



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

May 6, 2020



7:00 pm - meeting starts

~~Gault Street Elementary Auditorium
17000 Gault St. Lake Balboa, CA 91406~~

ZOOM MEETING ONLINE <https://zoom.us/j/93626962330>

or by telephone

Dial 1-669-900-9128 To join the meeting

Then enter this webinar ID: **936 2696 2330 #**

In conformity with the Governor's executive order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board of Lake Balboa Neighborhood Council meeting will be conducted entirely telephonically.

PUBLIC INPUT:

On phone: Every person wishing to address the Board must dial *9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item.

On webinar: Every person wishing to address the Board must "raise their hand" when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item.

Comments from the public on other matters NOT appearing on the agenda that are within the Board's jurisdiction will be heard during the Public Comment period. Item # 9 on today's agenda

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)

1. Call meeting to order **WELCOME our NEIGHBORS**

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. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The time keeper is: James Brown

2. Pledge of Allegiance (lead by James Brown)
3. Roll Call - **Quorum is 9** -
4. **Board Members eligible to vote: Has Youth Rep completed Ethics Training?**

NOTE: To VIEW the agenda, go to LakeBalboaNC.org Go to **AGENDAS & MINUTES** click on **AGENDAS** select **MAY**

5. Adoption of the Agenda for May 6, 2020

NOTE: To VIEW the MINUTES, go to LakeBalboaNC.org Go to **AGENDAS & MINUTES** click on **MINUTES** select the month you want to view under **DRAFTS**

6. Discussion and possible action for the Approval of Minutes For February 5, 2020
7. Discussion and possible action for the Approval of Minutes For March 4, 2020

8. 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 Paul Espinosa** 30820@lalpd.onling – Senior Lead Officers (SLOs) - 1-877-ASK-LAPD
 1. **Officer (Para) Smith** - 34488@lapd.online
 2. **Officer Fuentes** - 40093@lapd.online
- LA Councilwoman's **Martinez's** office (CD 6) 818-778-4999 Field Deputy – Jonah.Glickman@lacity.org
- LA Mayor **Garcetti's** office **East Valley Area Rep** – Caroline.Menjivar@lacity.org 213-978-0662
- LA City Attorney's Office – 213-978-8100
 1. Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837
 2. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839
- LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 school Engagement and Data Specialist
- Tara.vahdani@lausd.net 818-654-3785
- LAUSD **Kelly Gonez** office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net
- LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - ggg9445@lausd.net 818-654-3600
- LA County Supervisor **Sheila Kuehl's** office (District 3) 213-974-3333 District Director Benita Trujillo btrujillo@bos.lacounty.gov
- CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 Stephanie.Mkhlian@asm.ca.gov
- CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 Hannah.Kelley@sen.ca.gov
- CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 – Jeremy.Wolf@sen.ca.gov and SFV representative Denise.Kniter@sen.ca.gov
- US Representative **Tony Cardenas** (District 29) 818-782-7407 Osvaldo.Ramirez@mail.house.gov
- US Representative **Brad Sherman** – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov
- Department of Neighborhood Empowerment (DONE) 818-374-9898 **Betty Wong Oyama** NC Advocate betty.wong@lacity.org 818-374-9896

NOTE: Presiding Officer: Please prompt the public to either **dial *9** if on the phone or **“raise your hand”** if on the website to address the board on non-agenda items.

9. 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. The Brown Act, prevents the board from commenting on your comments. We are making note of them.

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. (see www.ncbala.com for 2015, 2016, 2017, 2018, 2019 White Paper recommendations)

10. Budget Advocate - Updates, (ncbala.com) - Newman 15 min (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreyville, who writes articles for LACityWatch.com. Budget Rep Linda Gravani) Discussion and possible action regarding allocating \$2000 for Budget Advocates' expenses in preparing for the next White Paper.

Motion: I move that LBNC allocate \$2,000 for Budget Advocate activities and expenses to collect, review and compile data for the 2021 White Paper

11. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members - 22 min TOTAL (2MIN each)

President Update -

Treasurer – Jim Stein

Emergency Preparedness - Linda Pruettt RYLAN (Ready Your LA Neighborhood)

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 www.epath.org

Liasions:

Resilient Los Angeles - Linda Pruettt www.lamayor.org/resilience

Alliances:

West Valley Neighborhood Alliance on Homelessness

Volunteer Community Patrol - Mary Pennomon

BOARDMEMBERS:

NOTE: To view the Financials, go to LakeBalboaNC.org Click on **AGENDAS & MINUTES** Click on **FINANCIALS**
Click on Month you want to view

12. FUNDING: Discussion and possible action regarding approval of **February** Monthly Expense Report (**MER**) Stein 3 min

13. FUNDING: Discussion and possible action regarding approval of **March** Monthly Expense Report (**MER**) Stein 3 min

14. LAND USE: Discussion and possible discussion regarding **16015 Sherman Way** DIR-2020-0855. The proposed project consists of the demolition of a commercial building and the construction, use & maintenance of a 4 story, 45ft high, approximate 24,566 sq ft affordable housing project with permanent supportive housing services and 48 residential dwelling units – 15 min Riley

Motion: I move that LBNC approve this project AT 16015 Sherman Way DIR-2020-0855

15. Discussion and possible action regarding **CF20-0416 allows NC funds to roll over** to next fiscal year. 5 min Gravani

Motion: I move that LBNC forward a community impact statement on CF20-0416 agreeing that all remaining funds on June 30,2020 be rolled over to 2020-2021 budget for each Neighborhood Council's funds.

