



LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

September 5, 2018

6:30pm - meet and greet

7:00 pm - meeting starts

Gault Street Elementary – Auditorium

17000 Gault St. - Lake Balboa, CA 91406



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. Items are on time limits so that the meeting will end around 930p for the school staff. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The time keeper is: _____**

USE THE MICROPHONE for our stakeholders

1. Call meeting to order WELCOME - Welcome D.P. writers
2. Pledge of Allegiance
3. Roll Call **Quorum is 9** -
- 4 Adoption of the Agenda September 5, 2018
- 5 Approval of Minutes For: Sunday August 19, 2018 **Special Meeting**
- 6 . Approval of Minutes-For: August 1, 2018, 2018
- 7 .Announcements and Reports: 22 minutes **If present, PLEASE IDENTIFY YOURSELF** Representatives of LAPD, Local, City, County, State and Federal Government 2-minute limit per speaker.
 - West Valley LAPD Captain Ernest Eskridge - Senior Lead Officers (SLOs) - 1-877-ASK-LAPD
 1. **Officer (Para) Smith** - 34488@lapd.online
 2. **Officer (open)** @lapd.online -
 - LA Councilwoman’s **Martinez’s** office (CD 6) 818-778-4999 Field Deputy – Lauren.Padick@lacity.org
 - LA Mayor **Garcetti’s** office –Jaqueline.Serrano@lacity.org cell 213-910-9104
 - LA City Attorney’s Office – 213-978-8100
 1. Neighborhood Prosecutor – **Raffy Astvasadoorian** - raffy.a@lacity.org 818-374-6842
 - LAUSD **Scott Schmerelson’s** office (District 3) 818-654-3785 Dir of Parent & Community Engagement Jeannie.Kamm@lausd.net, Dir of Communication & Community Affairs Ambrosia.Solis@lausd.net
 - LAUSD **Kelly Gonez** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy Cara.Onofre@lausd.net
 - LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - ggg9445@lausd.net 818-654-3600

- LA County Supervisor **Sheila Kuehl's** office (District 3) 213-974-3333 Dist Dir. Benita Trujillo btrujillo@bos.lacounty.gov
- CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 Emma.Taylor@asm.ca.gov
- CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 Hannah.Kelley@sen.ca.gov
- CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 - Kevin.Taylor@sen.ca.gov
- US Representative **Tony Cardenas** (District 29) 818-782-7407 Nigel.Sanchez@mail.house.gov
- US Representative **Brad Sherman** – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov
- Department of Neighborhood Empowerment (DONE) 818-374-9898 **Betty Wong Oyama** NC Advocate betty.wong@lacity.org 818-374-9898
- City Clerk Election Administrator Josue (Josh) Marcus) 213-978-0444 Josue.marcus@lacity.org

8. **Guest Speaker California State Senator Bob Hertzberg** - 15 Min

Bob Hertzberg is one of only six lawmakers in California history to serve as Assembly Speaker and subsequently win a seat in the Senate. He currently chairs the Senate Committee on Natural Resources and Water and serves on the Committee on Governance and Finance; the Committee on Elections and Constitutional Amendments; and the Committee on Energy, Utilities and Communications; the Committee on the Judiciary. More details at www.sd18.senate.ca.gov

9. Guest Speaker Deb Smith, Principal at Daniel Pearl Magnet - 15 min **welcome** reporters from **The Pearl Post**. Discussion regarding unfavorable environment at Balboa/Victory strip mall, Homeless grabbing cyclists on the bike path to/from school, 3 Story Wellness building just North of Daniel Pearl.

Daniel Pearl Magnet HS Accolades: Class of 2017 achieved a 100% graduation rate, is ranked in the top 4% of all high schools in the US, according to US News and World Report, and ranked #1 of **ALL high schools in the San Fernando Valley** according to the CORE Index of California schools, surpassing Granada Hills HS, El Camino HS, and Sherman Oaks Center for Enriched Studies! The **Pearl Post** was named the #1 High School Newspaper by the Southern California Press Club for the second year in a row, and 2 of their student journalists were recognized this year for their outstanding journalism. One of their seniors was awarded the POSSE Scholarship, a very prestigious award that grants 4-year scholarships to a total of 10 seniors across the nation!

More details at www.pearlmagnet.org

10 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.**

2 minute break

11. **ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members** - 30 min TOTAL (2MIN each)

President Update

Ad Hoc Education - Gutierrez

Emergency Preparedness - Pruett

Health & Public Safety- Brown

Land Use - Riley

Newsletter - Fujitaki

Outreach - Nelson -

Ad Hoc Recreation & Park -Stein -

Local Volunteer Neighborhood Oversight Committee (LVNOC)-Prop K- Doxsee/Stein/Gravani

Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) -Doxsee/Kurland

Youth Affairs - McKay

Ad Hoc - Election - Schatz

Liaisons

BOARDMEMBERS:

12. **Budget Advocate - Updates**, (ncbala.com) Newman 5 min (Budget Reps/Advocates, Carol Newman/Dan Burttt)
13. Discussion and possible action regarding contribution from Council member Martinez **for Valley Disaster Preparedness Fair 2018, (Saturday Sept 29, 2018 9a-130p)** update from Linda Pruett . 5min www.valleydisasterfair.com
14. Discussion and possible action regarding **LBNC's policy on selling beer and wine** at gas stations. Riley 5 min

The LBNC's Land Use Committee recommends, and I hereby move that LBNC adopt a policy, which restricts gas stations in Lake Balboa from adding or renewing a Beer and Wine license in their food centers, regardless of the availability of such licenses in the census area that the gas station is located in.

15. Discussion and possible action regarding **Volunteer Police** - 5min Pennomon
16. Discussion and possible action regarding **Clarification of Abstentions** - Gravani - 5 Min
17. Discussion and possible action regarding **CF17-1421 and CF17-1421-S1** which requests enhanced enforcement strategies, including a task force emphasizing the reduction of illegal fireworks. - Brown 10 min
18. **FUNDING:** Discussion and possible action regarding **Jul MER** - Hart 3 MIN
19. **FUNDING:** Discussion and possible action regarding the **expenditure of \$2000 NPG for Models of Pride Conference** to be held on Oct 20, 2018 - Nelson - 5 Min
20. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$2500** for Lake Balboa **Neighborhood Watch signs** - 10 Min Brown
21. **FUNDING:** Discussion and possible action regarding the purchase of a **folding table** for OUTREACH events, **expenditure up to \$100** 5min Nelson/Brown
22. **FUNDING:** discussion and possible action regarding the **purchase of a projector and laptop** for use at LBNC and committee meetings expenditure **up to \$2000**. Stein 10 min
23. **FUNDING:** Discussion and possible action regarding the purchase of an additional **permanent chess table for Louise Park, expenditure up to \$2,000** -Stein 5 min
24. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday October 3, 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:

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:Dan.Tomlinson@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 Pruett, 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 Pruett, 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 4th Tuesday of odd numbered months 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**