



Lake Balboa Neighborhood Council

P.O. Box 7720
 Lake Balboa, CA 91409
 818-779-9026
 Website: www.lakebalboanc.org
 Email: info@lakebalboanc.org

**Board Meeting Minutes
 Wednesday, May 1, 2019
 6:30pm-7:00PM Meet and Greet
 7:00PM – 9:54 PM Meeting**

Meeting Location:
[Gault Street Elementary School](#)
[17000 Gault Street](#)
[Lake Balboa CA 91406](#)
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Board Member	Roll Call	Funding Vote Eligible*	Category
Carla Bautista	Absent	YES	At-Large
James Brown 1 st Vice President	Present	YES	Resident
Ruth Doxsee	Present	YES	Organization
Kristen Fujitaki 2 nd Vice President	Present	YES	At-Large
Linda Gravani President	Present	YES	Business
Byron Gutierrez	Present	YES	At-Large
James Hart Treasurer	Absent**	YES	Residential
Sandra Joseph	Present	YES	Residential
Cindy Kurland	Present	YES	Residential
Madeleine McKay	Present (Left at 7:28PM)	NO	Youth
Allen Nelson Communications	Present	YES	Organization
Carol Newman Secretary	Present	YES	Business
Mary Pennomon	Present	YES	Senior
Linda Pruet	Present	YES	Organization
Thomas Riley	Present	YES	Residential
Karen Schatz	Present	YES	Residential
James "Jim" Stein	Present	YES	Business
TOTAL: 17	15 PRESENT, 2 Absent		

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

** Advance notice given for absence

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)

*To promote more citizen participation in government and **make government more responsive to local needs**, a citywide system of neighborhood councils and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

L.A. City Charter Sec. 910. Monitoring of City Services.

Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.

1. **Call Meeting to order**-Ms. Linda Gravani called the meeting of the Lake Balboa Neighborhood Council to order at 7:00 PM. Ms. Gravani read from the Purpose of Neighborhood Council and welcomed everyone to the meeting and notified the Stakeholders about the sign-in sheets, speaker cards, refreshments and using the microphone when speaking. There were twenty stakeholders in attendance. Mr. Brown was the Timekeeper.
2. **Pledge of Allegiance**-The Pledge of Allegiance was led by Mr. Brown.
3. **Roll Call**-Quorum is 9, roll was called by Ms. Schatz and there were 15 Boardmembers in attendance, Quorum was met.

LBNC ITEM 3 Roll Call		
Present –15	Absent- 01	Excused-01
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, McKay, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	Bautista	Hart

4. **Adoption of the Agenda May 1, 2019 - item # 25 and Item # 26**
* Agenda updated to include Item 23 Amount of refreshments \$102.23 and Ruth Doxsee as the Boardmember who purchased them also Item 26 Ms. Fujitaki reimbursement for the Chess Tournament refreshments in the amount of \$252.31

Public comment: none

Motion passed.

LBNC ITEM 4 Adoption of the Agenda May 1, 2019 Moved: Newman Second: Brown		
Yes –15	No-00	Absent -02
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, McKay, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart

5. Approval of Minutes For December 5, 2018- **Item Postponed**
6. **Announcements and Reports: Representatives of LAPD, Local, City, County, State and Federal Government Offices.**
 - a. West Valley LAPD Captain Ernest Eskridge - Senior Lead Officers (SLOs) - 1-877-ASK-LAPD SLO West Valley Division-Senior Lead Officer Hugo Fuentes <mailto:40093@lapd.online> -absent West Valley Division-Senior Lead Officer Smith 818-374-7631 <mailto:34488@lapd.online> -absent James Brown-stated that Officer Fuentes is on vacation and Officer Smith is on a special task force assignment.
 - b. Councilmember Nury Martinez’s Office (CD 6) 818-778-4999, Field Deputy, Lauren.Padick@lacity.org There are two upcoming clean up events. May 8,2019 at Balboa Park there will be a cleanup with Crown Castle a local business and on May 1, 2019 another cleanup has been scheduled with 5 Gyres a local environmental group that will be tracking where trash is coming from. Both events will be from 9:00AM to 12:00PM. There will also be a Pride Event

on Saturday June 22, 2019 6:00PM to 10:00PM there will be food trucks, music, arts and crafts. This is a family friendly pride event for the LGBT community.

