

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda

**June 4, 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 Amber Meshack at (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email [amber.meshack@lacity.org](mailto:amber.meshack@lacity.org).

1. **Welcome Please Sign In.**
2. **Roll Call and Adoption of the Agenda June 4, 2014.**
3. Approval of Minutes of add May 7, 2014 meeting.
4. **Announcements and Reports: 15 minutes** LAPD, Local, City, State and Federal Representatives, Committee Chairs and Board Members. Two-minute limit per speaker. Board has discretion to comment or respond.
5. **Los Angeles City Budget Update: 1 minute** Gravani
6. **Public Comment: 10 minutes** 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: 15 minutes** Possible vote to appoint the remaining At Large Appointed Stakeholder seat. The two candidates are Carol Newman & Allen Nelson
8. **Neighborhood Concerns: 15 minutes** Discussion on how to alleviate loitering, littering and pot smoking in neighborhood. Brennan (stakeholder Barreiro)
9. **Board Vote : 3 minutes** Designation for a LBNC representative to gather LBNC 2014 election material from LA City Clerk's office. Doxsee
10. **Committee Review and Additions: 10minutes** Discussion of possible creation of new committees and appointment of committee chairs.
  1. **Budget & Finance - Schwering**
  2. **Environment - Harris**
11. **Treasurer's Report: 10 minutes** Review and request for adoption of the May 2014 Expenditure Report including the P-Card reconciliation. Schwering
12. **Possible Budget Revision-FY13/14: 10 minutes** Review and possible board vote/resolution on a revised fiscal 2013/2014 Lake Balboa NC Budget. Schwering
13. **Board Vote on Funding Request: 20 minutes** Discussion and request for approval to spend:
  1. up to \$2,000 for expired supplies in EP bin at Stagg St School – Pruet
  2. up to \$55.00 for self-inking rubber stamps for outreach materials – Pruet
  3. up to \$150.00 for printing of Emergency Preparedness outreach materials – Pruet
  4. up to \$2,000 for external hard drives for LBNC President, Secretary and committee chairs – Gravani
  5. up to \$750 for outreach notebook/ipad for entering stakeholder info into database at outreach events – Gravani
  6. up to \$110 for PDF Professional Pro conversion software - Schwering
  7. up to \$3,000 for School/Student outreach materials – newsletter/tote bags – Harris

- 8. \$500 for the Lutheran Social Services walk – Tessier
- 14. **Possible Board Vote on 2014/2015 Strategic Plan: 5 minutes** Gravani
- 15. **CF14-0133: Hjelte Fields project: 5 minutes** discussion and possible vote on loss of farmland providing produce to the Valley vs additional soccer fields - Arazi
- 16. **CF14-0565: Promise Zone Initiative - 5 minutes** Invests in communities to increase economic security, expand educational opportunities, increase access to affordable housing and improve public safety: Discussion and possible vote relative to Lake Balboa - Arazi
- 17. **Adjournment.**

124 minutes

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

\*\*\*\*\*

**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 or phone (818) 776-0474.

\*\*\*\*\*

**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 [ruth@lakebalboanc.org](mailto:ruth@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](http://www.LakeBalboaNC.org)**