

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, August 7, 2013 6:30pm - meet and greet 7:00 pm - meeting starts

Van Nuys Golf Course, Billingsley Room
6550 Odessa Ave - Lake Balboa, CA 91406

Between Victory and Vanowen at the South End of the Van Nuys Airport



Neighborhood Council

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Vallarta Market, 16107 Victory Blvd.; Balboa Shell, 6801 Balboa Blvd.; Ralph’s Market, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; and Balboa Sports Center, 17015 Burbank Blvd. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (213) 978-1481 or e-mail thomas.soong@lacity.org.

1. **Welcome** Please Sign In.
2. Roll Call and Adoption of the Agenda for the August 7th, 2013 meeting.
3. Approval of Minutes of June 5th, 2013 meeting.
4. **Announcements and Reports:** LAPD, Local, City State and Federal Representatives, Board Members, Committees and reports from Mayor’s Budget Reps. NC Plan Check Rep and Ad-hoc Budget Committee. Ad-hoc Meeting Location Committee. NARC Detective Christensen.
5. **Public Comment:** 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. Two-minute limit per speaker. Board has discretion to comment or respond.
6. **CPAB:** Nani Shaki of Community Police Advisory Board will make a short presentation on working together with the NC to reduce local crime and improve quality of life. Schwering
7. **NC Plan Review:** Discussion of final recommendations made by Plan Review work group. Possible motions to issue letters of comment on recommendations. McFarland
8. **Coldwater Canyon Development Proposal:** Presentation on potential environmental and traffic impact of proposed development on Coldwater Cyn. Discussion and Possible motion to issue letter of comment. Nelson.
9. **Encino Firehouse Lease:** LA City plans to lease for \$1/yr the vacant Encino Fire Station on the northwest corner of Balboa and Addison to a private lessor, Encino Elementary also wishes to acquire the property. Discussion and possible motion to issue comment letter and/or Community Impact Statement. Leffert
10. **Land Use - 17320 Vanowen:** Discussion of West Cal Property project. Possible motion to issue letter of comment. Leffert
11. **Architectural Sign:** Review and possible motion to approve design of proposed Welcome to Lake Balboa sign. Hartstein
12. **Community Impact Statements:** Discussion of correct procedures for filing community impact statements on city council files. Possible authorization of 2 more board members to submit CIS. Gravani
13. **Support for DONE GM Lieu:** Mayor Garcetti will re-interview all department heads and decide whether to reappoint them, including Empower GM Grayce Lieu. Discussion and possible letter of comment. Gravani
14. **NC Strategic Plan:** Discussion and possible resolution of approval of LBNC strategic plan for FY 13/14. Schwering.

15. **Treasurer's Report:** Treasurer will introduce the requirements of the new funding system and request board approval on several items:
 1. Review and request for Resolution of approval for June 2013 expenditure reports, including the P-Card report for Q4 of FY2012-2013.
 2. Review and Request for approval of July 2013 Expenditure Report using new format.
16. **Board Vote on Funding Request:** Recurring monthly Operational Expense for NC meeting facility rental at \$100/month for 10 months, FY2013-2014
17. **Board Vote on Funding Request:** Recurring monthly Operational Expense, ATT/Pac Bell for NC messaging service at \$18.25/month for 11 months FY2013-2014.
18. **Board Vote on Funding Request:** WEB Outreach expense, vendor Aaron DeVandry, for NC website hosting and maintenance for the period of July - September 2013 in the amount of \$434.85.
19. **Disaster Preparedness Event:** Motion to allocate \$500 to the Annual SFV Disaster Preparedness Fair on Saturday October 5, 2013. Pruet
20. **PA System:** Discussion and possible Board Resolution to allocate \$600 from for a complete PA system for use at monthly meetings. Hartstein
21. **Appointment of Election 2014 Committee Chair:** President will appoint a board member as the chair of our 2014 Elections Committee to attend regional meetings and present cost and outreach requirements to the board.
22. **Adjournment.**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, September 4th, 2013 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting**

NO AUGUST MEETING Saturday, September 14th, 2013 at 9:00 am

**This is an open invitation to all persons interested in Emergency Preparedness and
Amateur Radio in Lake Balboa and all of the San Fernando Valley**

The Flyaway Bus Terminal – Community Meeting Room, Second Floor

GO INSIDE – take elevator at north end of the building to 2nd floor – turn right to the end of the hall

7610 Woodley Avenue (NE Corner of Satcoy and Woodley) Van Nuys, CA 91406

PARK FREE out front in the spaces closest to Woodley Avenue

Amateur Radio Check-In every Sunday morning, 9:00 AM, Simplex 145.570.

If busy, go down by 10's to 145.530. NO FURTHER!

For Info on Emergency Preparedness call Linda Pruet at (818) 345-9809 or email LindaP@LakeBalboaNC.org.
For more Information on Amateur Radio, call Communications Committee Co-Chair Ken Finnie, (818) 486-3601 or
email Kenneth_Finnie@yahoo.com, or email Committee Co-Chair Steve Wardlaw at KN6Y@ARRL.net

Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. 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 bethany@lakebalboanc.org our current secretary.

Lake Balboa Neighborhood Council
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website: www.LakeBalboaNC.org