

FINAL

Lake Balboa Neighborhood Council Board Meeting Minutes
Wednesday, December 2, 2015 6:30 pm
Gault Elementary School - Auditorium
17000 Gault St., Lake Balboa, California 91406

Meeting called to order by Linda Gravani, President, at 7:00pm.

1. Roll Call, board members satisfied quorum of 9. There were 6 stakeholders in attendance.

Natalie Arazi	Residential Stakeholder Representative (RSR); 1 ST Vice President	P
James C. Brown	RSR; 2 nd Vice President	P
Sandy Joseph	RSR	P
Linda Pruet	RSR; Emergency Preparedness Co-Chair	P
Tom Riley	RSR; Land Use Chair	P
Cynthia Weichert	RSR	P
Linda Gravani	Business Stakeholder Representative (BSR); President	P
Carol Newman	BSR	P
Jim Stein	BSR	P
Ruth Doxsee	Organizational SR; Secretary	E
Allen Nelson	OSR	P
Linda Schwering	OSR; Treasurer	P; Arrived 7:15pm
Mary L Pennomon	Senior Stakeholder Representative	P
Kayla Albania	Youth Stakeholder Representative	P; Left 8:35pm
Brian Tessier	At-Large Elected CISR; EP Co-Chair	P
Cindy Montanez	At-Large Appointed SR	E
Karen Schatz	At-Large Appointed SR	P

2. **ADOPTED Agenda by unanimous vote:** Carol Newman brought a motion to adopt the agenda for the December 2, 2015 meeting, seconded by Natalie Arazi

14 AYES: Albania, Arazi, Brown, Gravani, Joseph, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein, Tessier, Weichert

VOTE: (14-0-0) MOTION PASSES

3. **APPROVED Minutes of the November 4, 2015 meeting:** James Brown brought a motion to approve the November 4, 2015 Meeting Minutes, seconded Allen Nelson

13 AYES: Albania, Arazi, Brown, Gravani, Joseph, Nelson, Newman, Pennomon, Pruet, Riley, Stein, Tessier, Weichert

1 ABSTENTION: Karen Schatz

VOTE: (13-0-1) MOTION PASSES

4. RECEIVED Announcements and Reports by LAPD, Local, City, State and Federal Representatives, Board Members, Committees

A. Lynda Levitan - Councilwoman, Field Deputy for City Councilmember Nury Martinez, CD6:

She stated that the Gift of Reading Program gave out books and backpacks to needy children by Councilman Wong's office.

B. Linda M. Cessor, Battalion Chief, LAFD

Chief Cessor introduced herself as newly assigned to Battalion #10. El Nino meeting is December 3, 2015 at the Granada Hills Recreation Center and December 9, 2015 at Westchester Recreation Center, 9100 Lincoln Boulevard. Phone 818-756-8610.

Email: lindacessor@lacity.org.

5. Public Comment Non- Agenda Items

There were no public comments.

6. Announcements and Reports:

A. Ad Hoc Mural – Allen Nelson - Working with Councilmember Nury Martinez's office to get funding for the proposed murals,

Lynda Levitan stated she is working on the problem of graffiti on the mural.

B. Ad Hoc Dog Park – No report given.

C. Ad Hoc Van Nuys – Natalie Arazi –There is a meeting with Van Nuys Airport on December 14, 2015 at 7pm at the Van Nuys Fly Away 7620 Woodley.

D. Economic Revitalization & Development Committee – Natalie Arazi - No report was given.

E. Emergency Preparedness – EP – Linda Pruett – Sandy Joseph was thanked for attending the EOC meeting on November 19, 2015. The next meeting is December 12, 2015 9am at Fly Away. There will be instruction on using a triangular bandage which should be included in First Aid Kits.

Linda Pruett reported that Captain Egan has been reassigned.

F. Budget Representative –Carol Newman –No report given.

G. Land Use - Tom Riley - Projects are coming to the Land Use Committee before going to Planning.

H. Outreach Committee - Allen Nelson –No report was given.

I. Safety & Neighborhood Watch – James Brown –The November 21, 2015 meeting’s topic was the importance of CPR and teaching the public CPR and was well attended. Several people were CPR certified. James was asked to co-sponsor a Bill to call for mandatory CPR training in schools. The next committee meeting is December 19, 2015 and is incorporating children ages 12 -18 to be CPR certified.

J. Board Members – Jim Stein (Playground Inspector) to attend a meeting at Balboa Sports Complex, LA County studying RAP facilities on December 10, 2015 in how to expand and improve some of the 43 study areas in LA City

K. President’s Update – Linda Gravani –

1. El Nino Meeting is December 3, 2015 at 6:30-8:30pm at Granada Hills Rec Center, 16730 Chatsworth Street. Website: www.eininola.com
2. Officer Appreciation Day is December 9, 2015 from 7am-8pm at West Valley Police Station. Volunteers are needed.
3. Holiday Party at Schmerelson’s office from 3:00-6:00pm on Balboa Boulevard.
4. There are about 50,000 stakeholders in Lake Balboa according to 2010 Census. She created a form which is her best guess on how Lake Balboa stacks up against the community to help recruit for the upcoming election which was distributed to the board members.