- c. California Assemblymember Adrin Nazarian's office (District 46) 818-376-4246 Emma.Taylor@asm.ca.gov Ms. Taylor was unable to attend the meeting due to illness but sent a message which was read by President Gravani -sincerest gratitude on behalf of Assemblymember Nazarian and the kids who participated in the Chess Tournament. We couldn't have done it without your help.
- d. Department of Neighborhood Empowerment (DONE) 818-374-9896 Betty Wong Oyama betty.wong@lacity.org – the contact information for ADA Language and Translation needs to be the number of the Neighborhood Council. Ms. Wong wanted to check on the number for translation since the Department will now be paying for the translation. Ms. Gravani asked Ms. Wong to take back a message from her that there are 29 employees getting paid and they need to call for translation.
- e. The roll-over of Neighborhood Council funds has gone into effect for this fiscal year. Your board can roll over up to \$10,000.00 for the next fiscal year. Ms. Wong gave a copy of the process that needs to be followed to Ms. Gravani. There are NC Funding Trainings coming up on Tuesday May 8, 2019 at City Hall East, 6:00PM to 9:00PM in room 301, also Saturday, May 18, 2019 10:00AM to 1:00PM the address is 18118 Sherman Way in Reseda. R.S.V.P.to Betty. Ms. Wong asked if the board sent in an event form to funding for their elections. Wong recommended that the wording for pizza at the election event be changed from free pizza for voting in the election to free pizza while supplies last. The Lake Balboa Neighborhood Council Election will be on Sunday, May 19, 2019. The poll will be open from 10:00AM to 4:00PM. After the election there will be 5 days to submit challenges. The preliminary results will be available in two days after the election. The final results will be posted in 10 days. For returning Boardmembers Ms. Wong reminded everyone that Ethics has to be done every two years. There is a new portal where board members can do their trainings called Cornerstone. All 3 trainings can be done through the portal. Take your trainings as soon as possible. Ms. Wong mentioned the fiscal year funding dates. May 20 is the final date to request an event approval for the current fiscal year. June 1 is the final date to submit a check payment request using current fiscal year funds .June 20 is the final day for any bank card transactions using current fiscal year funds.
- f. Los Angeles Department of Sanitation, Daniel Tamm –absent
- g. Mayor Garcetti's Valley Office, East Valley Area Representative, - absent
- h. City Attorney's Office 213-978-8100-Neighborhood Prosecutor, Raffy Astvasadoorian raffy.a@lacity.org 818-374-6842- Works with LAPD and the Council office. –Absent
- i. LAUSD Scott Schmerelson's Office (District 3) 818-654-3785 Dir of Parent & Community Engagement Jeannie.Kamm@lausd.net - absent
- j. LAUSD Director of Communication & Community Affairs Ambrosia.Solis@lausd.net - absent
- k. LAUSD Kelly Gonez office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy Cara.Onofre@lausd.net – Absent
- l. LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay ggg9445@lausd.net 818-654-360 – absent
- m. Los Angeles County Supervisor Sheila Kuehl's Office (District 3) 213-974-3333 Dist. Dir. Benita Trujillo btrujillo@bos.lacounty.gov –absent

- n. California State Senator Robert Hertzberg's Office (District 18) - 818-901-5588
Samatha.Stafford@sen.ca.gov – absent
- o. California State Senator Henry Stern's Office (District 27) 818-876-3352
Kevin.Taylor@sen.ca.gov – absent
- p. US Representative Tony Cardenas (District 29) 818-782-7407 Nigel.Sanchez@mail.house.gov – absent
- q. US Representative Brad Sherman (District 30) 818-501-9200 Mary.Chakerian@mail.house.gov – absent

7. GUEST SPEAKER - Jesse Ramos – Chair of the Arleta Neighborhood Council Community Improvement and Land Use Committees. Mr. Ramos will be presenting two Council Files.

