

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

May 6, 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 Ralph’s Market, 17250 Saticoy St.; 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.**
2. **Roll Call Quorum is 9**
3. **Adoption of the Agenda May 6, 2015**
4. **Approval of Minutes** For April 1, 2015 meeting
5. **Announcements and Reports: 10minutes** LAPD, Local, City, State and Federal Representatives, Two-minute limit per speaker. Board has discretion to comment or respond.
 - **Senior Lead Officers (SLOs) - Officers Ham/Oliveras**
 - **Councilwoman’s Martinez’s office**
 - **Mayor Garcetti’s office**
 - **Adrin Nazarian’s office**
 - **Robert Hertzberg’s office**
6. **Lake Balboa Strawberry Festival June 13 & 14, 2015 – Discussion and possible action – Emiliana Guereca**
City of LA and LA Parks Foundation – 5 minutes
7. **Special Olympics – Discussion and possible action - Balboa Sports Center Sergeant Matt Ensley, Security**
LAPD
8. **CA Common Cause – Public Financing of Elections** Discussion and possible action - Kurston Cook
<https://www.youtube.com/watch?v=yjLHv48WTCA>
9. **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.
10. **Announcements and Reports: Committee Chairs and Board Members - Total 20minutes**
 - Ad Hoc Mural
 - Ad Hoc Dog Park
 - Ad Hoc VNY (Van Nuys Airport)
 - Economic Revitalization & Development - ERaD
 - Emergency Preparedness – EP
 - L.A. Budget Representative
 1. Budget Day June 27, 2015 open to the public-730am-200pm City Hall 200 N Spring St
 2. controllerdata.lacity.org
 - Land Use
 - Outreach

- Safety & Neighborhood Watch
- Board Members
- President's Update

11. Discussion and possible Action: **Poll Board regarding status of Funding, Ethics and Code of Conduct Training**
12. HELP WANTED: **Discussion and Possible Appointment of Second Signatory for LBNC Financial Reports:**
13. **Discussion and Possible Action - Update on 17100 Victory** Advisory Group 187 Apartment Units - Riley
14. Discussion and Possible Action - **DIR 2015 554 – Clay Lacy Project** - 4 new buildings, including 2 hangers, next to the Airtel - Riley.
15. **BYLAWS** – Discussion and possible action - **Gravani.**
 - **A motion was made and passed 12-0-1 for item #14 of the LBNC 9/3/14 meeting. The suggested bylaws amendments to Article V are:**
 1. **In Section 1F**, add one At-Large Elected Community Interest Stakeholder Representative (ALECIR)
 2. **In Section 1G**, add the tie-breaking coin toss at the third meeting to determine an At-Large Appointed Stakeholder Representative (ALASR)
 3. **In Section 2** the quorum will change from 9 to 10 to account for the additional seat
 4. **In section 6C**, add the tie-breaking coin toss to determine the appointment of a vacant seat.
 - **A motion was made and passed 12-0-1-0-2 for item #11 of the LBNC 2/4/15 meeting to change the Bylaws:**
 1. **Article 5 section 1G and Article 5 section 6C** become a coin toss.
 - **The motion on 2/4/15 does not address all the changes made in 9/3/14. To correct the Bylaws**
 1. **I move that only the following changes be made to the LBNC Bylaws Approved 1-26-2014:**
 1. **Section 1G**, Two (2) At-Large Appointed Stakeholder Representatives (ALASR) – The Board shall appoint the two (2) ALASRs with a two-thirds (2/3) majority vote. The ALASRs shall be appointed within the first two (2) meetings of the seats being vacant. If a two-thirds (2/3) majority cannot be reached at the first two (2) meetings, a simple majority shall only be required until the seats are filled. *In the event of a tie, a coin toss between the candidates with the most votes shall determine the seat appointment.* The appointments shall remain on the agenda until such time that the seats are filled.
 2. **Section 6C.** The Board shall vote on the application at the meeting. If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins. *In the event of a tie, a coin toss between the candidates with the most votes shall determine the seat appointment.*
16. Discussion and possible action **on all Articles of the** Administrative Procedures Stipulation Worksheet - Gravani
17. Discussion and possible action - **Budget and Funding revisions** - Schwering
18. Discussion and Possible action: Appoint 2 **Budget Representatives** for Lake Balboa, attend Congress 6/27 and select Budget Advocates
19. **Treasurer's Report: 3minutes** – Schwering_ Review and request for adoption of the Monthly Expenditure Report (MER) for April 2015
20. **Treasurer's Report on Contracts:** Discussion and Possible Action - Schwering
21. **FUNDING:** \$325 Bus Bench Schwering
22. **FUNDING:** \$200 printing outreach materials Schwering
23. **FUNDING:** Discussion and possible action: Newsletter - Nelson
24. Adjournment.

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday June3, 2015 at 7:00 PM (no July meeting)**

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 - 4th Monday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room 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