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: 04/02/2014
Type of NC Board Action: For Proposal

Impact Information
Date: 04/22/2014
Update to a Previous Input: No
Directed To: City Council and Committees
Council File Number: 14-0365
Agenda Date:
Item Number:
Brief Summary: Lake Balboa Neighborhood Council SUPPORTS the request for the necessary ordinances at existing city parks be extended to wildlife area. We request any future signage be also printed in Spanish
Additional Information:
1. Meeting called to order by Cynthia Weichelt, President, at 7:05pm. There were 51 people in attendance.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Schwering</td>
<td>Residential Rep., Treasurer</td>
<td>P</td>
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<tr>
<td>Cynthia Weichelt</td>
<td>Residential Rep., President</td>
<td>P</td>
</tr>
<tr>
<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>
<td>P</td>
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<tr>
<td>Brian Tessier</td>
<td>Residential Rep., General Outreach Chair</td>
<td>P</td>
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<tr>
<td>Linda Gravani</td>
<td>Business Rep., 2nd VP</td>
<td>P</td>
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<tr>
<td>Michael Rosa</td>
<td>Business Rep., Business Chair</td>
<td>E</td>
</tr>
<tr>
<td>Justin Bonney</td>
<td>Business Stakeholder-Rep</td>
<td>P</td>
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<tr>
<td>Bethany Harris</td>
<td>Organizational Rep., Secretary</td>
<td>P</td>
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<tr>
<td>Ruth Doxsee</td>
<td>Organizational Rep.</td>
<td>P</td>
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<tr>
<td>Steve Leffert</td>
<td>Organizational Rep., Planning &amp; Land Use Chair</td>
<td>P</td>
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<tr>
<td>Carl Schwering</td>
<td>Senior Rep.</td>
<td>P</td>
</tr>
<tr>
<td>Christopher Bower</td>
<td>Youth Rep.</td>
<td>A</td>
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<tr>
<td>Patricia Davidovich</td>
<td>At-Large Elected Rep.</td>
<td>P</td>
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<tr>
<td>Leslie (Leela) Woods</td>
<td>At-Large Appointed Rep.</td>
<td>A</td>
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<tr>
<td>Roxan Hartstein</td>
<td>At-Large Appointed Rep., Community Improvement Chair</td>
<td>A</td>
</tr>
</tbody>
</table>
4. **Possible Appointment of Open Board Seats:** Candidates interested in appointment to open board seats will be considered for appointment by the Board.

Linda Schwering was appointed for Organizational Stakeholder Rep (13-0-0).
Tom Brennen was appointed for At-Large seat (10-0-3)
Patricia Davidovich was appointed for At-Large seat (7-6-0)

5. **Board Resolution that current board officers serve until the May regular meeting, when the board will hold the annual election of board officers.**

   Resolution proposed by Cynthia Weichelt that current board officers continue in their positions until the May regular meeting at which time we will our annual election of board offers, seconded by James Brown. **VOTE (15-0-1) MOTION PASSES**

   Linda Pruett was appointed as the second signer. **VOTE (14-0-2) MOTION PASSES**

6. **ADOPTED Agenda by unanimous vote** – Linda Gravani brought a motion to approve the agenda for the April 2, 2014 meeting, seconded by Ruth Doxsee. **VOTE (16-0-0). MOTION PASSES**

7. **APPROVED Minutes of the March 5, 2013 meeting**

   Patricia Davidovich brought a motion to approve the February 5, 2014 Meeting Minutes, seconded by Linda Gravani.

   **VOTE (16-0-0) MOTION PASSES**

8. **RECEIVED Announcements and Reports by LAPD, Local, City, State and Federal Representatives, Board Members, Committee**

   A. **LAPD Officer Bruce Oakley**- Introduced himself and reported that crime is down in Lake Balboa area.

   B. **LAPD Captain Egan** – An update on the crime and the marijuana clinics in Lake Balboa was given.

   C. **Lynda Levitan - Councilwoman, Area Director for City Councilwoman Nury Martinez, CD6 CATS (Center for Assault Victims Treatment & Services)** Victory for Victims Run/Walk fundraiser is at Lake Balboa Park on April 13, 2014; Volunteers are needed for “The Sky’s The Limit” on May 2, 2014 to encourage kids to pursue Aero space jobs; starting Neighborhood Watch Groups is encouraged; Clean-up project will be delayed; email or call for any problems.

