



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**October 2, 2019**

**6:30pm - meet and greet**

**7:00 pm - meeting starts**

**Gault Street Elementary – Auditorium  
17000 Gault St. - Lake Balboa, CA 91406**



The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Ralph's Market, 17250 Saticoy St. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting (213) 978-1551 [or email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

**Welcome - Please Sign In – Speaker Cards** - Refreshments are in the back of the room - please help yourselves.

### 1. Call meeting to order **WELCOME**

#### *L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)*

*To promote more citizen participation in government and **make government more responsive to local needs**, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. Items are on time limits so that the meeting will end around 930p for the school staff. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The time keeper is: \_\_\_\_\_

### **USE THE MICROPHONE for our stakeholders**

2. Pledge of Allegiance
3. Roll Call - **Quorum is 9** -
4. **Adoption of the Agenda for October 2, 2019 (update item #30)**
5. **Discussion and possible action for** Approval of Minutes For September 4, 2019
6. **Discussion and possible action for** Approval of Minutes For May 1, 2019
7. Announcements and Reports: 12 minutes **If present, PLEASE IDENTIFY YOURSELF**  
Representatives of LAPD, Local, City, County, State 2-minute limit per speaker.
  - West Valley LAPD Captain Ernest Eskridge - Senior Lead Officers (SLOs) - 1-877-ASK-LAPD
    1. **Officer (Para) Smith** - [34488@lapd.online](mailto:34488@lapd.online)
    2. **Officer Fuentes** - [40093@lapd.online](mailto:40093@lapd.online)
  - LA Councilwoman's **Martinez's** office (CD 6) 818-778-4999 Field Deputy – [Lauren.Padick@lacity.org](mailto:Lauren.Padick@lacity.org)
  - LA Mayor **Garcetti's** office – [Jaqueline.Serrano@lacity.org](mailto:Jaqueline.Serrano@lacity.org) cell 213-910-9104
  - LA City Attorney's Office – 213-978-8100

1. Neighborhood Prosecutor – **Raffy Astvasadoorian** - [raffy.a@lacity.org](mailto:raffy.a@lacity.org) 818-374-6837
  - LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 Robert T.E. Jackson, Deputy Director for Community Engagement [Robert.jackson@lausd.net](mailto:Robert.jackson@lausd.net)
  - LAUSD **Kelly Gonez** office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy [Cara.Onofre@lausd.net](mailto:Cara.Onofre@lausd.net)
  - LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - [ggg9445@lausd.net](mailto:ggg9445@lausd.net) 818-654-3600
  - LA County Supervisor **Sheila Kuehl's** office (District 3) 213-974-3333 Dist Dir. Benita Trujillo [btrujillo@bos.lacounty.gov](mailto:btrujillo@bos.lacounty.gov)
  - CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 [Emma.Taylor@asm.ca.gov](mailto:Emma.Taylor@asm.ca.gov)
  - CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 [Hannah.Kelley@sen.ca.gov](mailto:Hannah.Kelley@sen.ca.gov)
  - CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 – [Kevin.Taylor@sen.ca.gov](mailto:Kevin.Taylor@sen.ca.gov)
  - US Representative **Tony Cardenas** (District 29) 818-782-7407 [Nigel.Sanchez@mail.house.gov](mailto:Nigel.Sanchez@mail.house.gov)
  - US Representative **Brad Sherman** – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov)
  - Department of Neighborhood Empowerment (DONE) 818-374-9898 **Betty Wong Oyama** NC Advocate [betty.wong@lacity.org](mailto:betty.wong@lacity.org) 818-374-9896

***L.A. City Charter Sec. 910. Monitoring of City Services.***

*Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.*

8. Guest Speaker: California State Senator Bob Hertzberg to discuss housing and transportation - 20 min
9. Guest Speaker: Past LBNC President Bob Haller, discussion and possible action regarding North San Fernando Valley Transit Corridor. 15min
10. **PUBLIC COMMENT:** a total of 10 MIN - Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card, **TIME PERMITTING 2 minute limit per speaker, you may be asked to select a spokesperson.** The California State Law known as the Brown Act requires **PUBLIC COMMENT to be a NON-DISCUSSION PERIOD.**

**2 minute break**

L.A.City Charter Sec. 909. Annual City Budget Priorities.

Each neighborhood council may present to the Mayor and Council an annual list of priorities for the City budget. The Mayor shall inform certified neighborhood councils of the deadline for submission so that the input may be considered in a timely fashion.

