

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Board Meeting Agenda

November 5, 2014

7:15 pm - meeting start

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 the November 5, 2014 meeting.
4. **Approval of Minutes** of the October 1, 2014 meeting.
5. **Public Official Announcements and Reports: 10 min**, LAPD, Local, City, State and Federal Representatives, 2 minute limit per speaker.
6. **Announcements and Reports: 15 min** Committee Chairs and Board Members. Resignation of Gary Davis, Business Rep.
7. **Los Angeles City Budget Update: 3 min** Weichert
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-min limit per speaker. Board has discretion to comment or respond.
9. **Neighborhood Concerns: 15 min** Discussion on goals of reducing loitering, littering and pot smoking in neighborhoods, as well as RV and trailer parking and excessive speeds. Options and best practices.
10. **Board Member Removal:** Automatic Removal of Board Member due to Absence, by function of LBNC bylaw. Bethany Harris, Occupational Stakeholder.
11. **Possible Appointment to Open Board Seats: 15 min -** Possible vote to appoint open seats:
 - At Large Appointed Stakeholder: Candidates: Carol Newman & Allen Nelson
 - Youth Rep: vacant, call for candidates.
12. **Special Olympics 2015: Outreach Opportunity:** Presentation of Host City outreach opportunity by Special Olympics Representative. Weichert
13. **FilmLA:** 10 min: Presentation by Guy Langman to address filming location issues. Schwering
14. **Treasurer's Report: 3 min** Review and request for adoption of the October 2014 Expenditure Report. Schwering
15. **FUNDING:** Discussion and Possible Action: Proposal to renew LBNC domain name, which will expire soon, at a cost of up to \$300 for 10 year renewal. Bonney
16. **FUNDING:** Neighborhood Purpose Grant: Consideration of request from LAPD to co-fund Community-Police Advisory Boards (C-PABs) City-Wide. Brown
17. **FUNDING:** Discussion and Possible Action: Land Use Committee Request to allocate Up to \$35.00 from 2014-2015 outreach budget for meeting on 11/12/14 between developer and community regarding the proposed project at 17300 Vanowen. Riley
18. **FUNDING:** Discussion and Possible Action: Community Improvement Committee Request to allocate up to \$1,500 for direct costs of the Lake Balboa Mural Project - Stage 3 on Haskell Ave., North of Victory Blvd. Tessier

19. **FUNDING** - Discussion and possible action: Outreach request to allocate up to \$360 for 40 (18"x24") LBNC lawn signs providing additional notice and information to stakeholders of NC meetings (signs were originally proposed at the 9/3/14 meeting) Brown
20. **FUNDING:** Discussion and possible motion to reimburse Board-member Brown \$359.94 for cost of LBNC lawn signs. Schwering
21. **Committees: Park and Rec Standing Committee:** Possible appointment of LBNC board member to Chair LBNC Park and Rec Committee, possible attendees for Sepulveda Basin Wildlife Areas Steering Committee and Encino Parks Committee. Weichert
22. **Adjournment.**

Next Regular Meeting of the
 Lake Balboa Neighborhood Council
 Wednesday December 3, 2014 at 6:30 PM

.....
LBNC – COMMITTEES

Emergency Preparedness – 2nd Saturday of the Month 9am – Flyaway Bus Terminal 2nd floor meeting room – Co-chairs Lindap@lakebalboanc.org & brian@lakebalboanc.org

*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 9am – Simplex 145.570

If busy, go down by 10's to 145.530 – NO FURTHER – Dan Tomlinson KI6YOW@gmail.com

Economic Revitalization & Development (ERaD) – 1ST Monday of the Month – 7pm Millie's Restaurant – Chair natalie@lakebalboanc.org

Land Use – 3rd Monday of the Month 7pm– Flyaway Bus Terminal 2nd Floor meeting room Co-Chairs Thomas@lakebalboanc.org or Justinb@lakebalboanc.org

Safety & Neighborhood Watch– contact for date/time– Flyaway Bus Terminal 2nd floor meeting room chair- jamesb@lakebalboanc.org

 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