

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

April 6, 2016

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. 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

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room We are a department within the city of Los Angeles, we are therefore required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight’s agenda.

1. **Roll Call** Quorum is 9
2. **Adoption of the Agenda** March 2, 2016
3. **Approval of Minutes** for February 3, 2016 meeting
4. **Approval of Minutes** for Jan 9, 2016 Special meeting
5. **Announcements and Reports: 22 minutes** **If present, PLEASE IDENTIFY YOURSELF – Representatives of** LAPD, Local, City, County, State and Federal Government **Two-minute limit per speaker.**
 - West Valley LAPD Senior Lead Officers (SLOs) - **1-877-ASK-LAPD**
 1. Officer Ham - 25717@lapd.lacity.org
 2. Officer Olivaras - 34728@lapd.lacity.org
 - LA Councilwoman’s Martinez’s office (Council District 6) 818-778-4999 – Lauren Padick-Field Deputy
 - LA Mayor Garcetti’s office –Brian.Gavidia@lacity.org 818-778-4990
 - LA City Attorney’s Office – 213-978-8100
 1. Neighborhood Prosecutor – Raffy Astvasadoorian - raffy.a@lacity.org
 - LAUSD Scott Schmerelson’s office (District 3) 818-654-3776 - Ankur Patel
 - LAUSD Monica Ratliff’s office (District 6) 213-241-6388 - Julio Anleu
 - LA County Supervisor Shiela Kuehl’s office (District 3) 213-974-3333
 - CA Assemblymember Adrin Nazarian’s Office (District 46) - 818-376-4246 - Angie Aramayo
 - CA State Senator Robert Hertzberg’s Office (District 18) - 818-901-5588 - Barri Worth Girvan
 - CA State Senator Fran Pavley’s Office (District 27) - 818-876-3352 - Rosalba.Gonzalez@sen.ca.gov
 - US Representative Tony Cardenas –(District 29) – 818-782-7407 - Kenny.LaSalle@mail.house.gov
 - US Representative Brad Sherman – (District 30) - 818-502-9200 - Brad.Sherman@mail.house.gov
6. Discussion by Dawn Cotterell, Community Affairs, LADWP regarding **Groundwater Replenishment (GWR) Project.** 10 MIN
7. Discussion and possible action: **CF 16-0093- Dept of Water and Power REFORM** - Guest Speaker Tony Wilkerson/Chair of the NC-DWP MOU Oversight Committee - Gravani 30 min.
8. **2016 LBNC ELECTION UPDATE:** 3 Min - Weichelt
9. **Lake Balboa Candidate Forum** - 2 minutes each 40 min
 1. Youth Stakeholder (3 candidates) Albania, Griffith, McKay
 2. Residential Stakeholder (7 candidates) Brown, Hackman, Hart, Joseph, Kurland, Riley, Schatz

3. Organizational Stakeholder (4 candidates) Doxsee, Nelson, Pruett, Weichelt
 4. Business Stakeholder (3 Candidates) Gravani, Newman, Stein
 5. At-Large Elected Community Interest (1 Candidate) Gutierrez
 6. Senior Stakeholder (1 Candidate) Pennomon
10. FUNDING: Discussion and possible action **Election 2016 Budget** - 5 min Weichelt/Schwering
 11. Discussion and possible action: **Recreation and Parks Community Assessment** - 5 min Stein
 12. Treasurer's Report: Review and request for adoption of the **Monthly Expenditure Report (MER) for Mar 2016** – 5-Min -Schwering
 13. FUNDING - P.O.Box Discussion and possible action to allocate up to \$160 in Operational cost for LBNC **post office box rent** - 5 Min Schwering
 14. Discussion and possible action: **ZA 2016-0433-CUB - Beer and Wine license** 7900 Woodley Ave Tara Café. 10 Min - Riley
 15. Discussion and Possible Action: **CF15-0389** - NC to be granted more time to speak before LA City Council - 5min Gravani
 16. Discussion and Possible Action: **CF15-0524**- NC's CIS full text included with City Agenda, NCs given 5 minute minimum before LA City Council, NCs allowed to provide funds to City Departments. - 5min Gravani
 17. **Public Comment: 5 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. THIS IS A NON-DISCUSSION PERIOD
 18. **Announcements and Reports:** Committee Chairs and Board Members - Total **10 minutes**
 - Ad Hoc Mural
 - Ad Hoc Dog Park
 - Ad Hoc VNY (Van Nuys Airport)
 - Economic Revitalization & Development – EraD
 - Emergency Preparedness – EP - www.socalprep.us
 - L.A. Budget Representatives
 - Land Use -
 - Outreach
 - Safety & Neighborhood Watch
 - Board Members
 - President's Update
 19. **Adjournment**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday May 4, 2016 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) – 3rd Wednesday of the Month – 6:45pm
**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 - *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 – 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

LAKE BALBOA Neighborhood Council Election

Details – see- www.lakebalboanc.org

Register to vote online www.empowerla.org/vrp until April 10, 2016

ONLINE voters can vote from March 27 – April 17, 2016

POLLING PLACE: Sunday Apr 17, 2016 – 10am-2p

at Gault St School Auditorium 17000 Gault St Lake Balboa 91406

Election Info: www.empowerLA.org/elections or call 818-293-8683 (VOTE)