- a. **Discussion and Possible action regarding CF17-0981 - Issue Over- the- Counter / On-site Alcohol Sales / Conditional Use Permit.** The Restaurant Beverage Ordinance will allow approved restaurants to get their liquor license without community review and input and shrinks the waiting period from 6 months to 2 weeks. The communities are already saturated with alcohol permits. Arleta has a problem with speeders also. These issues are Public Safety Issues. Arleta Neighborhood Council voted against the Alcohol and Beverage Ordinance. There are too many people addicted to drugs and alcohol to allow more permits. Ms. Gravani provided a document that showed what other Neighborhood Councils have submitted Community Impact Statements on this Council File. The map of alcohol licenses in Lake Balboa was reviewed and discussed.

Public comment: none

Motion to amend passed.

LBNC ITEM 7a Motion to amend the motion to oppose CF 17-0981 unless the Neighborhood Council is notified simultaneously, when the application is submitted, and is given 60 days to consider the application. Moved: Newman Second: Schatz		
Yes-15	No- 00	Absent-02
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, McKay Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart

- b. **Motion to oppose CF 17-0981 with Amendment**

Public comment: none

Amended Motion passed.

LBNC ITEM 7b Motion to oppose CF 17-0981 unless the Neighborhood Council is notified simultaneously, when the application is submitted, and is given 60 days to consider the application. Moved: Gravani Second: Pruet		
Yes-14	No- 01	Absent-02
Brown, Doxsee, Fujitaki, Gravani, , Joseph, Kurland, McKay Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	Gutierrez	Bautista, Hart

Ms. McKay left the meeting at 7:28PM

- c. **Discussion and Possible action regarding CF 13-1493 - Street Vending / Special Sidewalk Vending District Program.** Mr. Ramos spoke about some of the problems with street vending are vendors cooking outside with an open flame, trash getting left behind, filling up neighbors' trashcans, alcohol consumption, sidewalks are blocked, and the vendors don't wear gloves or hairnets. Where do the vendors go to the bathroom? Where do they wash their hands? Why are they allowed to skirt the laws? Where are they supposed to take their trash? There is no

cap on the number of street vendors. They shouldn't be allowed to affect Public Health. If everyone is paying cash, how are the vendors paying taxes? Ms. Gravani presented the list of what other Neighborhood Councils submitted in their Community Impact Statements. Concerns were raised about cooking with open flames being illegal, unsafe, and it is not being enforced. Lauren Padick from Councilmember Martinez's office says the city was pre-empted by the State Law. Ms. Padick also stated that the State law does not allow for whole communities to opt out. Only LAPD, LAFD, or the Councilmember can ask for an exclusion zone

Motion to approve CF13-1493 with the same restrictions listed as SVANC.

Public comment: none

Motion passed.

<p>LBNC ITEM7c Motion to approve CF 13-1493 with the following restrictions: Must have a 12-18 month test program; verify effective enforcement structure, personnel and equipment. What is the criteria for licenses and how they will be issued, Neighborhood Council's should be able to opt in if they want street vending, No street vending within 500 ft. of schools, Community Kitchens are needed to prepare all food items sold, County Health Department must always be present in these kitchens. Hand-washing facilities must be provided by and for the vendors, proper disposal of wastewater and supplies, proper hats/gloves must be worn by food handlers, Must have approved toilet facilities that the vendor has written permission to use within 100 ft. of cart. Moved: Brown Second: Schatz</p>		
Yes-11	No- 03	Absent-03
Brown, Fujitaki, Gravani, Joseph, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	Doxsee, Gutierrez, Kurland	Bautista, Hart, McKay