16. Discussion and possible action regarding the Mayor's budget cutting of NC funds
17. Discussion and possible action regarding 2020-21 BUDGET Due next LBNC meeting 15 min Stein
18. Discussion and possible action regarding year end expenses
Deadlines: May 20 – Final date to request an event approval for current fiscal year
June 1 – Final date to submit a check payment request using current fiscal year funds
June 20 – Final day for any bank card transactions using current fiscal year funds
19. FUNDING: Discussion and possible action regarding the purchase of **ZOOM PRO** for LBNC by Gravani. **\$149.90 for a one year subscription and up to \$40 per month.** 5 Min Gravani
Motion: I move that LBNC authorize the expenditure of \$149.90 for ZOOM PRO one year subscription and up to \$40 per month ongoing expense for LBNC video webinars
20. Discussion and possible action regarding future uses of **ZOOM PRO for promoting LBNC's mission** 10MIN Gravani

NOTE: To view bylaws go to LakeBalboaNC.org click on ABOUT click on BYLAWS

21. Discussion and possible action to update **Lake Balboa NC (LBNC) Bylaws, Article III Boundaries Section 1 Item # 3. Remove the word "and"** 5 min Joseph see page 4 of bylaws
Motion: I move that LBNC bylaws Article III, Section 1 Item # 3 be changed to read "Victory Blvd"
22. Discussion and possible action to update Lake Balboa NC (LBNC) Bylaws, Article V, Section 1, Item G second paragraph which states "**Each appointment shall be for twelve (12) months, and any one (1) person may only be appointed to a maximum of two (2) twelve (12) month terms**" Gravani 10 min see page 6 of bylaws
Motion: I move that LBNC bylaws Article V, Section 1, Item G be changed to A MAXIMUM OF FOUR (4) twelve (12) month terms".
23. Discussion and possible action regarding the status of ONEGeneration's 12th annual Senior Symposium NPG \$500 5 min Schwering NPG Check cashed
24. Discussion and possible actions regarding the status of the chess tournament. (\$300 allocated) 3 min Fujitaki
25. Discussion and possible action regarding the status of the "Spring Egg Hunt at Balboa Sports Complex (\$400 allocated) 5 Min Middleton
26. Discussion and possible action regarding the status of the Valley Emergency Preparedness Fair - NPG for Southern Calif Preparedness Foundation (\$1500) 5 min Pruettt NPG-Check cashed
27. Discussion and possible action on how to assist **LBNC businesses** get back into business 15 min Pisanic
28. Discussion and possible action on how to help the community **regarding COVID19 issues**, funding included 15 min Gravani
29. **FUNDING:** Discussion and Possible action regarding **\$4,000 Neighborhood Purposes Grant (NPG) for San Fernando Valley Intercommunity Council (VIC)** Tom riley to recuse himself by ending his participation in this webinar. **Gravani/Beverly 10 min**
Motion: I move that LBNC authorize the expenditure for an NPG in the amount of \$4,000 to San Fernando Valley Intercommunity Council for their Meals on Wheels program
30. **Thank you LBNC Board Members for all you do for our community !**
31. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday June 3, 2020 at 7:00 PM**

For your convenience, the Bylaws are available on our website 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, 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 danica@lakebalboanc.org](mailto:danica@lakebalboanc.org) our current secretary

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

Visit our website: www.LakeBalboaNC.org

Complete the survey www.LakeBalboaNC.org/survey

ALL MEETINGS ARE OPEN TO THE PUBLIC



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



**Lake Balboa Neighborhood Council –
COMMITTEES - Cancelled Until Further Notice**

Emergency Preparedness – meeting 2nd Saturday of the Month 9am – *Flyaway Bus Terminal 2nd floor meeting room – [Chair LindaP@lakebalboanc.org](mailto:ChairLindaP@lakebalboanc.org) [Co-Chair Sandy@lakebalboanc.org](mailto:Co-ChairSandy@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 – 3rd Monday of the Month 7pm– *Flyaway Bus Terminal 2nd Floor [meeting room](#) Chair - Thomas@lakebalboanc.org **Committee:** Jordan Sisson, Gwen Flynn, Jim Stein, Mary Pennomon, Linda Pruet, Karen Schatz, Allen Nelson

Health & Public Safety – 3rd Saturday, 10am - *Flyaway Bus Terminal 2nd floor meeting room Chair – jamesb@lakebalboanc.org **Committee:** Danica Middleton, Gary Kay

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor [meeting room](#) [Chair Kristen@lakebalboanc.org](#) **Committee:** 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 4th Tuesday of odd numbered months at Balboa Sports Complex 630pm

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

Van Nuys Airport - Citizens Advisory Commission - CAC - 7pm 1st 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**