

Lake Balboa Neighborhood Council Board Meeting  
 Wednesday, December 2, 2009, 7:00 pm  
 Lake Balboa Studios  
 7412 Balboa Blvd.

D. Bernardoni	Pres., Residential Representative	P <sup>1</sup>
E. Doxsee	Youth Rep.	P
Sylvia Silva	Residential Rep.	A (Exc.)
Amber Savastio	Communications Officer, Business Rep.	A (Exc.)
Linda Pruet	2nd VP, EP Committee Chair	A (Exc.)
Ivan Tjoe	Treasurer	P
Steve Leffert	Secretary	P
Clay McFarland	Vice Chair, Business Rep.	P
Bahman Mojallal (Moe)	At-Large Appointed Rep.	P
Elmer Jespersen	Senior Rep.	P
Teresa Pollock	Residential Rep.	P
Allen Nelson	Business Rep.	P
Jack Baird	Residential Rep.	P
Lisa Reveen	Animal Welfare Comm., Organization Rep.	P
Joyce MacKinnon	Organizational Rep.	A (Exc.)
Bill McRae	Outreach & Marketing Comm. Chair	A

<sup>1</sup> D. Bernardoni arrives at 7:13 pm

Welcome and Introductions

1. Welcome, Please Sign In  
 Chair calls meeting to order at 7:10 p.m.
2. Roll Call, Adoption of Agenda and Approval of Minutes of the November 4, 2009 Meeting
  - a. **Clay McFarland moves to adopt agenda. Jack Baird seconds. (10-0-1) Chair abstains. Agenda is adopted.**
  - b. **S. Leffert introduces motion to pass minutes. Teresa Pollock seconds. (10-0-1) Chair abstains.**
3. Announcements and Reports – LAPD, Local, City, State, and Federal Representatives, Board Members and Others, Committee Reports

- a. **Officer Paredes**- Keep possessions and gifts in the trunk always out of plain view. Re: the theft at Balboa Park, there is a task force keeping watch. Mr. Leffert says it's best to put all valuable in the trunk before arriving at a destination. People will not see stow away your valuables that way. It's best not to leave outgoing bills in the mailbox.
- b. **John Bwarie**, rep. from Councilman Greg Smith's office – Check out lapdonline.com for holiday safety tips. The City Council is working on its resolution on medical marijuana clubs. It's a lengthy process between the City Council and the City Attorney. Office of Economic Analysis will look at the economic impacts on local regulations. Still conversations about the Inspector General. Councilmember Smith is proposing a position for someone to audit DWP – an Inspector General. There will be further cuts next year. DONE will be getting another 20% cut in February. 2400 of the most experienced City employees have taken advantage of early retirement, so the Planning Dept. has lost its experts. The local government will be cutting its services – basically reducing to public works and public safety.  
**Jack Baird** – what about the \$710,000 revitalization of the offices in the City Council? Mr. Bwarie says that the man works for the county.
- c. **Melvin Cañas** – He provides the two City Hall parking passes to LBNC. The ethic training scheduled for December 5 has been rescheduled. The LBNC election will be in May. LBNC is responsible for local outreach. DONE is doing presentations on neighborhood councils to spread information about NC's to the community. The LBNC could put together a meeting where Mr. Cañas can do a one-hour presentation informing the public on the nature and function of neighborhood councils.

4. Public Comment

- a. Kerri Barton – Co-Chair of Friends of Lake Balboa – Sepulveda Basin Master Plan is taking place on December 5 from 12 to 2 at the Sepulveda Basin Garden Center. FOLB is meeting at the Tillman Water Recreation Plant on December 3.
  - b. Ruth Doxsee – Speaking for the census. Encouraging everyone to turn in his surveys.
5. Brief response from Board to statements made or questions posed by persons exercising their general public comment rights  
No response necessary.
6. Bong Hwan Kim, General Manager of DONE – Introduction – Bernardoni  
Mr. Kim had to reschedule. He did not speak at meeting.
7. Motion to approve new election procedures –  
Made changes to the language about appointed vs. elected seats. All other necessary changes have been made, including the changes about the voting age for the youth position.