11. Discussion and possible action regarding Community Impact Statement (CIS) for **Council File 19-0600 requesting the Mayor present the proposed budget 80 days earlier on Feb 1<sup>st</sup> each year.** Newman 10 min
12. Budget Advocate - Updates, ([ncbala.com](http://ncbala.com)) - Newman 10 min (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreyville, who writes articles for [LACityWatch.com](http://LACityWatch.com). Budget Rep Linda Gravani)
13. **ANNOUNCEMENTS and REPORTS:** Committee Chairs and Board Members - 22 min TOTAL (2MIN each)
  - President Update
  - Treasurer - Jim Hart
  - Emergency Preparedness - Linda Pruett
  - Health & Public Safety- James Brown
  - Land Use - Tom Riley
  - Outreach - Kristen Fujitaki
  - Recreation & Park - Jim Stein -
  - Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee/Jim Stein
  - Ad Hoc-Homeless - Mary Pennomon - [www.lamayor.org/ABridgeHome](http://www.lamayor.org/ABridgeHome) [www.epath.org](http://www.epath.org)

**Liasons:**

Resilient Los Angeles - Linda Pruett [www.lamayor.org/resilience](http://www.lamayor.org/resilience)

Volunteer Community Patrol - Mary Pennomon

BOARDMEMBERS: \_\_\_\_\_

14. REMINDER: Bring your **left over candy** to the Nov meeting for Operation Interdependence [www.oidelivers.org](http://www.oidelivers.org)  
– Gravani 1 min
15. Discussion and Possible action regarding the **updating of information for LBNC's POBox 7720**. Gravani 5 min
16. LBNC wishes to **thank Jim and Lenor Stein** for conducting the City Clerk's required inventory verification  
Gravani 1 min
17. Discussion and possible action regarding **Email letter from Melvin Canas, Program Manager of the City Clerk's office entitled FISCAL RESPONSIBILITY ADMONITION NOTICE**. Gravani 5 min
18. Discussion and Possible action regarding need for an AD HOC Budget Committee – Schwering 5 min
  
19. **LAND USE:** Discussion and possible action for proposed 49,000 single story pre-engineered metal hangar building with attached 5,803 single-story office at **7535 Valjean Ave ZA-2019-4130-ZV-SPR-SPP & ENV-2019-4130-AV-SPR-SPP**. Land Use committee voted yea 7 nay 0 – Riley 5 min  
**I move that LBNC approve the project at 7535 Valjean Ave**
20. **LAND USE:** Discussion and possible action for proposed demolition and new construction of a mini-warehouse facility with approximately 252,482 sq ft floor area. At **7660 Balboa Blvd ZA-2019-2956-CU-ZAD-SPR**  
Riley 7 min  
Land Use committee voted yea 7 nay 0 with the following additional contingencies:
  1. An 8 foot wall to be built on the south side of the property next to the mobile home park, prior to any demo or construction work to the facilities or property
  2. Noise and air quality be given due consideration
  3. Parking of trucks, equipment and worker's cars/trucks be on the property or at a designated location away from the property under development.**I move that LBNC approve the project at 7660 Balboa with the 3 contingencies**
21. **LAND USE:** Discussion and possible action for a CUP Application to allow sale and dispensing of beer and wine for off-site consumption in conjunction with an existing gas station operating 24 hours daily and a 2230 sq ft convenience market with operating hours from 6am-11pm daily located in the gas station property **17000 Roscoe Blvd ZA-2019-2385-CUB & ENV-2019-2386-CE** Riley 7 min  
Land Use committee voted yea 2 Nay 5  
**I move that LBNC reject this request due to the fact there are other facilities in the area that dispense beer and wine and this addition would not benefit the community.**
22. **LAND USE:** Discussion and possible action for a CUP for an auto body repair & paint shop within the M2-1 zone and within 500 ft of a residential zone per LAMC 12.24W4 15933 Arminta St ZA-2019-3919-CU & ENV-2019-3920-CE Riley 7 Min  
**Land Use committee voted yea 6 nay 0 and 1 abstention**  
I move that LBNC approve this application
  
