

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

September 3, 2014 revised

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.

1. **Welcome** **Please Sign In.**
2. **Roll Call (Quorum 9)**
3. **Adoption of the Agenda** for September 3, 2014.
4. **Approval of Minutes of August 6, 2014 meeting.**
5. **Approval of Minutes of August 6, 2014 Special Meeting**
6. **Announcements and Reports: 15 minutes** LAPD, Local, City, State and Federal Representatives, Committee Chairs and Board Members. **Two-minute limit per speaker.**
7. **Los Angeles City Budget Update: 3 minutes** Budget Representatives Schwering/Weichelt
8. **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. If large group, select one representative to speak for entire group**
9. Discussion and possible action: **Youth Representative-Resignation, Madeline Pammit/Gravani** 3 minutes
10. Discussion and possible Action: **Valley On Track: Metro Orange Line busway to light rail, Doug Arseneault, Valley Industry & Commerce Association (VICA)/Gravani** 10 Minutes
11. Discussion and possible action: **Valley On Track: East San Fernando Valley Transit Corridor as a rail system: Doug Arseneault, VICA /Gravani** 10 Minutes
12. Discussion and possible action: **Valley on Track: Sepulveda Pass Corridor as a rail system with a tunnel through the Santa Monica Mountains: Doug Arseneault, VICA/Gravani** 10 Minutes
13. Discussion and possible action: **Nation Builder, Andreas Ramos of Nation Builder/Gravani** 20 minutes
14. **ByLaws Ad Hoc Committee:** Discussion and possible motion on recommendations, Tessier 10 minutes
15. Discussion and possible action: **Table Open Board Seat: Tessier** 5 minutes
16. Discussion and possible Action: **River Project-Weichelt** 5 minutes
17. Discussion and possible Action: **CF 14-0163-S3 Sidewalk Repair Trust Fund –Gravani** 3 minutes
18. Discussion and possible Action: **CF14-0163-S4 Re-Appropriate FY2013-14 Sidewalk Funds** 2 minutes
19. Discussion and possible action : **Outreach Committee Standing vs Ad Hoc - Bonney** 5 min
20. **Treasurer's Report: 10 minutes** Schwering
21. **Funding Request:** Discussion and possible motion to spend up to \$25.00 per month for refreshments for EP Committee meeting and up to \$10 per month for paper and printing of outreach materials for FY2014-2015, Pruettt 2 Minutes
22. **Discussion and possible motion - WebMaster's Options – Schwering** 5 minutes
 1. Base Plan \$100/month
 2. Website Content & Social Media updates \$75/month

3. Calendar Updates \$75/month
4. Email Blasts, 1 free/month each additional \$20.00
23. **Funding Request:** Discussion and possible motion to spend up to \$75 at Office Depot for printing 1,000 LBNC outreach brochures, Schwering 2 minutes
24. **Funding Request:** Discussion and possible motion to pay Invoice LBNC36 for \$394.95 for June/July 2014 website hosting & maintenance to Aaron DeVandry, Schwering 2 minutes
25. **Funding Request:** Discussion and possible motion to pay Invoice LBNC37 \$250.00 for Aug 2014 website hosting & maintenance to Aaron DeVandry, Schwering 2 minutes
26. **Funding Request:** Discussion and possible motion to additionally spend up to \$15 monthly for U.S.P.S. postage and mailing for FY2014-2015, Schwering 2 minutes
27. **Funding Request:** Discussion and possible motion to approve up to \$50 monthly for FY2014/2014 for ongoing refreshment/food costs for monthly meetings. Schwering 2 minutes
28. **Funding Request:** Discussion and possible motion to reimburse Linda Pruet \$25.80 for the costs of printing and refreshments for the Aug 4, 2014 Emergency Preparedness Committee Meeting. Schwering 2 minutes
29. **Funding Request:** Discussion and possible motion to reimburse Natalie Arazi \$20 for the cost of refreshments for the Economic Revitalization and Development Committee Meeting. Schwering 2 Minutes
30. **Funding Request:** Discussion and possible motion to approve up to \$30.00 monthly for copy/print services for ongoing LBNC costs for monthly meeting reports and documents for FY2014-2014. Schwering 2 minutes
31. **Old Business**
32. **New Business**
33. **Adjournment**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday October 1, 2014 at 6:30 PM**

.....

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 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

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, September 13, 2014 at 9:00 – 11 am**

SPECIAL MEETING – LOCATION

**EP Drill with Tarzana and Encino Neighborhood Councils and
Encino Chamber of Commerce**

Woodley Lakes Golf Course Parking Lot
Take Woodley Ave. south from Victory Blvd. to 2nd driveway on right.
(See Woodley Lakes Golf Course Sign at the Driveway)
Turn in – Drive to red Stop Sign
Turn Left into Parking Lot – Go to second aisle, turn right
See tan EP Bin straight ahead with silver ventilator fan on top.
Park and come to Bin

Email Linda Pruett, EP Co-Chair, for more information
textmgt@att.net

**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**

October 11, 2014 will meet at following location:

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.
For more Information on Amateur Radio, call Chair, Dan Tomlinson at KI6YOW@gmail.com or phone (818) 776-0474.

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