   D. **Bill Larsen - City Attorney’s Office** reported on a marijuana shop on same intersection as Fly Away Bus Terminal, it’s pre-ICO and legal, sober house closure on Gloria Ave and complaints about trailer park on Woodley. Contact him at william.larsen@lacity.org or 213-393-5561.

   E. **Bill Hacket** – District Director for Assemblymember Adrin Nazarian, Dist. 46 – An update was given on Bill AB557 and the transportation and water issues. He can be contacted at 818-376-4246.
F. **Linda Pruett Emergency Preparedness Committee Chair**  No Emergency Preparedness Committee meeting in the month of April due to the CERT training; May meeting will be the first Saturday at the Flyaway Bus Station upstairs on second floor at 9:00 a.m.; Speaker will be Susan Jensen. There is a need to be prepared for a very large earthquake 7.8 and above; Free CERT Training is 17 ½ hours taught by the Fire Department; Complete training weekend of April 12th and 13th at National Guard Armory at Louise and Victory. Classes start at 8:00. Ham Radio test can be taken. The study manual for the test can be bought at the Ham Radio Outlet in Burbank; Map Your Neighborhood program is growing.

G. **Linda Gravani** – Chair of Election Committee – Acknowledged Linda Schwering for her work on election. Also David Fletcher was thanked as a volunteer who alerted neighborhood.

H. **Linda Schwering** – Spring Egg Hunt is Saturday April 19, 2014 at the Balboa Sports Complex, Burbank Blvd and Balboa Blvd; Senior Symposium is May 17, 2014 at One Generation, Reseda and Victory.

I. **Cynthia Weichelt** – World Fest is April 18, 2014 Sunday afternoon, need volunteers to man the table.

9. **Los Angeles City Budget Update: Linda Gravani -**  
   An update on an email received regarding staying the course on March 17, 2014, which can be downloaded at cao.lacity.org

10. **Public Comment - Comments from the Public on Non-Agenda Items, Issues, Announcements and Complaints within the jurisdiction for the Lake Balboa Neighborhood Council**  
    A. Shannon Moore and Daryl Derrico- President Birmingham Alumni Association of Birmingham Community Charter High School; Community Mixer Event is on May 12, 2014 at 7:00 p.m. at John O’Groats on Ventura, cost is $15.00, email RSVP to communications@birminghamalumni.org; Job Fair is being postponed.

    B. Jorge Castenada – Next Door – An update on Next Door.com was given; free website, free app for I. Phone


    D. Steve Leffert – Stated that tables and chairs in room need to be put away; someone needs to field the phone calls; take care of the mail. Some items still in Room 13.

11. **Water LA: Presentation on water-wise landscaping and possible board motion.**
A presentation was given by Melody Winter of Water LA and River Project. Designs homes, streets and schools to capture run off of rain. Contact Shawn Scudder, 3912 Laurel Canyon #208, Studio City, 91604, 818-853-4448, shawn@TheRiverProject.org

12. Groundwater Replenishment Project: Presentation by DWP’s John Hinds (john.hinds@ladwp.com) and Bureau of Sanitation’s Lenise Marrero (lenise.marrero@lacity.org) on this water supply project directly impacting our community. 2022 is target date for project to be in service. In middle of Draft EIR (Environmental Impact Report) now. Got to lacitysan.org/irp/2040SignUp.cfm to be notified of OneWater 2040 campaign updates. May 21st 11:30-3pm is stakeholder workshop open to all interested. 
*Ruth Doxsee made the Motion that Lake Balboa Neighborhood Council send a letter in support of the Groundwater Replenishment Project, seconded by Linda Gravani.

