

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

June 3, 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**
2. **Roll Call Quorum is 9**
3. **Adoption of the Agenda June 3, 2015**
4. **Approval of Minutes For May 6, 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. **City Attorney’s office – Raffy Astvasadoorian – Discussion and possible action– Louise Park -5 minutes**
7. Discussion and possible Action: **So. Calif Cricket Association – Sid Patki 323-816-4813 -Nelson -5minutes**
8. **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.
9. **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
 - Land Use
 - Outreach
 - Safety & Neighborhood Watch
 - Board Members
 - President’s Update
10. Discussion and Possible Appointment(s) **to Open Board Seat(s):** Possible vote to appoint vacant board seat At Large Appointed position. If appointment(s) made, administer oath –Gravani -
11. Discussion and possible Action: **iWatch Program – Brown 5minutes**

12. Discussion and possible Action: **Website/Masters required by BONC – Nelson – 5minutes**
13. Discussion and Possible Action - **Update on 17100 Victory – Possible Special Meeting of LBNC 6/25/15 – Riley -10minutes**
14. Discussion and Possible Action – **CF14-1153 – Sherman Way Tunnel – Joseph – 5minutes**
15. Discussion and Possible Action – **CF-15-0367 – Noise Abatement & Curfew Ordinance VNY – Arazi - 5minutes**
16. Discussion and Possible Action – **CF14-1257 – Maintenance of Parks – Pennomon -5minutes**
17. Discussion and Possible Action – **CF14-0354 – Recreation and Parks (RAP) Water saving – Newman - 5minutes**
18. Discussion and possible action - **Budget and Funding revisions 2014/15- Schwering -10minutes**
19. Discussion and possible action – **Freeway Signs – Arazi -5minutes**
20. Discussion and possible **resolution for expenditure of up to \$500 – 2015 Congress of NC and/or Budget Advocates –Newman/Schwering - 5minutes**
21. Discussion and possible action – up to \$2000 for NC outreach promotional items from SOS – Nelson - 5minutes
22. Discussion and possible action – **Proposed 2015/16 Budget – Schwering – 10minutes**
23. **Treasurer's Report: 3minutes** – Schwering_ Review and request for adoption of the Monthly Expenditure Report (MER) for May 2015

Consensus Vote on Items 24-28 Total \$250 for Budget year 2014/15 - Total of up to \$6,300 for Budget year 2015/16. Does anyone need further explanation on what these items are for? I move that funding items 24-28 be approved as stated - Gravani

24. **FUNDING:** Outreach Expense – NC Website July 2015 – Total \$250.00 - Schwering
25. **FUNDING:** Operational Expense for Budget Year 2015/16 – NC Storage at \$150/month totaling up to \$1,800 - Schwering
26. **FUNDING:** Operational Expense for Budget Year 2015/16 – NC Minute taker up to \$2,100- Schwering
27. **FUNDING:** Operational Expense for Budget Year 2015/16 – NC Facilities Rental/LAUSD meeting space \$175/month totaling \$2,100 - Schwering
28. **FUNDING:** Operational Expense for Budget Year 2015/16 – NC Phone Messaging at \$25/month up to \$300 - Schwering
29. Adjournment.

Next Regular Meeting of the Lake Balboa Neighborhood Council

Wednesday August 5, 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 Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor
meeting room Chair allen@lakebalboanc.org

Community Police Advisory Board – CPAB – 630pm – 2nd Wednesday of month at West Valley Police
Department – 1902 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