Contact Information
Neighborhood Council: Lake Balboa Neighborhood Council
Name: Linda Gravani
Phone Number: 818-481-0714
Email: lindag@lakebalboanc.org
Date of NC Board Action: 03/05/2014
Type of NC Board Action: For Proposal

Impact Information
Date: 03/22/2014
Update to a Previous Input: No
Directed To: City Council and Committees
Council File Number: 13-0025-S1
Agenda Date: 03/05/2014
Item Number: 9
Brief Summary: that Lake Balboa Neighborhood Council support the establishment of recommended standing rewards for hit-and-run crimes that occur in the City of Los Angeles 13-0-0

Additional Information:
1. Meeting called to order by Cynthia Weichelt, President, at 7:10pm.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Status</th>
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<tbody>
<tr>
<td>Linda Schwering</td>
<td>Residential Rep., Treasurer</td>
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<td>Cynthia Weichelt</td>
<td>Residential Rep., President</td>
<td>P</td>
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<td>Linda Pruett</td>
<td>Residential Rep., Emergency Preparedness Chair</td>
<td>P</td>
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<tr>
<td>Allen Nelson</td>
<td>Residential Rep., Communications Officer</td>
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<td>Brian Tessier</td>
<td>Residential Rep., General Outreach Chair</td>
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<tr>
<td>Linda Gravani</td>
<td>Business Rep., 2nd VP</td>
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<td>Michael Rosa</td>
<td>Business Rep., Business Chair</td>
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<td>Justin Bonney</td>
<td>Business Stakeholder-Rep</td>
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<td>Steve Leffert</td>
<td>Organizational Rep., Planning &amp; Land Use Chair</td>
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<td>Ruth Doxsee</td>
<td>Organizational Rep.</td>
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<tr>
<td>Bethany Harris</td>
<td>Organizational Rep., Secretary</td>
<td>P</td>
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<td>Carl Schwering</td>
<td>Senior Rep.</td>
<td>P</td>
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<tr>
<td>Christopher Bower</td>
<td>Youth Rep.</td>
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<td>Patricia Davidovich</td>
<td>At-Large Elected Rep.</td>
<td>P</td>
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<td>Leslie (Leela) Woods</td>
<td>At-Large Appointed Rep.</td>
<td>P</td>
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<tr>
<td>Roxan Hartstein</td>
<td>At Large Appointed Rep., Community Improvement Chair</td>
<td>P</td>
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2. ADOPTED Agenda by unanimous vote - Linda Gravini brought a motion to approve the agenda for the March 5, 2014 meeting, seconded by Justin Bonney. VOTE: (14-0-1). MOTION PASSES

3. APPROVED Minutes of the February 5, 2013 meeting Roxan Hartstein brought a motion to approve the February 5, 2014 Meeting Minutes as amended, seconded by Steve Leffert. VOTE: (13-0-1) MOTION PASSES

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

A. LAPD SENIOR LEAD OFFICER DAVE HAM- Reported that crime is down in Lake Balboa area, His email is 25717@lapd.lacity.org, phone 818-731-2551. He left flyers were left with all Senior Lead names, phone numbers and emails to contact them; crime is down in all the West Valley; there was a shooting and a stabbing at a party in Reseda;
Lake Balboa is down except for cars being broken into around the Sepulveda Basin area, please Lock It, Hide It, Keep It; there is an issue with older cars being stolen for transportation in the Van Nuys area between the airport and 405 south of Roscoe to Victory. Suggest putting a club, a kill switch, an alarm or a locking device for the pedals; put locks on gates to prevent break-ins, make sure you lock up your home, don’t leave valuables by the front window to be seen; make friends with your neighbors; put cameras outside on property; get a dog; start a Neighborhood Watch Group, if there is a problem call the neighborhood block captain, give the information, she will contact the Senior Lead.

B. LAPD Sergeant Gary Payton- He introduced himself; encouraged talking to neighbors, hiding your valuables, call him with any questions.

C. Lynda Levitan - Area Director for City Councilwoman Nury Martinez, CD6: Clean-up co-sponsored with the Neighborhood Council will be April 26, 2014 and will use Basset Elementary School as home base, breakfast and lunch will be served; Sky’s The Limit Event is May 2, 2014 from 9am to 2pm at Van Nuys Airport, goal is to bring 1200 students to airport to expose them to career in aviation; volunteers are needed for this event; Councilwoman Nury Martinez will be present on election day.

D. Max Reyes - Eric Garcetti’s Office - He handles west of 405, Sherman Oaks, Studio City; neighborhood walks are being hosted; town halls are being put on; Operation Neighborhood Blitz has been launched to fill pot holes on curbs and sidewalks. Contact him with any concerns at max.reyes@lacity.org.

E. Greg Bartz - Community Liaison for Department of Water and Power - The information in the package that was handed out was reviewed. Email is greg.bartz@lawp.com - (213) 367-2800.

F. Lydia Grant - Board of Neighborhood Commissioners - She oversees Regions 1 and 2 in the North Valley. Contact information is Lydia.grant@lacity.org (818) 470-6629 an update was given of the duties of her department; Porter Ranch had 730 voters showing up at the polls; names are being taken for volunteers for the election polling places.