**Chair** – Are there any comments about the election procedures that were circulated?

**Steve Leffert** – City Election procedures – The LBNC has to endorse the procedures on a specific form.

**Motion to accept or endorse election procedures as presented – Steve Leffert moves. Clay McFarland seconds. (10-0-1) Chair abstains. Motion passes.**

8. Motion on proposed zoning variance to permit a truck driving academy on portion of Lopez Canyon Landfill - Will be continued to next meeting, most likely in February.
9. Motion to approve and adopt revised budget for 2010 fiscal year

**Ivan Tjoe** – This is the same budget approved in May. They need to add the funds carried for the rollover (\$73,639.44) to the yearly allocation for 2010 (\$45,000). Total is \$118, 639.44.

Spent \$4335.19 in the first quarter of the 2010 fiscal year, leaving an allocation of \$40,663.81. In the second quarter ending December 31, 2009, they spent \$6,697.81, not taking into account the cost of the security cameras. Remaining 2010 allocation is \$27,966.94. Add that to rollover and get \$101,606.38.

**Clay McFarland** - They have not spent money on the second emergency preparedness container. It should be in the budget.

**Ivan Tjoe** - He thought that they could approve the \$45,000 that we already approved, leaving us the rollover balance and allocating moneys towards second e.p. container.

**Clay McFarland** –Clay suggests taking 50% of remaining \$73,000 and dividing it between outreach and community investments.

**Ivan Tjoe** - They decide to split \$73,639.44 into two –\$ 36,818.22 each to outreach and to community investments.

**Clay McFarland moves that amend proposed budget to change amount budget for outreach from \$19,200, increasing it by \$36,818.22 for a total of 56,018.22. T o community improvements, change the budget amount from \$20,100, increasing it by \$36,818.22 for a total budget of \$56,918.22. The total budget this year is \$118,639.44.**

**Ivan Tjoe seconds.**

**Discussion:**

**Chair** – He makes sure it's clear to the stakeholders that they are adding the rollover money from last year's budget to this year's budget.

**Stakeholder** – Is the money for the emergency preparedness bins is still available? Yes, they say.

**Chair** – The money is not reallocated. The container is paid for. It's approx. \$21,000 for each bin for the supplies.

**(9-0-2) Amendment to the proposed budget has been approved.**

**Clay McFarland makes motion to approve budget. Ivan Tjoe seconds. (9-0-2) Chair and Evan Doxsee abstain.**

10. Motion to sponsor World Fest 2010 on May 16, 2010 in Woodley Park, Reveen

Lisa Reveen – World Fest is an event for environmental awareness. They have events for kids and lots of food. [Reads from letter from President of World Fest] Towards Freedom is a 501 3C, completely volunteer-based. Next annual world fest is scheduled for \_\_\_\_\_ in 2016. City Council Member Tony Cardenas, Capt. Paul Watson, and Mayor Villaraigosa have all attended as special guests. Aims for zero waste at event.

They are asking for \$2,500 from LBNC. Sponsorship will give LBNC a 10 ft. square booth, LBNC logo on print flyers and all literature, and two back stage passes. There were 4000 people there last year.

Chair – They need something concrete to pay for. Could they sponsor a booth for \$2500?

Melvin Cañas – You would be paying for outreach by paying for a booth. The other possibility is for the 501 3c to submit a grant application.

Steve Leffert – Make sure that Woodley Park is mentioned to be in Lake Balboa. The event takes place not too long before the elections, so it's a good opportunity to promote.

Chair – All sponsorships require participation. Lisa Reveen and Teresa Pollock will be at the booth. Allen Nelson and Jack Baird will too.

[Bettina Rosmarino arrives and presents the same information just stated by Lisa Reveen.]

MOTION –

Clay McFarland asks for an invoice from World Fest outlining what they will get for the \$2500.

**Motion to purchase a booth for 2500 at World Fest event 2010 on May 16, 2010 for \$2,500.**

**Teresa Pollock introduces motion. Lisa Reveen seconds. (9-0-2) Evan Doxsee and Chair abstain.**

11. Unfinished Business

- a. Chair confirms that meeting will be at 7 p.m. henceforth. No January meeting. Will reconvene in February. Clay McFarland says that they have a special meeting in January often when they do cancel the official January meeting.

12. Adjournment

**Evan Doxsee introduces motion to adjourn. Teresa Pollock seconds. 10-0-1 Chair abstains.**