

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda Wednesday, May 7, 2014 6:30pm - meet and greet 7:00 pm - meeting starts Gault Street Elementary – Auditorium 17000 Gault St. - Lake Balboa, CA 91406



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](mailto:thomas.soong@lacity.org).

1. **Welcome** Please Sign In.
2. **Roll Call and Adoption of the Agenda** for the May 7, 2014 meeting.
3. Approval of Minutes of April 2, 2014 meeting.
4. **Announcements and Reports:** LAPD, Local, City, State and Federal Representatives, Committee Chairs and Board Members.
5. **Los Angeles City Budget Update:** Presentation and possible board vote on Budget Advocate’s White Paper recommendations to the mayor on budget issues. Gravani
6. **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.
7. **Possible Appointment to Open Board Seat:** Candidates interested in appointment to open board seats will be considered for appointment by the board. Possible vote to appoint the remaining At Large Appointed Stakeholder seat. Candidates must email a statement of eligibility and interest to [board@lakebalboanc.org](mailto:board@lakebalboanc.org) before the May 7th meeting.
8. **CF-14-0223: Living Wage for Hotel Workers:** Discussion and possible vote on this council file urging a study of economic impacts of imposing living wage for hotel workers. Gravani
9. **CF-13-1493: Street Vendors and Food Truck regulation:** Discussion and possible board vote/resolution on this council file requesting a permit and regulation system for food trucks and non-food street vendors. Gravani
10. **Treasurer's Report:** Review and request for adoption of the April 2014 Expenditure Report including the P-Card reconciliation. Schwering
11. **Budget Revision-FY13/14:** Review and possible board vote/resolution on a revised fiscal 2013/2014 Lake Balboa NC Budget. Schwering
12. **Board Member Budget Retreat:** Discussion and possible board vote on a board member retreat during the month of May to discuss LBNC strategies for outreach and Fiscal Planning for 2014-2015. Schwering
13. **Board Vote on Funding Request:** Discussion and request for approval to spend up to \$975 on a replacement Lake Balboa NC laptop computer. Schwering
14. **Board Vote on Funding Request:** Discussion and request for approval to spend up to \$500 from the Fiscal 13-14 LBNC on the 2014 Congress of Neighborhood Councils, to be held in September. Gravani
15. **Board Vote on Funding Request:** Discussion and request for approval to spend up to \$500 on Emergency Preparedness Supplies including: \$150 for dry erase “shower boards” and markers, \$300 in EP outreach event giveaways, \$25 in self inking stamps for outreach materials and tax on above items. Pruet
16. **Board Vote on Funding Request:** Discussion and request for approval to spend up to \$500 for Valley Disaster Preparedness Fair. Pruet
17. **Board Vote on Funding Request-** Discussion and request for approval to spend up to \$1200 for an end of year teacher appreciation/sustainability youth outreach round table, including a newsletter. Harris
18. **Board Vote on Funding Request:** Discussion and request to spend up to \$15,000 toward completion of freeway sign project. Arazi

- 19. **Board Officer Positions:** discussion and vote on annual Board Officers; President, 1<sup>st</sup> VP, 2<sup>nd</sup> VP. Secretary, Treasurer & Communications Officer.
- 20. **Committee Review and Additions:** Discussion of currently active committees, possible creation of new committees and appointment of committee chairs.
- 21. **Adjournment.**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday, June 4th 2014 at 6:30 PM**

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**Combined Emergency Preparedness Committee and  
EP Communications Committee Meeting  
Saturday, June 14th 2014 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 Saticoy 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 Pruett at (818) 345-9809 or email [LindaP@LakeBalboaNC.org](mailto:LindaP@LakeBalboaNC.org).  
For more Information on Amateur Radio, call Chair, Dan Tomlinson at [KI6YOW@gmail.com](mailto:KI6YOW@gmail.com) or phone (818) 776-0474.

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**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](http://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](http://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](mailto:bethany@lakebalboanc.org) our current secretary.

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