G. Tony Wilkinson - Independent Election Advisor for the upcoming election; an update on the elections was given; stakeholders were encouraged to run for the Neighborhood Council Seats

H. Linda Pruett - Emergency Preparedness Committee Chair - Emergency Preparedness Committee meeting is Saturday March 8, 2014 at the Flyaway Bus Station upstairs on second floor at 9:00 a.m.; A Red Cross instructor will be speaking at the meeting; Map Your Neighborhood is a nine step program that is going over well in Lake Balboa; Sandy Joseph hosted the first presentation of MYN with a good turnout; goal is to get every block within the San Fernando Valley area; CERT training presented by the Fire Department is free, 17 hours of
training; Two day CERT Class is April 12, 13, 2014 at the National Guard Armory; catalogs from SOS Survival are available.

I. **Allen Nelson - Beautification Committee** - An update on the Mural Design Contest was given; USC Community Cleanup will do a clean up every other month and will concentrate on the schools in Lake Balboa; Senior Symposium is Saturday May 17, 2014 and Sunday May 18, 2014 is World Fest.

J. **Steve Leffert, Land Use And Planning Committee** - At a hearing he attended on March 4, 2014, an update was given regarding a project on Vanowen Street with three RA lots.

K. **Ruth Doxsee** - An update was given on the Recycled Water Advisory Group workshop on February 19, 2014 that was attended.

L. **Cynthia Weichelt** - Received a notice from the Los Angeles Animal Services that the NKLA (No Kill LA, nkla.org) Program has been a big success and resulted in a drop by half of the number of animals being euthanized than two years ago.

M. **Aaron Ortiz - Southern California Gas Company.** An update was given on the new installations of the meters in the area.

5. **Los Angeles City Budget Update: Linda Gravani** - The Neighborhood Council President was contacted and a request for update was sent.

6. **Public Comment - Comments from the Public on Non-Agenda Items, Issues, Announcements and Complaints within the jurisdiction for the Lake Balboa Neighborhood Council**
   A. Elliot Durant - Chairman Public Safety Committee for Tarzana - an update on Next Door was given.

   B. Daryl Derrico - President Birmingham Alumni Association of Birmingham Community Charter High School. He introduced himself, hosting a Community Job Fair in May 2014 for students. He can be reached at 323-825-1517 or via email: president@birminghamalumni.org.

   Vote by mail deadline is March 10, 2014 and must be received by the City Clerk by 5pm - Application can be mailed, emailed or faxed.

9. **CF-13-025-S1**: Discussion and possible motion on this council file promoting a measure to entice witnesses to hit-and-run accidents to come forward.

   *Linda Gravani made a Motion that Lake Balboa Neighborhood Council support the establishment of recommended standing rewards for hit-and-run crimes that occur in the City of Los Angeles.*

   *seconded by Ruth Doxsee. VOTE (13-0-0) MOTION PASSES*

10. **RECEIVED Treasurer’s Report - Review and request for adoption of the February 2014 Expenditure**

    *Linda Schwering made a Motion to adopt the February 2014 expenditure report seconded by Roxan Hartstein. VOTE (13-0-0) MOTION PASSES*

11. **Board Vote on Funding Request - Spring Egg Hunt - Discussion and possible motion to allocate up to $350 for event entertainment at the April event held at the Balboa Sports Complex**

    *Linda Schwering made a Motion that Lake Balboa Neighborhood Council expend up to $350 to provide magician entertainment for the annual event Spring Egg Hunt at the Balboa Sports Complex to be held April 19, 2014, seconded by Roxan Hartstein. VOTE (13-0-0) MOTION PASSES*

12. **Board Vote on Funding Request - Election Outreach: - Bus Bench - Discussion and possible motion to allocate up to $400 for design, poster fabrication and placement on up to 6 bus benches in Lake Balboa, as a onetime expense.**

    *Linda Schwering made a Motion that Lake Balboa Neighborhood Council approve up to $400 for bus bench posters, seconded by Ruth Doxsee. VOTE (9-1-2) MOTION PASSES*

13. **Board Vote on Funding Request - Election Outreach - Discussion and possible motion to spend up to $175 on Election Day signage, posters and supplies.**

    *Linda Gravani made a Motion that Lake Balboa Neighborhood Council spend up to $175 on Election Day signage, posters and supplies, seconded by Ruth Doxsee. VOTE (13-0-0) MOTION PASSES*

14. **Board Vote on Funding Request - Election Outreach: Discussion and possible motion to spend up to $60 toward the Region 3 Rally in the Valley, towards pro-rated LBNC outreach booth.**

    *Linda Gravani made a Motion that Lake Balboa Neighborhood Council spend up to $60 toward the Region 3 Rally in the Valley, seconded by Roxan Hartstein. VOTE (13-0-0) MOTION PASSES*

15. **Board Vote on Funding Request: Election Outreach: Discussion and possible motion to spend up to $50 for balloons for polling place identification on election day.**

    *Linda Gravani made a Motion that Lake Balboa Neighborhood Council spend up to $50 for balloons for polling place identification on election day, seconded by Roxan Hartstein. VOTE (12-0-1) MOTION PASSES*
16. Board Vote on Funding Request - Request to spend up to $200 for microphone stands compatible with the PA system in Gault Elementary’s auditorium.  
Steve Leffert made a Motion that Lake Balboa Neighborhood Council spend up to $200 for microphone stands for use at neighborhood council meetings, seconded by Roxan Hartstein.  
**VOTE (13-0-0) MOTION PASSES**

17. Adjournment - Leela Woods brought a motion to adjourn the meeting. There being no further business, the Meeting was adjourned at 9:38 pm.