7. Discussion and possible Action: Poll Board regarding Ethics Training, Code of Conduct Training and Funding Training

The Board was polled by Cynthia Weichelt. Everyone has completed Trainings. Yaay!

8. Discussion and Possible Action and funding requests regarding: 2016 Lake Balboa Neighborhood Council Election

Howard Katchen presented information regarding the election.

9. Discussion and Possible Action: Human Trafficking Task Force

To report information: 647Tips@lapd.lacity.org

10. Discussion and action: Council File 15-1126-Issuing “john letters” to registered owners of vehicles seen driving around high-prostitution areas

Linda Gravani brought a motion that Lake Balboa Neighborhood Council support CF15-1126 which would send “john letters” to those who are seen driving around high-prostitution areas of Los Angeles, seconded by James Brown

8 AYES: Albania, Arazi, Brown, Gravani, Pruett, Stein, Tessier, Weichelt

6 NAYS: Joseph, Schatz, Nelson, Riley, Newman, Pennomon

1 ABSTENTION: Linda Schwering

VOTE: (8-6-1) MOTION PASSES

- 11. Discussion and Possible Action regarding Council File 15-0002-S75 – Allow seizure and impoundment of motor vehicles related to prostitution, pimping, pandering & solicitation**
Linda Gravani brought a motion that Lake Balboa Neighborhood Council support CF15-0002-S75, so that the city can effectively use this ordinance as a way to deter prostitution and solicitation, seconded by James Brown
8 AYES: Albania, Brown, Gravani, Pruett, Schwering, Stein, Tessier, Weichelt
7 NAYS: Arazi, Joseph, Schatz, Newman, Nelson, Riley, Pennomon
VOTE: (8-7-0) MOTION PASSES
- 12. Discussion and Possible Action: Emergency Preparedness Alliance**
Sandra Joseph recommended that Lake Balboa nominate two representatives to work with the EM: Linda Pruett and Sandra Joseph because they are a moving force in emergency preparedness. Linda Pruett helped to found the Southern California Preparedness Foundation.
- 13. Discussion and possible action: Council File 15-1741-S1 – Use LA’s partnership with WAZE to reduce the volume of cut-through vehicle traffic diverted onto residential streets.**
 Los Angeles Department of Transportation has a partnership with WAZE, a navigation app for smartphones.
Allen Nelson brought a motion that Lake Balboa Neighborhood Council support CF14-1741-S1 to expand the City’s partnership with WAZE to implement steps to reduce the volume of cut-through vehicle traffic diverted onto residential street, seconded by Karen Schatz
8 AYES: Albania, Pruett, Weichelt, Gravani, Stein, Nelson, Tessier, Schatz
7 NAYS: Joseph, Brown, Newman, Arazi, Riley, Pennomon, Schwering
VOTE: (8-7-0) MOTION PASSES
- 14. Council File 15-0002-S90 – referral to Land Use Committee for discussion and report back to Lake Balboa Neighborhood Council reference AB 744 “which would interfere with the City’s ability to impose parking requirements on developers for housing projects.”**
- 15. Council File 14-1291 – referral to Land Use Committee for discussion and report back to Lake Balboa Neighborhood Council – (Ordinance #181899) to possible “require new single-family and low-density multi-family buildings to include gray water stub outs.”**
- 16. Discussion and Possible action: 16143-155 Waterman Dr.: Discussion of project permit for a new hanger of 46,180 sq. ft. with office and shop/storage facility. Tear down present hanger and build a new \$3M hanger per LAWA**
 Item #16 was tabled
- 17. Discussion and possible action: 8200 Balboa: Modification of existing wireless telecom facility. Discussion and recommendation to Lake Balboa Neighborhood Council**
 No action was taken.

18. Treasurer's Report: Review and request for adoption of the Monthly Expenditure Report (MER) for October 2015

Linda Schwering brought a motion that Lake Balboa Neighborhood Council approve the Monthly Expenditure Report (MER) for October 2015, seconded by Linda Gravani

14 AYES: Arazi, Brown, Gravani, Joseph, Nelson, Newman, Pennomon, Pruett, Riley, Schwering, Schatz, Stein, Tessier, Weichelt

VOTE: (14-0-0) MOTION PASSES

19. Treasurer's Report: Review and request for adoption of the Monthly Expenditure Report (MER) for November 2015

Linda Schwering brought a motion that Lake Balboa Neighborhood Council approve the Monthly Expenditure Report (MER) for November 2015, seconded by Jim Stein

14 AYES: Arazi, Brown, Gravani, Joseph, Nelson, Newman, Pennomon, Pruett, Riley, Schwering, Schatz, Stein, Tessier, Weichelt

VOTE: (14-0-0) MOTION PASSES

20. Adjournment: The meeting adjourned at 9:08pm.

These minutes were transcribed by Maggie Shumaker from AppleOne and edited by Ruth Doxsee, LBNC Secretary.