23. **FUNDING:** Discussion and possible action regarding **approval of July Monthly Expense Report (MER)** Hart 3 min
24. **FUNDING:** Discussion and possible action regarding **approval of August Monthly Expense Report (MER)** Hart 3 min
25. **FUNDING:** Discussion and possible action regarding **approval of September Monthly Expense Report (MER)** Hart 3 min
26. **FUNDING:** Discussion and possible action regarding **approval of up to \$600 for polo shirts**,Stein 3 min
27. **FUNDING:** Discussion and possible action regarding **approval of up to \$175 for handtruck/dolly** Stein 3 min
28. **FUNDING:** Discussion and possible action regarding **approval of up to \$395 for a shred truck at the LBNC Ice Cream Social event at Bassett in October 2019**. Kristen 3 min

29. **FUNDING:** Discussion and possible action regarding approval of up to \$200 to purchase two iPad stands to be used at LBNC Meetings and outreach events.

30. **MOTION:** I move LBNC approve the reimbursement of \$\_\_\_\_\_ paid by board member Mary Pennomon for refreshments for tonight's LBNC meeting. 2min Gravani

31. **Reminder** - refreshments for November LBNC Meeting is: Linda Schwering

32. **Thank you LBNC Board Members for all you do for our community**

33. **Adjourn**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday **November 6, 2019** at 7:00 PM**

**For your convenience, the Bylaws are available on our website [www.lakebalboanc.org](http://www.lakebalboanc.org)** in compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: [www.lakebalboanc.org](http://www.lakebalboanc.org), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, [please contact carol@lakebalboanc.org](mailto:carol@lakebalboanc.org) our current secretary.

**P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026**

**Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)**

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

**PLEASE HELP US KEEP LAKE BALBOA A**



**Lake Balboa Neighborhood Council Members are  
ELECTED UNPAID VOLUNTEERS  
Working to keep our community the best it can be.**



## **Lake Balboa Neighborhood Council – COMMITTEES**

**Emergency Preparedness** – No Oct 2019 meeting 2<sup>nd</sup> Saturday of the Month 9am – \*Flyaway Bus Terminal 2<sup>nd</sup> floor meeting room – Chair LindaP@lakebalboanc.org Co-Chair Sandy@lakebalboanc.org Committee:

**Lake Balboa Amateur Radio Check-in** – Every Sunday 9am – Simplex 145.570 For information on Ham/FRS/GMRS/WALKIE-TALKIE Radios and classes contact Dan Tomlinson (NR6V) at 818-776-0474 or DTomlinson@socal.rr.com

**FRSGMRS/Walkie-Talkie Check-in** - Every Sunday 10am channel 5 -easy way to communicate after a disaster

**Land Use** – 3<sup>rd</sup> Monday of the Month 7pm– \*Flyaway Bus Terminal 2<sup>nd</sup> Floor meeting room Chair - Thomas@lakebalboanc.org Committee: Jordan Reid, Gwen Flynn, Jim Stein, Linda Pruet, Mary Pennomon, Allen Nelson

**Health & Public Safety** – No Oct 2019 Meeting 3<sup>rd</sup> Saturday, 10am - \*Flyaway Bus Terminal 2<sup>nd</sup> floor meeting room Chair – jamesb@lakebalboanc.org Committee:

**Outreach** - 4<sup>th</sup> Tuesday of the Month 7pm- \*Flyaway Bus Terminal 2<sup>nd</sup> Floor meeting room Chair Kristen@lakebalboanc.org Carla Bautista, James Brown, Danica Middleton, Allen Nelson, Jim Stein, Linda Schwering,

**Rec and Park** - TBA - chair jimstein@lakebalboanc.org

**Ad Hoc - Homeless** - TBA - Chair mary@lakebalboanc.org

**Sepulveda Basin Wildlife Areas Steering Committee** - Ruth Doxsee/ Jim Stein - Meets 4<sup>th</sup> Tuesday of odd numbered months at Balboa Sports Complex 630pm

**Community Police Advisory Board - CPAB** - 630pm - 2nd Wednesday of month at West Valley Police Department - 19020 Vanowen St, Reseda CA 91335

**Van Nuys Airport - Citizens Advisory Commission - CAC** - 7pm 1<sup>st</sup> Tuesday of month at \*Flyaway

***\*The Flyaway Bus Terminal - Community Meeting Room, Second Floor***

**GO INSIDE** - take elevator at north end of the building to 2nd floor - turn right to the end of the hall 7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Van Nuys, CA 91406 PARK FREE out front in the spaces closest to Woodley Avenue