



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**December 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](mailto:ncsupport@lacity.org)

**Welcome - Please Sign In – Speaker Cards** - Refreshments are in the back of the room - please help yourselves.

### *L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)*

*To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

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** -
2. Pledge of Allegiance
3. Roll Call - **Quorum is 9** -
4. Adoption of the Agenda December 5, 2018
5. Approval of Minutes For: October 3, 2018
6. Approval of Minutes-For: Special Meeting November 1, 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](mailto:34488@lapd.online)
    2. **Officer Fuentes** - [40093@lapd.online](mailto:40093@lapd.online)
  - LA Councilwoman's **Martinez's** office (CD 6) 818-778-4999 Field Deputy – [Lauren.Padick@lacity.org](mailto:Lauren.Padick@lacity.org)
  - LA Mayor **Garcetti's** office – [Jaqueline.Serrano@lacity.org](mailto: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](mailto:raffy.a@lacity.org) 818-374-6837
  - LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 Dir of Parent & Community Engagement  
[Jeannie.Kamm@lausd.net](mailto:Jeannie.Kamm@lausd.net), Dir of Communication & Community Affairs [Ambrosia.Solis@lausd.net](mailto:Ambrosia.Solis@lausd.net)

- LAUSD **Kelly Gonez** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy [Cara.Onofre@lausd.net](mailto:Cara.Onofre@lausd.net)
- LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - [ggg9445@lausd.net](mailto:ggg9445@lausd.net) 818-654-3600
- LA County Supervisor **Sheila Kuehl's** office (District 3) 213-974-3333 Dist Dir. Benita Trujillo [btujillo@bos.lacounty.gov](mailto:btujillo@bos.lacounty.gov)
- CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 [Emma.Taylor@asm.ca.gov](mailto:Emma.Taylor@asm.ca.gov)
- CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 [Hannah.Kelley@sen.ca.gov](mailto:Hannah.Kelley@sen.ca.gov)
- CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 - [Kevin.Taylor@sen.ca.gov](mailto:Kevin.Taylor@sen.ca.gov)
- US Representative **Tony Cardenas** (District 29) 818-782-7407 [Nigel.Sanchez@mail.house.gov](mailto:Nigel.Sanchez@mail.house.gov)
- US Representative **Brad Sherman** – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov)
- Department of Neighborhood Empowerment (DONE) 818-374-9898 **Betty Wong Oyama** NC Advocate [betty.wong@lacity.org](mailto:betty.wong@lacity.org) 818-374-9898
- City Clerk Election Administrator **Renee McDade** 213-978-0378 [renee.mcdade@lacity.org](mailto:renee.mcdade@lacity.org)

***L.A. City Charter Sec. 910. Monitoring of City Services.***

*Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.*

8. Guest Speaker - **Clean Streets Clean Starts - Don Larson 20 min**
9. Guest Speaker - Neima Khaila **Hayvenhealth** - Cannabis 10 Min

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 - Pruet
- Health & Public Safety- Brown
- Land Use - Riley - Grand opening of Valley Relics
- 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 May 19, 2019 no online voting...
- Liaisons
  - Homeless - Kurland/Schatz - [www.lamayor.org/ABridgeHome](http://www.lamayor.org/ABridgeHome) [www.epath.org](http://www.epath.org)
  - Resilient Los Angeles - Pruet. [www.lamayor.org/resilience](http://www.lamayor.org/resilience)

Volunteer Police - Pennomon

**BOARDMEMBERS:**

***L.A.City Charter Sec. 909. Annual City Budget Priorities.***

*Each neighborhood council may present to the Mayor and Council an annual list of priorities for the City budget. The Mayor shall inform certified neighborhood councils of the deadline for submission so that the input may be considered in a timely fashion.*

