

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda

**October 7, 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 (213) 978-1551 or toll-free at (866) LA HELPS, or email [ncsupport@lacity.org](mailto:ncsupport@lacity.org)

### Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room

1. **Roll Call Quorum is 9**
2. **Adoption of the Agenda** October 7, 2015
3. **Approval of Minutes** For September 2, 2015 meeting
4. **Announcements and Reports: 20 minutes** LAPD, Local, City, County, State and Federal Representatives, **Two-minute limit per speaker.**
  - West Valley LAPD Senior Lead Officers (SLOs) - Officers Ham/Oliveras
  - LA Councilwoman’s Martinez’s office (Council District 6)
  - LA Mayor Garcetti’s office
  - LA City Attorney’s Office
  - LAUSD Scott Schmerelson’s office (District 3)
  - LA County Supervisor Shiela Kuehl’s office (3<sup>rd</sup> District)
  - CA Assemblymember Adrin Nazarian’s Office (District 46)
  - CA State Senator Robert Hertzberg’s Office (District 18)
  - US Representative Tony Cardenas (29<sup>th</sup> District)
  - US Representative Brad Sherman (30<sup>th</sup> District)
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5. **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, time permitting **1minute** limit per speaker, you may be asked to select a spokesperson.
6. **Discussion & Possible Action: Bike Park** – 2 minute video/discussion Steve Messer – **20 minutes** - Riley
7. **Announcements and Reports:** Committee Chairs and Board Members - Total **24 minutes (2 min each)**
  - Ad Hoc Mural
  - Ad Hoc Dog Park –
  - Ad Hoc VNY (Van Nuys Airport)
  - Economic Revitalization & Development - ERaD
  - Emergency Preparedness – EP
  - L.A. Budget Representatives
  - Land Use
  - Outreach
  - Safety & Neighborhood Watch
  - Board Members
  - President’s Update-

8. Discussion regarding: 2015 Congress of Neighborhoods – **FUNDING/GRANTS seminar** – Gravani -5min
9. Discussion regarding: 2015 Congress of Neighborhoods - **Business Listings** – Gravani 2 minutes
10. **Poll Board** regarding Ethics Training, Code of Conduct Training and Funding Training – Doxsee 1 minute
11. Discussion and Possible Action: **Should LBNC have elections every 2 years or every 4 years.**  
Riley/Gravani-10 minutes
12. Discussion and Possible Action regarding - **Election Stipulation Sheet and vote by mail option** – Weichelt – 10 minutes
13. Review and possible action: **Existing approved LBNC commitments and what action is needed to fund potential events/projects in 2015/16)** 15 minutes Schwering
14. Discussion and Possible action regarding: **Review and request for approval of the 2015/16 LBNC Budget package required by Department of Neighborhood Empowerment (DONE) including the Strategic Plan, Outreach Survey, Self-Assessment 2014/15 and NC Budget** (Amended Budget was approved on 9/2/15), - 15 minutes - Schwering
15. Treasurer's Report: **Review and request for adoption of the Monthly Expenditure Report (MER) for Sep 2015** 5 minutes – Schwering
16. Discussion and possible action: **Adoption of LA Fire Station 100 and provide \$100 to The Los Angeles Fire Department Foundation, Federal Tax ID27-2007326** ([www.supportlafd.org](http://www.supportlafd.org)) – Stein 5 minutes
17. Referral to Land Use Committee for discussion and recommendation: **Council File 13-1493-S2 – Vending Permit Process/City Parks & Recreation Facilities** – Gravani 1 minute
18. Referral to Land Use Committee for discussion and recommendation: **Council File 13-1478-S3 – Small Lot Subdivision Ordinance and Guidelines/Potential Updates** – Gravani 1 minute
19. Adjournment.

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday November 4, 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](http://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](http://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](mailto: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](http://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)** – 1<sup>ST</sup> Monday of the Month – 7pm **\*\*7100 Hayvenhurst** Downstairs meeting room – Chair [natalie@lakebalboanc.org](mailto:natalie@lakebalboanc.org)

**Recreation and Parks** – To be determined

**Emergency Preparedness** – 2<sup>nd</sup> Saturday of the Month 9am – **\*Flyaway** Bus Terminal 2<sup>nd</sup> floor meeting room – Co-chairs [Lindap@lakebalboanc.org](mailto:Lindap@lakebalboanc.org) or [brian@lakebalboanc.org](mailto: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](mailto:KI6YOW@gmail.com)

**Land Use** – 3<sup>rd</sup> Monday of the Month 7pm– **\*Flyaway** Bus Terminal 2<sup>nd</sup> Floor meeting room  
Chair - [Thomas@lakebalboanc.org](mailto:Thomas@lakebalboanc.org)

**Safety & Neighborhood Watch**– 3<sup>rd</sup> Saturday, 10am - **\*Flyaway** Bus Terminal 2<sup>nd</sup> floor meeting room - Chair – [jamesb@lakebalboanc.org](mailto:jamesb@lakebalboanc.org)

**Outreach** - 4<sup>th</sup> Tuesday of the Month 7pm- **\*Flyaway** Bus Terminal 2<sup>nd</sup> Floor meeting room  
Chair [allen@lakebalboanc.org](mailto:allen@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 1<sup>st</sup> 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

## We are looking for candidates

to join us on the LAKE BALBOA Neighborhood Council, **Elections will end on April 17, 2016** –  
Details to follow when completed....[www.lakebalboanc.org](http://www.lakebalboanc.org)