



LAKE BALBOA NEIGHBORHOOD COUNCIL

REVISED SPECIAL Board

**Meeting Agenda August 19, 2018 -
10AM - meeting starts**

**Van Nuys Flyaway 7610 Woodley Ave
2nd floor meeting room**



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](mailto:ncsupport@lacity.org)

Welcome - Please Sign In – Speaker Cards -

1. Call meeting to order WELCOME -
2. Roll Call **Quorum is 9** -
- 3 Adoption of the Agenda August 19, 2018
- 4 **PUBLIC COMMENT:** a total of 10 MIN - 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 1 minute limit per speaker, you may be asked to select a spokesperson. **The California State Law known as the Brown Act requires PUBLIC COMMENT to be a NON-DISCUSSION PERIOD.**

5. Discussion and possible action regarding **CF18-0467 - Neighborhood Council System Reforms - Reconsidering 5.1, 5.2 from 8.1.18 (#24.1 #24.2) LBNC Meeting Gravani -30 min**
 1. **Amend Charter to change DONE to Neighborhood Council Department and BONC to Neighborhood Council Commission; phase out EmpowerLA**
 2. **Remove "Community Impact Stakeholder" from LA Administrative Code due to confusion and disputed elections **should be "Community interest Stakeholder"****
 3. **Amend Charter to remove the option of "selections" and require elections due to not providing secret ballot Article IX Section 901.d.**
 4. **BONC to evaluate NCs Bylaws to determine if equitably allocated amongst stakeholder types**
 5. **Provide a uniform minimum voting age for all NCs to be consistent.**
 6. **Land Use Chair/Vice Chair attend required training**
 7. **Maximum roll-over of \$10,000 to next fiscal year,**
 8. **Allow NCs to accept in-kind or monetary donations**
 9. **Hold ALL Neighborhood Council elections on the same day**
 10. **Assist NCs in finding office/meeting space in City facilities for NC use**
 11. **Develop "best practices" and "how-to-guides" to share with other NCs**
 12. **Develop point of contact lists for key city departments and agencies.**

6. Discussion and possible action regarding **CF15-1022-S3** Whereas the City Council motion requests the city clerk to select 10 NCs for a pilot online voting program for 2019 at no additional charge to the NC, whereas LBNC has a Youth Representative seat, whereas LBNC has 5 High

Schools within its boundaries, I move that LBNC request to be one of the online voting pilot locations for 2019 election. GRAVANI-3 min

7. Discussion and possible action regarding **more time allocated for committee reports during LBNC Meeting - Brown**
8. **FUNDING:** Discussion and possible action regarding contributing \$250 each from the Outreach budget for the VANC Election Forum on Oct 11, 2018 and the March 2019 VANC Mixer - Gravani
9. **FUNDING:** Discussion and possible action regarding contributing \$500 NPG for Making the Arts Real for Youth Foundation (M.A.R.Y.) 501C3 - Nelson
10. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday September 5, 2018 at 7:00 PM**

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 carol@lakebalboanc.org](mailto:carol@lakebalboanc.org) our current secretary.

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.**



Lake Balboa Neighborhood Council – COMMITTEES

Emergency Preparedness – 2nd Saturday of the Month 9am – *Flyaway Bus Terminal 2nd floor meeting room – [Chair Lindap@lakebalboanc.org](mailto:Lindap@lakebalboanc.org) [Vice-Chair Sandy@lakebalboanc.org](mailto:Sandy@lakebalboanc.org) Committee: Ruth Doxsee

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:DanTomlinsonKI6YOW@gmail.com)

Land Use – 3rd Monday of the Month 7pm– *Flyaway Bus Terminal 2nd Floor meeting room Chair - Thomas@lakebalboanc.org Committee: Jordan Reid, Jim Stein, Linda Pruet, Mary Pennomon

Health & Public Safety -- 3rd Saturday, 10am - *Flyaway Bus Terminal 2nd floor meeting room Chair – jamesb@lakebalboanc.org Committee: Carla Bautista, Mary Pennomom, Jim Stein

AD HOC - Education – TBA - chair Byron@lakebalboanc.org Committee: Kristen Fujitaki, Linda Gravani, Ruth Doxsee

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room Chair allen@lakebalboanc.org Vice-Chair clarla@lakebalboanc.org Committee: Jim Stein, James Brown, Lorna Paisley, Linda Pruet, Kristen Fujitaki, Mary Pennomon

AD HOC-Rec and Park - TBA - chair jimstein@lakebalboanc.org

AD HOC-Election Committee - TBA - Chair Karen@lakebalboanc.org Committee: Cindy Kurland, Mary Pennomon

Sepulveda Basin Wildlife Areas Steering Committee - Ruth Doxsee/ Cindy Kurland - Meets odd numbered months on the 4th Tuesday at Balboa Sports Complex 630pm

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