



LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Joint Board Meeting and Education Committee Agenda

October 24, 2017

8:30 am Meeting Starts

**Bassett Street Elementary – Parent Center
15756 Bassett 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 - 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 the agenda.

Committee members: Chair-Byron Gutierrez, Kristen Fujitaki, Linda Gravani.....

1. Roll Call Quorum is _

2. Adoption of the Agenda October 24, 2017

3. Approval of Minutes

4. Announcements of Reports:

- LAUSD Scott Schmerelson Office (District 3) 818-654-3776 Ankur.Patel@lausd.net
- LAUSD Kelly Gonez-Fitzpatrick office (District 6) 213-241-6388 - cara.onofre@lausd.net
- LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay - ggg9445@lausd.net 818-654-3600

5. Discussion and possible action regarding LAUSD Norm Day and the potential loss of teachers at Bassett, Lemay, Gault, Cohasset and Anatola.

6. Discussion and possible action regarding implementation of chess clubs at Bassett, Lemay, Gault, Cohasset and Anatola.

7. Discussion and possible action regarding supporting/implementing robotics programs at Bassett, Lemay, Gault, Cohasset and Anatola.

8. Discussion and possible action regarding designating certain stakeholders to report to the LBNC Education Committee regarding SSC meeting for Bassett, Lemay, Gault, Cohasset and Anatola.

9. Updates/Activities at schools within the jurisdiction of the Lake Balboa NC

10. PUBLIC COMMENT: 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.

11. Adjourn

Next Regular Meeting

Tuesday, November 14, 2017 at 8:30 AM

Location: To Be Announced

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:ChairLindap@lakebalboanc.org) Vice-Chair Sandy@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:DanTomlinsonKI6YOW@gmail.com)

Land Use – 3rd Monday of the Month 7pm– *Flyaway Bus Terminal 2nd Floor meeting room
Chair - Thomas@lakebalboanc.org

Health & Public Safety -- 3rd Saturday, 10am - *Flyaway Bus Terminal 2nd floor meeting room
– [Chair jamesb@lakebalboanc.org](mailto:Chairjamesb@lakebalboanc.org)

EDUCATION - 2nd Tuesday of the Month 8:30am Chair Byron@lakebalboanc.org

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room Chair allen@lakebalboanc.org Vice-Chair carla@lakebalboanc.org

Rec and Park - 2nd Tuesday of EVEN numbered months 7pm Balboa Sports Complex 17015 Burbank Blvd, Encino (Feb, Apr, Jun, Aug, Oct, Dec) [Chair jimstein@lakebalboanc.org](mailto:Chairjimstein@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