12. **Budget Advocate - Updates**, (ncbala.com) - Newman 15 min (Budget Advocate Carol Newman, Budget Rep Linda Gravani) budget survey <http://bit.ly/LAreportcard>
13. Discussion and possible action to authorize **LBNC President to address Lake Balboa issues with city departments such as Street Sweeping**. Gravani 5 min
14. Discussion and possible to action to authorize **LBNC President to address issues with LAUSD such as “beyond the bell” payment**. Gravani 5 min
15. Discussion and possible action to **change the LBNC election date/times** due to the removal of on-line voting by the City Clerk. - Schatz 10 min
16. Discussion and possible action to **change the date of the LBNC 2019 Retreat** due to change of election date. Gravani 5 min
17. Discussion and possible action to **officially request that the current community plan entitled Reseda/West Van Nuys be changed to Reseda/Lake Balboa and include the entire Lake Balboa NC area (West of the 405)** - Riley 10 min
18. **FUNDING**: Discussion and possible action to **reauthorize \$250 for VANC March Mixer** previously authorized at Aug 19, 2018 Special Meeting. - Gravani 3 min
19. **FUNDING**: Discussion and possible action regarding the 2018/19 Budget. 2018/19 budget submitted in Jun 2018 had \$14,000 Office Expenditures, Outreach \$7,000, Election \$4,000, Community Improvement \$2,000, Neighborhood Purposes Grants \$15,000. Total \$42,000. At LBNC Nov meeting Jim Hart moved that the following changes be made, Office Expenditures & Outreach ttl \$25,000, NPG \$8,500, CIP \$8,500 Total \$42,000. This was approved. Tonight the **budget needs to identify that \$4,000 be allocated to the 2019 Election Budget**. Gravani/Hart 10 min
20. **FUNDING**: Discussion and possible action regarding approval of **Sep Monthly Expense Report (MER)** Hart 3 min
21. **FUNDING**: Discussion and possible action regarding approval of **Oct Monthly Expense Report (MER)** Hart 3 min
22. **FUNDING**: Discussion and possible action regarding approval of **Nov Monthly Expense Report (MER)** Hart 3 min
23. **FUNDING**: Discussion and possible action to **spend up to \$75.00 for the purchase of TV Show’s 60 Minutes’ “Chess Country”** - Gravani 3 min
24. **FUNDING**: Discussion and possible action to **spend up to \$50/month for Outreach Welcome Letters to new home owners in Lake Balboa**. Nelson 5 min
25. **FUNDING**: Discussion and possible action to **spend up to \$500 for video equipment** to tape LBNC meeting speakers and post onto LBNC website. Gravani 5 min
26. **FUNDING**: Discussion and possible action to **spend up to \$200 of Election Budget** for refreshments and printing for election outreach at shredding event - Shatz 5 min
27. **FUNDING**: Discussion and possible action to **contribute \$5000 for Clean Streets Clean Starts NPG** - Kurland 5 min
28. **FUNDING**: Discussion and possible action to **contribute \$1,000 Operation Holiday 2018 NPG** Stein 5 min
29. Discussion and possible action regarding **year end expenditures** - Gravani 2 min
30. **No MEETING IN JANUARY**
31. Adjourn

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday February 6, 2019 at 7:00 PM**

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 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](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 Community Members  
Trying to keep our community the best it can be.**



## **Lake Balboa Neighborhood Council – COMMITTEES**

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

**Lake Balboa Amateur Radio Check-in** – Every Sunday 9am – Simplex 145.570 For information on Ham/FRS/GMRS/WALKIE-TALKIE Radios and classes contact Dan Tomlinson (NR6V) at 818-776-0474 or [DTomlinson@socal.rr.com](mailto:DTomlinson@socal.rr.com)

**FRSGMRS/Walkie-Talkie Check-in** - Every Sunday 10am channel 5 -easy way to communicate after a disaster

**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) Committee: Jordan Reid, Jim Stein, Linda Pruett, Mary Pennomon, Karen Schatz, Allen Nelson, Linda Gravani, Gayle (stakeholder)

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

**AD HOC-Election Committee** - [TBA](#) - Chair [Karen@lakebalboanc.org](mailto:Karen@lakebalboanc.org) Committee: Cindy Kurland, Mary Pennomon, Jim Stein

**Sepulveda Basin Wildlife Areas Steering Committee** - Ruth Doxsee/ Cindy Kurland - Meets 4<sup>th</sup> Tuesday of odd numbered months at Balboa Sports Complex 630pm

**Community Police Advisory Board - CPAB** - 630pm – 2<sup>nd</sup> 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 2<sup>nd</sup> 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**