8. **PUBLIC COMMENT:** a total of 10 MIN - Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card, TIME PERMITTING 1 minute limit per speaker, you may be asked to select a spokesperson. The California State Law known as the Brown Act requires PUBLIC COMMENT to be a NON-DISCUSSION
- a. Gwendolyn Flynn – a volunteer with League of Women voters which is a non-partisan organization, which is supporting the city and county measures on homelessness. The League has created a guide to permanent supportive housing.
 - b. Bill Haller- passed out crime stats. These are the L.A. Times crime stats. Half of Lake Balboas' crime report is under Van Nuys. When Lake Balboa is added back together it has a high crime rate. Mr. Haller is trying to get Lake Balboa its' fair share of law enforcement.
 - c. John Hendry- discussed idea of the dam dividing Lake Balboa and Van Nuys. Since 1940 you can't walk from Burbank to Victory on the Dam.
 - d. Jesse Ramos- suggested writing to the State Senator and Assembly Member to prohibit open flames being used by street vendors and to have it added to the state law.
 - e. Linda Schwering -the Senior Symposium is scheduled for May 18, 2019 at One Generation on Victory Blvd. It is an annual event with a free lunch. Please R.S.V.P. on their website to reserve your space and lunch.

Two Minute Break: 8:16PM.

Meeting was called back to order at 8:19PM

9. **ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members**
- a. **President Update:** The Bylaws of the Lake Balboa Neighborhood Council say there are two At-Large seats that are appointed by the board. The Board must appoint the representatives in the first 2 meetings of the seats being vacant. The seats are available as of the June 5, 2019

meeting. The Lake Balboa Neighborhood Council does not meet in July. Ms. Gravani congratulated Lydia Grant for being elected the First Vice President of the Sunland- Tujunga Neighborhood Council. Tomorrow is the 14th Annual Career Day at Van Nuys Airport students from 24 Los Angeles area schools, are expected.

- b. **Ad Hoc Education-Gutierrez:** Mr. Gutierrez attended the Porter Ranch Neighborhood Council Education Committee meeting this month. They have different problems. Mr. Gutierrez also attended North Hollywood. He is looking to promote the robotics and chess programs. He also contacted Mission Hills Neighborhood Council to purchase robots for their schools.
- c. **Emergency Preparedness-Pruett:** The Emergency Preparedness Meetings are held on the second Saturday of the month at the Van Nuys Fly Away. The meetings are from 9:00AM to 11AM, 2nd floor Community Room. Parking is out front closest to the street. This months' meeting will be on May 11, 2019. We are going to discuss what is going to disappear first from the store shelves in the event of a disaster, or will the stores even be open?
- d. **Health & Public Safety-Brown:** The Public Safety Meetings are held at the Van Nuys Fly Away- 7610 Woodley Ave. Free parking is located in front of the Fly Away Building. The Health and Public Safety Committee hosted a How to Survive an Active Shooter Training Event on April 20, 2019 which was well attended. It seems as if, there are active shooter events every day. There were two active shooter events today. Over 250 people have been killed this year. There are other Active Shooter Trainings going on. May 6, 2019 will be the beginning of a Police Training Academy starting at Davis Training Academy in Granada Hills for Community Police Training. The series of classes are for 8 Mondays from 6:00PM to 9:00PM.
- e. **Land Use –Riley:** The Land Use Committee Meetings are held the 3rd Monday of the month at 7:00PM at The Van Nuys Flyaway Bus Terminal 2nd Floor meeting room. Tom Riley (Thomas@lakebalboanc.org) Committee: Jordan Reid, Jim Stein, Linda Pruett, and Mary Pennomon Mr. Riley-asked If everyone is familiar SB50 and Measure EE? He will be discussing these in Item 12.
- f. **Newsletter - Fujitaki** –A newsletter went out last month and one is currently being worked on. Friday, May 10, 2019 is the deadline for articles. The plan is to put the next news- letter out on May 15, 2019. Senator Hertzberg would like to do a spotlight on a business in the Newsletter. Ms. Wong will be reviewing whether this can be allowed. Sharon Brewer- made a comment, that since Neighborhood Councils spend Public Funds they are not allowed to advertise businesses.
- g. **Outreach:** 4th Tuesday of the month 7:00PM, Flyaway Bus Terminal 2nd Floor meeting room Chair: Allen Nelson (allen@lakebalboanc.com) Vice-Chair: Carla Bautista (carla@lakebalboanc.org) Committee: Jim Stein, James Brown, Lorna Paisley, Linda Pruett, Kristen Fujitaki, and Mary Pennomon. Spring Egg Hunt was discussed 2 people of the people who attended were from Lake Balboa. The event was advertised on FaceBook and on the Lake Balboa Neighborhood Council website. It is still being discussed, but it looks like we will be discontinuing the spring egg hunt.
- h. **Ad Hoc Recreation & Park-Stein:** Meetings TBA, Chair: (jimstein@lakebalboanc.org] On May 11, 2019 at 1:00PM There will be a Grand Opening Event for the new Chess Tables at Louise Park. It is being put on Social Media and Lake Balboa's Political Representatives have been invited.
- i. **Local Volunteer Neighborhood Oversight Committee Doxsee/Stein/Gravani (LVNOC)-Prop K-:** no meeting, no report
- j. **Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Sepulveda Basin Wildlife Areas Steering Committee-Ruth Doxsee/ Cindy Kurland:** no meeting, no report
- k. **Youth Affairs-McKay-absent** no report
- l. **Ad Hoc Election Committee** –Chair: Karen Schatz (Karen@lakebalboanc.org) Committee: Cindy Kurland and Mary Pennomon. Ms. Schatz reminded everyone that the election is on May 19,

