



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

August 5, 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. **Adoption of the Agenda for August 5, 2020**

5 Discussion and possible action for the Approval of Minutes for June 3, 2020

6 Discussion and possible action for the Approval of Minutes for June 9, 2020 Special Meeting

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 Paul Espinosa** 30820@lapd.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 213-713-0597
- 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
- LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255
- 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.

LBNC Bylaws ARTICLE II PURPOSE

B. The POLICY of the Council is:

4: To inform the community of forthcoming projects and issues of concern.....and Community Stakeholders of matters involving the City and our community in a way that is tailored to provide opportunities for involvement in the decision-making process;

8. Discussion and possible action regarding **Senate bills 1120, 1085, 902, 995, 1085, 725** CA Senator Hertzberg or his alternate 45 min

9. Discussion and possible action regarding **Assembly bill 1279, 2345, 3040, 3107** CA Assembly member Nazarian or his alternate 25 min

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. 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, 2020 White Paper recommendations)

11. Budget Advocate - Updates, (ncbala.com) - Newman 15 min Budget Advocate Carol Newman Budget Rep Linda Gravani)

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

President Update -

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

Health & Public Safety- James Brown

Land Use - Tom Riley

Outreach – Jeremy Pisanic

Recreation & Park - Jim Stein -

Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee/Danica Middleton

Volunteer Community Patrol - Mary Pennomon

BOARDMEMBERS:

Liasions:

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

Alliances:

West Valley Neighborhood Alliance on Homelessness

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

14. BUDGET: Discussion and possible action to distribute “carry over” funds from 2019-2020 budget to 2020-2021 budget – Stein 10 min

15. Discussion and possible action regarding **the appointment of LBNC vacant Organizational seat.** LBNC has received two applications for the open seat. **Rene Rivas and Katie Cronin.** 15 min Gravani

LBNC Bylaws Article V GOVERNING BOARD:

Section 1: Composition

C: ORGANIZATIONAL Stakeholder Representative: *An OSR shall be any person who participates in a religious institution, educational institution, community organization, non-profit organization, neighborhood association, school/parent group, faith based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the Council’s boundaries.*

Section 6: Vacancies

C: *The board shall vote on the application at the meeting. If multiple applications for one (1) seat have been submitted the candidate with the most votes wins. In the event of a tie, a coin toss between the candidates with the most votes shall determine the seat appointment.*

16. Discussion and possible action regarding **“Neighborhood Council Guidance on State and Federal Legislation”** recommended verbiage *“opinions expressed in this letter are those of the Lake Balboa NC, and not necessarily those of the City of LA”.* Gravani 10 min

17. **LAND USE:** Discussion and possible action regarding **6929 Hayvenhurst** ZA-2019-7746-AV and ENV-2019-7747 CE Tom Riley 10 min Land Use Committee recommending approval, vote 5-0-0-0
18. **LAND USE:** Discussion and possible action regarding **SB1120** which will allow multi-units **by right** on R-1 properties without needing permits. Land Use Committee recommending to oppose 8-0-0-0
19. Discussion and possible action regarding a **LBNC Tree Policy for tree removal** by Board of Public Works. Gravani 10 min
20. Discussion and possible action **Policy on ZOOM** meetings vs in person meetings 5 min Gravani
21. Discussion and possible action regarding **Jesse Owens Park Update Project** Stein 10 min
22. Discussion and possible action regarding **location for LBNC Community Center** Riley 10 min
23. Committees: Discussion and possible action to identify LBNC committee members, Committee chairs please include BOARD@LAKEBALBOANC.ORG when you send out notifications of your agendas.
 - a. Emergency Preparedness
 - b. Land Use
 - c. Health & Public Safety
 - d. Outreach
 - e. Rec and Park

24. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$30/month for “**LATER Starter**” program which is a tool for visual scheduling, media management, marketing and analytics” 5 min Jeremy
25. **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

26. Thank you LBNC Board Members for all you do for our community !
27. Adjourn

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday September 2, 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 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 -**

ALL Cancelled Until Further Notice unless there is a zoom sign-in

Emergency Preparedness – meeting 2nd Saturday of the Month 9am – *Flyaway Bus Terminal 2nd floor meeting room –Chair LindaP@lakebalboanc.org Co-Chair Sandy@lakebalboanc.org
zoom.us/j/95756838389_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 zoom.us/j/92447873694_Committee:

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

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room Chair Jeremy@lakebalboanc.org Zoom.us/j/99770922444 Committee:

Rec and Park - TBA - chair jimstein@lakebalboanc.org zoom.us/j/973 1642 8716 Committee:

Sepulveda Basin Wildlife Areas Steering Committee - Ruth Doxsee/Danica Middleton - Meets 4th Tuesday of odd numbered months at Balboa Sports Complex 630pm
zoom.us/j/98376926906

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**