

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

April 1, 2015

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 – Refreshments are in the back of the room**
 - The LBNC Board members are elected by the community, we are unpaid volunteers. Our charge is to involve the community in the governance of Lake Balboa. We can use your help, join a committee and/or offer your talents.
2. **Roll Call Quorum is 9**
3. **Adoption of the Agenda April 1, 2015**
4. **Approval of Minutes For March 4, 2015 meeting**
5. **Special Guest – (Calendar permitting) - California Senator Robert Herzberg District 18**
6. **Announcements and Reports: 10minutes** LAPD, Local, City, State and Federal Representatives, [Two-minute limit per speaker. Board has discretion to comment or respond.](#)
 - Lynda Levitan – Councilwoman’s Martinez’s office
 - Senior Lead Officers (SLOs) - Officers Ham/Olivaras
7. **Public Comment: 10minutes** 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. [time permitting two-minute limit per speaker, you may be asked to select a spokesperson.](#)
8. **Announcements and Reports: Committee Chairs and Board Members - Total 20minutes**
 - **Committee Chairs – All committee agendas must show Joint Meeting of LBNC and (your committee) – Repeat - Gravani**
 1. Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State’s Brown Act.
 - Emergency Preparedness – EP
 1. Emergency Communication: Sat Mar 28, 2015 11a-1230p
 2. Electro Magnetic Pulses (EMPs) Sat Mar 28, 2015 130pm-3p
 3. Six Week – Amateur Radio Thurs Nights Apr 16-May 21, 2015 6pm-9pm **Test** May 28
 - Economic Revitalization & Development - ERaD
 - Land Use
 1. Pending CF14-1635 Short-term room/home rental regulations
 2. Pending CF15-0103 Health & Wellness Element
 - Safety
 - Outreach
 1. Volunteers needed for Spring Egg Hunt, Sat Apr 4, 2015 10a-12n
 2. Volunteers needed for Senior Symposium, Sat Apr 25, 2015 8a-230p

3. Volunteers needed for Valley Disaster Preparedness Fair Oct 3, 2015 10a-2p
 - Ad Hoc Dog Park-Tarzana Animal Welfare Committee/Jeffrey Mausner
 - Board Members
 1. VANC meeting April 9, 2015 - 6pm – Guest LA City Council President Herb Wesson (Gravani)
 2. Aviation Careers Education (ACE) Free week-long program for students (Gravani)
 3. Volunteer Hours saves City of LA Billions of dollars (Nelson)
9. **Ethics training Update-poll group...**Linda Pruet, Ruth Doxsee, Cynthia Weichelt, Brian Tessier, Karen Schatz, Kayla Albania.
10. Discussion and Possible Appointment(s) **to Open Board Seat(s)**: Possible vote to appoint vacant board seat for Business Representative. Jim Stein, forwarded interest in joining LBNC. If appointment(s) made, administer oath –Gravani -
11. **Select Officers of the Board and Appointment of Second Signatory:**
 - By laws – Article VI Officers, Section 3 Selection of Officers “officer positions shall be filled annually”.
 - Second Signatory
12. Discussion and possible action: Appoint up to 5 board members to forward Community Impact Statements
13. Discussion and possible action: Select two reps 1male/1female for Mayor Garcetti’s Civic University 2 gals interested - Natalie and Linda G. – Brown
14. Discussion and possible action: **Ad Hoc VNY Noise Committee-** Arazi
15. Discussion and possible action: **Ad Hoc Election Committee -** Gravani
16. Discussion and possible action: **Bylaws Amendment**
 - **to Article X, Elections Section 4: Method of Verifying Stakeholder Status through written self-affirmation.** - Schwering
 - **to Article IV, Stakeholder**
17. Discussion and possible action, Possible Ad Hoc Committee: Webmaster – LBNC to select 1 of the 10 vendors – (waiting for Mayor’s signature and/or City Council approval) – LBNC will then need to have new webmaster in 30-45 days.
18. Discussion and possible action: **St. Michaels 16643 Vanowen ZA 1987-570**– Riley 5 minutes
19. Discussion and possible action: **17150 Roscoe Blvd** APCSV 2015-374 (ZC) (BL) Riley – 5 minutes
20. Discussion and possible action: LAND USE - Zoning change- Allocation of more parking for new developments
21. Discussion and possible action: 54% of LBNC Public/Charter Schools are rated D or below. What can we/should we do about it?
22. Discussion and possible action: Revise Agenda posting locations – Nelson
23. Discussion and possible action **for Budget amendment fiscal year 2014/2015 – Arazi - 10minutes**
 - Move \$5,000 from Community Improvement Projects allocated for freeway signs to Outreach event category
24. **Treasurer's Report: 3minutes** – Schwering_ Review and request for adoption of the Monthly Expenditure Report (MER) for March 2015
25. Kudeos from EmpowerLA to **Treasurer Linda Schwering**
26. **FUNDING:** Discussion and possible motion to amend item #27 March LBNC meeting. Motion stated to allocate up to \$1,000 for printing of LBNC Newsletter, Amended motion to allocate up to \$2,000 for printing and distribution of the LBNC Newsletter. – **Brennan – 2 minutes**
27. **FUNDING:** Discussion and possible motion to amend item #23 Feb LBNC meeting. Motion stated “to allocate up to \$750 for outreach materials for the 8th Annual Valley Disaster Preparedness Fair in September 2015” Amended motion to allocate a Neighborhood Purposes Grant to Southern California Preparedness Foundation for \$750 for the 8th Annual Valley Disaster Preparedness Fair Saturday, October 3,2015. Brian Tessier (Linda P to recuse herself)
28. **FUNDING:** Discussion and possible motion to allocate **up to \$2,000 for promotional items – Nelson**
29. **FUNDING:** Discussion and possible motion to allocate up to **\$10,000 for Lake Balboa movie series-Arazi**
30. **FUNDING:** Discussion and possible motion to allocate **up to \$1,000 a month for new webmaster**
31. Adjournment.

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday May 6, 2015 at 7:00 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.

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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
ALL MEETINGS ARE OPEN TO THE PUBLIC
PLEASE HELP US KEEP LAKE BALBOA A
SAFE, FUN, GROWING COMMUNITY**

**Lake Balboa Neighborhood Council Members are
ELECTED UNPAID VOLUNTEERS
Trying to keep our community the best it can be.**

We can use your talents !



Lake Balboa Neighborhood Council – COMMITTEES

Economic Revitalization & Development (ERaD) – 1ST Monday of the Month – 7pm **7100 Hayvenhurst Downstairs meeting room – Chair natalie@lakebalboanc.org

Recreation and Parks – To be determined

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

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

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

Safety & Neighborhood Watch– 3rd Saturday, 10am every other month: May 16, July, September, November - *Flyaway Bus Terminal 2nd floor meeting room - Chair – jamesb@lakebalboanc.org

Outreach - To be determined Co-chairs allen@lakebalboanc.org or tombrennan@lakebalboanc.org

Community Police Advisory Board – CPAB – 630pm – 2nd Wednesday of month at West Valley Police Department – 19020 Vanowen St, Reseda CA 91335

Van Nuys Airport - Citizens Advisory Commission – CAC - 7pm 1st Tuesday of month at *Flyaway

***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

****7100 Hayvenhurst** – Enter building via the doors facing the parking lot, take right side elevator down to lower floor, or take the stairs down to the meeting room