2019. Mr. Stein thanked everyone who helped put up banners. There are fliers available for you to hand out. Mr. Stein thanked Ms. Doxsee for putting together all of the lawn signs. The lawn signs now need to be put up the last few days maybe a week before the elections Mr. Stein would like to put up balloons up the day of the election.

- m. **Liaisons:** no report
- n. **Homeless-Kurland/Schatz:** www.lamayor.org/ABridgeHome www.eopath.org no homeless report, but Ms. Kurland wanted to let the Community know that someone scheduled a Rave at the Sepulveda Basin with no permits and over 1,000 people were invited. Ms. Kurland notified the Steering Committee and the Park Rangers came and shut it down.
- o. **Resilient Los Angeles-Pruett:** www.lamayor.org/resilience - No report
- p. **LAPD Volunteer Police- Pennomon** – Mr., Brown spoke about new Community Police that have started at West Valley L.A.P.D. There are now about 30 individuals that are Volunteers with the Community Patrol. Mr. Brown stated that crime is going down in Lake Balboa.
- q. **Boardmember comments-no comments**

Ms. Gravani read the following:

L.A. City Charter Sec. 909. Annual City Budget Priorities. *Each neighborhood council may present to the Mayor and Council an annual list of priorities for the City budget. The Mayor shall inform certified neighborhood councils of the deadline for submission so that the input may be considered in a timely fashion.*

