gravani brought a motion that Lake Balboa Neighborhood Council Approve CF15-0389, which states that Neighborhood Councils be granted more time to speak before LA City Council, that the City Attorney with the assistance of the Department of Neighborhood Empowerment and in consultation with interested neighborhood councils be requested to report with options including possible amendment to the council rules allowing for official representatives of neighborhood councils or neighborhood council alliances to address the City Council, its committees, city commissions and boards with sufficient time to present the official view of their neighborhood council board or alliances, seconded by Natalie Arazi

15 AYES: Arazi, Brown, Joseph, Pruet, Riley, Weichelt, Gravani, Newman, Stein, Doxsee, Nelson, Schwering, Pennomon, Tessier, Schatz

VOTE: (15-0-0) MOTION PASSES

16. Discussion and possible action: CF15-0524 – that NC's CIS' full text be included with City Agenda, NCs be given 5 min before LA City Council, NCs be allowed to provide funds to City Departments

Linda Gravani brought a motion that Lake Balboa Neighborhood Council support CF15-0524, seconded by James Brown

15 AYES: Arazi, Brown, Joseph, Pruet, Riley, Weichelt, Gravani, Newman, Stein, Doxsee, Nelson, Schwering, Pennomon, Tessier, Schatz

VOTE: (15-0-0) MOTION PASSES

17. Public Comment

A. **Pam Boroski** stated she appreciates all the efforts on cleaning the graffiti on Sherman Way and the lights being replaced in the tunnel. She expressed concern of speeders on Gault Street 1 block south of Sherman Way.

B. **Lucille Collura** – She commented on the Angel Fest and the traffic problems it will generate.

18. Announcements and Reports: Committee Chairs and Board Members

A. **Ad Hoc Mural** – No report.

B. **Ad Hoc Dog Park** No report.

C. **Ad Hoc VNY (Van Nuys Airport)** – No report.

D. Economic Revitalization & Development – EraD

Movie Madness is June 25, 2016 showing Star Wars and professional musicians will perform.

E. Emergency Preparedness EP – Linda Pruett

EP Meeting is Saturday, April 9, 2016 at 9:00 am at the Fly Away. It will cover the kinds of emergencies and disasters that are not usually thought about and doing things for preparedness other than stocking up on food and water. There will be a prize for the best suggestions.

F. L.A. Budget Representatives – No report.

G. Land Use – Tom Riley

17000 Victory has moved forward and will close escrow in 2-3 months.
17320 Vanowen - construction has begun and is to be finished in the Fall.
Valley Relic Museum may be moving.

H. Outreach – Allen Nelson

Easter Egg hunt was a success.
Additional mural painting on Haskell is being discussed.

I. Safety & Neighborhood Watch – James Brown

Cardio Pulmonary Resuscitation (CPR) Class was held on March 19, 2016 and 18 people were certified, youth as well as adult. The next meeting is April 19, 2016.

J. Board Members

Ruth Doxsee – Haskell Creek clean-up is April 9, 2016. Two ladders were stolen out of the storage bin underneath the auditorium.

Cynthia Weichelt - There are two appointed positions available.

K. President's Update – No update.

19. Adjournment

Meeting was adjourned at 9:30pm