

FINAL

Lake Balboa Neighborhood Council Board Meeting Minutes
Wednesday, February 1st, 2012, 6:30 pm
Japanese Gardens
6100 Woodley Ave.
Lake Balboa, California 91406

1. Meeting called to order by Lisa Reveen, President, at 6:40pm.

Roll Call

David Bernardoni	Residential Rep.	P
Linda Schwering	Residential Rep., Treasurer	P (Arrived late)
Cynthia Weichelt	Residential Rep., 2 nd V.P.	P
Jack Baird	Residential Rep.	P
Linda Pruett	Residential Rep., EP Committee Chair	P
Allen Nelson	Residential Rep., Communications Officer	P
Steve Leffert	Organizational Rep.	P
Ruth Doxsee	Organizational Rep., Secretary	P
Lisa Reveen	Organizational Rep., President	P
Roxan Hartstein	Business Rep.	P
Carl Schwering	Senior Rep.	P (Arrived late)
Frank Ahn	At-Large Appointed Rep.	P (Arrived late; Left early)
Matt Coles	Business Rep.	P
Vacant	At-Large Appointed Rep., 1 st V.P.	Vacant
Vacant	Business Rep.	Vacant
Vacant	Youth Rep.	Vacant

2. ADOPTED Agenda by a unanimous vote – Lisa Reveen asks the Board to take Items 4 and 8 out of order before speakers must leave for other meetings (See Items 4 and 8). Vote: (9-0). Motion passes.

3. APPROVED Minutes of the December 7th, 2011 Meeting – Matt Coles brought a motion to approve the December 7th Meeting Minutes, seconded by Frank Ahn. Vote: (10-0). Motion passes.

4. RECEIVED Announcements and Reports - LAPD, Local, City, State and Federal Representatives

A. LAPD, Sue Harold – CPAB (Community Police Advisory Board) Meetings are held the 2nd Wednesday of every month at 7pm (with Meet & Greet at 6:30pm) at the West Valley Station; “Lock It, Hide It, Keep It” campaign reminds us that it doesn’t matter what it is, keep it hidden in your trunk or it may be stolen; A few Emergency Supply Buckets which double as emergency toilets are for sale for \$25 at West Valley Station, proceeds go to more emergency supplies

B. Lynda Levitan, Field Deputy, CD 6, Council Member Tony Cardenas’ Office (818) 778-4999 – Flyers distributed: Tax Workshop at North Valley Occupational Center; Nev and innovative homebuyer event Feb. 3 -4 from 10am– 7pm at L.A. Convention Center; 10th Annual “Victory for Victims” 5K/10K Walk/Run & Kids Fun Run on Sunday, April 15 at Lake Balboa Park in Encinc, Proceeds benefit the Center for Assault Treatment Services; Discount prescription cards available; Contact Lynda for further information on these items.

C. Bill Larsen, City Attorney’s Office – Update on a sober living house on Texhoma St., housing

over 60 people in one residence; Dept. of Building and Safety has issued Boarding House orders; Meeting between concerned neighbors, property owner, and the man who runs the sober living program to be held on Monday 2/27; For more information call (213) 393-5561

D. Linda Pruett – Next Emergency Preparedness Meeting on Saturday, February 11th at 9am in the Community Meeting Room on the 2nd Floor of the Van Nuys Flyaway (free parking), Committee is in the process of applying for 501(c)3 status to become a non-profit organization; Encino Chamber of Commerce Disaster Preparedness, Encino Neighborhood Council will buy their first Ham Radio, now allowing communication between areas in emergencies; Sue Harolc and Adam Fox are heading a committee at West Valley Police Department with 4 neighborhood councils to prepare to work together in an emergency

E. Dave Bernardoni and Lisa Reveen– Both Board Members resign from LBNC with too many commitments at this time, and hope to return in the future; The Board accepts their resignations.

At this point in the meeting, Cynthia Weichelt fills the position of President and leads the remainder of the meeting.

5. RECEIVED Treasurer's Report – which will include resolution to approve quarterly financial statements and purchase card reports for the period ending 12/31/11, including the second quarter fiscal year 2011-2012. Ad hoc Budget Committee Report and recommendation regarding reallocation of 2012-2012 Budget – Linda Schwering

APPROVED Resolution – Linda Schwering brought a resolution to approve financial statements including purchase card reconciliation for the period ending 12/31/11 and second quarter fiscal year 2011-2012, seconded by Linda Pruett. (Vote: 9-0-1). Resolution passed.

APPROVED Treasurer's Report – Steve Leffert brought a motion to approve the financial reports including purchase card reports of activity covering a period of 1/1/12 – 1/31/12, seconded by Linda Pruett. (Vote: 10-0). Motion passes.

APPROVED Resolution – Linda Schwering brought a resolution to approve the Ad Hoc Committee's recommended Draft for Revised Budget for fiscal year 2011/2012 for purposes of reallocating funds, seconded by Roxan Hartstein. (Vote: 9-0-1). Resolution passed.

6. Public Comment – Comments from the Public on Non-Agenda Items, Announcements, and Complaints within the jurisdiction of the Lake Balboa NC.

A. Kelly Mac, Studio Lambert – OWN (Oprah Winfrey Network) is looking for families struggling with troubled teenagers to get help from community (flyer distributed).