- 10. **Budget Advocate-Updates:** (<http://ncbala.com/>) Newman (Budget Advocate Carol Newman, Budget Rep Linda Gravani) Budget Advocates last year extended their term by a year. At Budget Day they hold the Elections. Budget Day is an Event held on June 29, 2019 at City Hall. Because of the way the Budget Advocate Bylaws are written it doesn't work well with the fact that some Neighborhood Council Elections are in May and June. Budget Advocates are chosen from the appointed some Budget Representatives that are chosen by their Neighborhood Councils. In June many of the Neighborhood Councils may not know who will be their Budget Representatives will be so the Budget Advocates have extended their terms one more year. The Department of Neighborhood Empowerment is not happy with the decision because they feel that the Neighborhood Councils were not notified. The Budget Process will not change. On Budget Day we will hear from the Elected Officials. If you are not sure how the City's money works this is an opportunity to learn. The City's Budget is \$10 Billion dollars. The estimate is the Budget does not factor in about \$250 Million in other expenses such as pensions and raises. Ms. Gravani feels the Neighborhood Councils may need to do a resolution.
- 11. **Candidates please be advised, should you be elected LBNC will have a retreat on June 1, 2019 at Lu Lu's Restaurant time to be determined (Possibly 1230p-430p) - 1 min Gravani**
- 12. **Discussion and possible action regarding a special meeting for the community to discuss - Pro/Con of Measure EE & SB50 possible date is 5/14/19 - Riley** All of Lake Balboa will be affected by SB50. Measure EE is to pay for Teacher raises. The tentative date for the Special Meeting has been set for May 14, 2019, both sides for and against both Items will be represented. The tentative location is the auditorium at Gault Street Elementary.
- 13. **Land Use. LAND USE: Discussion and possible action regarding the old Toys R Us facility- Riley 5 min.** An update on the project was given by Mr. Riley. The apartment complex that was approved by the Neighborhood Council, about a year ago, is now moving forward and they are starting demolition. The building itself will be built where the single story storefronts currently exist. The existing building which was vacated by the Toys R Us will be a grocery store. Since the grocery store had renewed their liquor license and lease at its' current location it may be a while before we see it open.

14. **LAND USE: Discussion and possible action regarding Van Nuys Airport-Southern "TAKE OFF" Flight Path.** Land Use Committee supports 6-2-1-0 - Riley 5 min Mr. Riley gave a map to all of the board members. The FAA is considering changing the flight paths. All flights must leave heading south. The discussion is about having the flights make their turns south of Victory Blvd. There were concerns raised about where the turns should start. Environmental concerns were also raised - **Item was tabled.**

Public Comment: Bill Haller- Other communities are making the decision and Lake Balboa is not getting any benefit to this change.

Motion passed

LBNC ITEM 14 Motion to table to next meeting. Moved: Gutierrez Second: Fujitaki		
Yes-16	No- 00	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart, McKay

15. **LAND USE: Discussion and possible action regarding LA County Fire Department's Helicopter Hangar relocation to Van Nuys Airport.** Land Use Committee supports 9-0-0-0 – Riley the County only brings in two helicopters a day. The Fire Department has been told they need permission from the Lake Balboa Neighborhood Council to be able to use a hangar at Van Nuys Airport.

Public comment: none

Motion passed.

LBNC ITEM 15 Motion to approve the move from Whiteman Airport to Van Nuys Airport Moved: Riley Second: Stein		
Yes-13	No- 01	Absent-03
Brown, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	Doxsee	Bautista, Hart, McKay

16. **LAND USE: Discussion and possible action regarding 15640 Roscoe: CPC-2019-1344-ZD-HD-CU-SPR & ENV-2019-1345-EAF – 7 Story, self-storage facility w/office space, Land Use committee supports 9-0-0-0** Riley this is just east of Budweiser. There is not much traffic for storage facilities. This location is where the old Wonder Bread store used to be.

Public comment: none

Motion passed.

LBNC ITEM 16 Motion to approve new 7 Story, self-storage facility with office space, there are 48 parking spaces. Further assign the 1% of the building cost to go to Cultural Affairs for use in Lake Balboa. Moved: Riley Second: Schatz		
Yes-13	No-01	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	Gutierrez,	Bautista, Hart, McKay

17. **LAND USE: Discussion and possible action regarding 8264 Louise Ave: ZA-2019-389-CUB & ENV2019-390-CE – Allow a 3720 sq. ft. restaurant with hours of operation from 10a-2a in lieu of 7a-11p subject to conditions 1. Sunday to Thursday hours 10:00AM to 10:00PM, (2). Friday and Saturday hours will be 10:00AM to 2:00AM and (3). No DJ except once a month for special parties.** Land Use committee supports 9-0-0-0 Riley. This is a Peruvian Restaurant.

Public comment: none

Motion passed.