VOTE (11-0-5) MOTION PASSES

13. Recycled Water Advisory Group: Presentation of consensus statement on RWAG in the 5th year of this important opportunity for stakeholder input into large scale public works projects. 
*Motion by Ruth Doxsee that the Lake Balboa Neighborhood Council send a letter in support of the Recycled Water Advisory Group’s consensus statement, seconded by Justin Bonney.

VOTE (14-0-2) MOTION PASSES

14. CF14-0356: Sepulveda Basin Wildlife areas: Board discussion and possible vote on this motion to create an ordinance prohibiting specific behavior damaging wildlife in the basin. The ordinance aims to establish a basis for enforcement in the wildlife areas. 
*Linda Gravani made the motion that Lake Balboa Neighborhood Council support the request for the necessary ordinances at existing city parks be extended to wildlife area, seconded by Patricia Davidovich. VOTE (15-0-1) MOTION PASSES

15. Figueroa Street Bridge: Presentation and possible Board Motion regarding a proposed green space and bike path installation in lieu of destroying the historic bridge – Cultural Monument #908. 
*Motion made by Bethany Harris that the Lake Balboa Council issue a letter of support for a proposed green space and bike path installation in lieu of destroying the historic bridge – Cultural Monument #908, seconded by James Brown. VOTE (15-0-1) MOTION PASSES

16. RECEIVED Treasurer’s Report - Review and request for adoption of the March 2014 Expenditure
*Linda Schwering made a Motion to adopt the March 2014 expenditure report seconded by Justin Bonney. VOTE (11-0-4) MOTION PASSES

17. Board Vote on Funding Request – Discussion and request for approval to spend up to $700 for LBNC outreach items for use at upcoming outreach events.
*Linda Pruett made a Motion that Lake Balboa Neighborhood Council approve up to $700 for outreach items for these events, seconded by Ruth Doxsee. VOTE (11-0-4) MOTION PASSES
18. Board Vote on Funding Request: Discussion and request for approval to spend up to $100 for business cards or card stock for new board members.

Justin Bonney brought a Motion that Lake Balboa approve up to $100 for LBNC outreach items for business cards or card stock for new Board Members, seconded by Gary Davis.

VOTE (11-0-4) MOTION PASSES

19. Adjournment – Ruth Doxsee brought a motion to adjourn the meeting. There being no further business, the meeting was adjourned at 9:55 pm.
April 10, 2014

Councilmember Martinez
Councilmember Blumenfeld
Councilmember Koretz
Los Angeles City Council
200 N. Spring St
LA, CA 90012

Re: CF 14-0356 Proposed revision of Municipal Code Section 63.44(M)

Councilmembers,

On April 2, 2014, the Lake Balboa Neighborhood Council Board met at a regularly scheduled and agendized meeting and passed the following motion by a vote of 15-0.

Whereas, There is documentation of a recent increase in the numbers of people treating the Sepulveda Basin Wildlife Areas as a hunting and fishing ground,
Whereas, There are no current enforceable city ordinances prohibiting this behavior in city wildlife areas, and
Whereas, Existing Municipal Code Section 63.44 contains regulations prohibiting behaviors in city park and recreation areas including the taking of all animals, removal of plants and soil; and fires, littering and firearms,

Therefore, Lake Balboa Neighborhood Council endorses CF 14-0356 and supports the City Council request for the City Attorney prepare an ordinance to extend the current prohibitions of MO Section 63.44 to the City’s Wildlife Areas, including but not limited to the following: taking of animals; removal of plants and soil; and the taking of birds and eggs.

Sincerely,

Cynthia Weichelt
President, Lake Balboa Neighborhood Council

Certified by the Department of Neighborhood Empowerment, City of Los Angeles
Community Impact Statement - City Council and Committees

From: Clerk.CIS@lacity.org  
Sent: Tue 4/22/14 9:01 AM  
To: clerk.CIS@lacity.org  
Cc: lindag@lakebalboanc.org  
1 attachment  
BoardAction_LBNCMInutes.4.2.2014Draft2.doc (57.5 KB)

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