B. Phil Merlin, Reseda Neighborhood Council & Senior Symposium Committee – Now known as West Valley Senior Symposium, to be held Saturday, May 1st at One Generation Building at Victory and Etiwanda; Looking for support (financial support of \$1000 and committee meetings outreach) from 9 Neighborhood Councils (4 of which have signed on); asks to be on next month's Agenda for discussion and possible motion.

C. Glenn Bailey, Encino Neighborhood Council – Mayor's Budget Survey released www.lacity.org (click on Budget), new website at www.budgetsurveyla.com Deadline to take survey is 2/22/12; To be added to next meeting's Agenda; Thanks to Lisa Reveen for her willingness and keeping her advocacy; Board of Recreation and Parks have commissioned a new additional trash fee for all users of parks for events, without notifying Neighborhood Council.

D. Michelle Biggs – Complaint about Superior Car Company: Security lights are over 2 stories high shining unnecessarily into adjacent apartment building, but they say the City put the lights

up and therefore cannot be adjusted; Overflow cars parked on Montgomery affect parking and street cleaning; Weekly late night car deliveries are a disturbance; and phone rings after hour on loud P.A. system, sometimes up to 50 rings.

MOTION PASSED – Steve Leffert brought a motion to take Item 10 out of order to address at this time, seconded by Roxan Hartstein. Motion passes by unanimous vote (See Item 10)

7. Discussion/possible action regarding filling open Board seats. Available are 2 At-Large, 1 Business, 1 Organizational, 1 Residential and 1 Youth seat

- President Cynthia Weichelt appoints Christopher Bower as the new Youth Representative, seconded by Ruth Doxsee. Vote: (10-0).
- President Cynthia Weichelt appoints Linda Gravani as the new Business Representative, seconded by Matt Coles. Vote: (10-0).
- President Cynthia Weichelt appoints Diane Geer as the new Residential Representative, seconded by Allen Nelson. Vote: (10-0).

Remainder of open Board seats to be addressed and newly appointed representatives to be sworn in at the next meeting.

8. Discussion/possible action. Presentation by Jose Cornejo, Los Angeles City Council Redistricting Commissioner regarding the process of redistricting and info on community input– L. Schwering Draft maps have been created and deadline is 2/11/12; Discussion and debates continue; Visit www.redrawla.org to draw maps to bring to meetings (flyer distributed) to share at hearings, use form on website www.redistricting2011.lacity.org or email redistricting.lacity@lacity.org

MOTION PASSED – Steve Leffert brought a motion that redistricting have all of Lake Balboa Neighborhood Council's district including the Sepulveda Basin area with the Lake be preferably in one council district that is completely in the San Fernando Valley; If our neighborhood council must be split into two council districts, then both of those council districts should be completely in the San Fernando Valley, seconded by Roxan Hartstein. Vote: (10-0). Motion passes.

9. Discussion/possible action regarding correcting amount to either \$2500 (last year's price before the park fee increase) or \$3500 (this year's cost with the park fee increase) for Outreach booth purchase for World Fest 2012 at Woodley Park in Lake Balboa – Nelson

MOTION PASSED – Allen Nelson brought a motion to increase approved amount to \$3500 for World Fest 2012, seconded by Roxan Hartstein. Vote: (5-0-0). Motion passes.

10. Discussion/possible action regarding a Master Land Use Permit at 7520-7530 Hayvenhurst

Ave. This project is for the demolition of two existing private airplane hangars with office space and construction of one new private airplane hangar with office space. The project includes rebuilding the existing western property line fence (wall) eight (8) feet closer to Hayvenhurst Ave.

Possible Motion – Leffert

Project was already approved by LBNC back in July of 2009, therefore no further action is needed at this time, since there isn't any opposition by stakeholders present

11. Discussion/possible action regarding funding for watering truck from Northeast Graffiti Busters for 6 months watering of 113 trees we have been given for Lake Balboa Beautification Project. 1 x mo = \$10,170. 2 x mo = \$16,272. 3 x mo = \$24,408 – Nelson

MOTION PASSED – Allen Nelson brought a motion to move \$7100 to bring to an approved total

allocation of up to \$8600 for the expense of watering 113 trees for four months, committee will confirm vendor and planting schedule. Seconded by Roxan Hartstein. Vote: (10-0). Motion passes.

12. Discussion/possible action regarding Haskell and Haynes Beautification Project – Hartstein
Roxan Hartstein gave an update on the project.

13. Discussion/possible action regarding Hearing Notice for Mural Ordinance – Nelson
MOTION PASSED – Allen Nelson brought a motion to approve up to \$1000 to create a mural on Haskell wall between Haynes and Victory Blvd, seconded by Jack Baird. Vote: (10-0). Motion passes

14. Discussion/possible action regarding bi-monthly newsletter – Hartstein
Roxan Hartstein reported Walking Man (current delivery company) price: which include business and residential delivery: 15,000 deliveries for \$892.50, 20,000 deliveries for \$1190.00, 25,000 deliveries for \$1487.50. The Pennysaver is not affordable. Leffert: Several years ago there were 150 businesses in Lake Balboa, now approximately 350. Matt Coles and Steve Leffert will work with Roxan on newsletter committee. No action taken at this time.

15. Adjournment –
MOTION PASSED – Linda Pruett brought a motion to adjourn meeting, seconded by Roxan Hartstein. Motion passes by unanimous vote. Meeting adjourned at 9:52pm.