LBNC ITEM 17 Motion to approve the project at 8264 Louise Ave: ZA-2019-389-CUB & ENV2019-390-CE. Allow a 3720 sq. ft. restaurant with hours of operation from 10a-2a in lieu of 7a-11p subject to conditions (1). Sunday to Thursday hours 10:00AM to10:00PM, (2). Friday and Saturday hours will be 10:00AM to 2:00AM and (3). No DJ except once a month for special parties. Moved: Riley Second: Schatz		
Yes-13	No- 01	Absent-03
Brown, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	Doxsee	Bautista, Hart, McKay

18. **FUNDING: Discussion and possible action regarding approval of Jan Monthly Expense Report (MER)**
Hart-Item approved at April meeting.

19. **FUNDING: Discussion and possible action regarding approval of Feb Monthly Expense Report (MER)**
Hart-Item approved at April meeting

20. **FUNDING: Discussion and possible action regarding approval of Mar Monthly Expense Report (MER)**
Hart-NOTE: For the purposes of accounting and reconciliation, the following fiscal dates must be followed: May 20 - Final date to request an event approval for the current fiscal year using current fiscal year funds; June 1 - Final date to submit a check payment request using current fiscal year funds; June 20 - Final day for any bank card transactions using current fiscal year funds.

Public comment: none

Motion passed.

LBNC ITEM 20 Motion to approve March Monthly Expenditure Report Moved: Stein Second: Gravani		
Yes-14	No- 00	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart, McKay

21. **FUNDING: Discussion and possible action to authorize \$4,000.00 NPG to Northridge Beautification Foundation (81-5463842) Clean Streets Clean Starts-Kurland-Goal of the program is to get homeless people into full time work. The participants are given a 25.00 gift card, breakfast and bus tokens. The homeless workers are put into a coordinated entry system to help them get back to work. Ms. Kurland drove around Lake Balboa to find locations for the organization to clean up and took photos. This helps the community and the homeless. Ms. Gravani mentioned that Councilmember Nury Martinez is supportive of the program. Ms. Kurland mentioned the locations that could be specified for cleanup in the NPG. The San Fernando Valley Mission has some of the success stories on their website. The organization did attend a land use committee meeting and a previous board meeting to explain their program.**

Public comment: Linda Schwering- raised the issue of the non-profit status which she understands has now been resolved. Mr. Larson the man who explained the program said he couldn't guarantee the work will be in Lake Balboa.

Glenn Bailey- is with a Neighborhood Council that did an NPG for this organization. All 3 Northridge Neighborhood Councils have done NPGs. The organization creates teams depending on how many homeless they can recruit. Lake Balboa Neighborhood Council needs to specify the areas that they want cleaned and prioritize them in writing.

Sharon Brewer- checked the funding dashboard and there may not be enough funding. Mr. Larson is not here tonight to ask questions.

Bill Haller objected to this program from the very beginning and feels that the results are not worth the money being spent.

Motion passed.

LBNC ITEM 21- Motion to fund a \$4,000.00 NPG to Northridge Beautification Foundation		
Moved: Kurland Second: Doxsee		
Yes-10	No- 04	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Kurland, Pruet, Riley, Schatz, Stein	Joseph, Nelson, Newman, Pennomon	Bautista, Hart, McKay

22. **FUNDING: Discussion and possible action to spend up to \$400.00 to purchase 250 lawn signs to try to deter fireworks**-Brown-The purpose of the signs is to be proactive to help stop illegal firework with a number to call where to report those breaking the law.

Public comment: no comment

Motion passed.

LBNC ITEM -22 Motion to approve up to \$400.00 to purchase 250 lawn signs to try to deter fireworks.		
Moved: Brown Second: Pruet		
Yes-14	No- 00	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart, McKay

23. **FUNDING: Discussion and possible action regarding the 2018/2019 budget to 2019/2020 budget for City Clerk-FYI: Up to\$10,000 can be rolled over from the2018/2019 budget to the2019/2020 Budget**-Gravani-Ms. Gravani provided the Boardmembers with the Budget documents. Wants something the new board can start with. They can make changes as they need to.

Public comment: no comment

Motion passed.

LBNC ITEM 23 motion to approve the 2019/2020 Budget. Moved: Gravani Second: Brown		
Yes-17	No- 00	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart, McKay

Consent Calendar - items # 24 - 27 will be voted on, in one motion, please indicate if you wish any item(s) to be removed and discussed individually.

24. **BUDGET: Discussion and possible action regarding the expenditure of all on-going expenses such as, P.O. Box, Google G-Suite, Storage Unit, Website etc. for the 2019-20 Budget**-Hart- Ms. Gravani handed a packet to the board members for review.

Public comment: Glen Bailey- If you are using this vote for your Board Action Certificate Forms you should include the company names

Motion passed.

LBNC ITEM 24 - Motion to approve the expenditure of all ongoing expenses for the 2019-2020 Budget		
Moved: Gravani Second: Brown		
Yes-17	No- 00	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart, McKay

Items 25 and 27 removed from the consent calendar

25. At the 8/1/18 LBNC meeting the board authorized the expenditure of up to \$100 per LBNC Board Meeting, the vote was 12-0-0-1-0, the motion passed. The City Clerk requires LBNC to vote on the specific expenditure. LBNC is required to discuss and approve the specific expenditure for tonight's refreshments. I move LBNC approve the reimbursement of \$102.23 paid by Boardmember Ruth Doxsee for refreshments for tonight's meeting.

Public comment: none

Motion passed.

LBNC ITEM 25 – Motion to increase amount for reimbursement to 102.23 and to approve reimbursement to Ruth Doxsee for tonight's refreshments. Moved: Gravani Second: Schatz		
Yes-17	No- 00	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart, McKay

CONSENT ITEMS - items # 25 - 28 will be voted on with one motion, please indicate if you wish any item(s) to be removed and discussed individually

26. **FUNDING: Discussion and possible action to authorize the reimbursement of \$252.31 to Kristen Fujitaki for the purchase of refreshments for the LBNC Chess Tournament held on Saturday April 27, 2019.**

28. **FUNDING: Discussion and possible action to authorize the reimbursement of \$24.85 to James Brown for Health and Public Safety meeting on April 20, 2019**

Public comment: none

Motion passed.

LBNC ITEMS 25-28 - Motion to Approve Consent Calendar Items 26 and 28 Moved: Gravani Second: Brown		
Yes-14	No- 00	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart, McKay

27. **FUNDING: Discussion and possible action to spend up to \$400 additional funds for LBNC Polo Shirts Stein-**The shirts would be ordered before the new board is seated so a variety of sizes will be ordered. It was verified that this money is in addition to the previous money approved for the shirts.

Public comment: none

Motion passed.

LBNC ITEMS 27 Motion to approve up to \$400.00 in additional funds for LBNC Polo Shirts. Moved: Stein Second: Schatz		
Yes-14	No- 00	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	Bautista, Hart, McKay

29. **Thank you Lake Balboa Neighborhood Council Board Members for all you do for our community**

30. Motion to Adjourn

Public comment: none

Motion passed.

Item 30 Motion to Adjourn Moved: Gravani Second: Joseph Adjournment Time 9:54PM		
Yes – 14	No -00	Absent-03
Brown, Doxsee, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, Nelson, Newman, Pennomon, Pruettt, Riley, Schatz, Stein	NONE	Bautista, Hart, McKay

Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday June 5, 2019 at 7:00 PM

For your convenience, the Bylaws are available on our website www.lakebalboanc.org in compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.lakebalboanc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, [please contact carol@lakebalboanc.org](mailto:carol@lakebalboanc.org) our current secretary.

P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026

Visit our website: www.LakeBalboaNC.org

**ALL MEETINGS ARE OPEN TO THE PUBLIC
PLEASE HELP US KEEP LAKE BALBOA A
SAFE, FUN, GROWING COMMUNITY**