



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

SPECIAL Board Meeting Agenda

October 9, 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. *6 to Unmute yourself.

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.

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)

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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

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 October 9, 2020**
5. Discussion and possible action for the Approval of Minutes for September 5, 2020 meeting
6. Discussion and possible action for the Approval of Minutes for Special September 30, 2020 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 David Grimes** 31168@lapd.online – 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) 818-902-3831 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 Oswaldo.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

RECORDING GUEST SPEAKER

8. **Guest Speaker: Police Use of Force** update - LAPD Captain Grimes 31168@lapd.online – 20 Min
RECORDING TURNED OFF

RECORDING GUEST SPEAKER

9. **Guest Speaker: Ms. Kelly Gonez, LA Unified Board Member district 6.**
RECORDING TURNED OFF

NOTE: Presiding Officer: Please prompt the public to either **dial *9** if on the phone AND ***6** to Unmute yourself or **“raise your hand”** if on the website to address the board on NON-agenda items

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 10 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. **BUDGET:** Discussion and possible action regarding approval of **Aug** Monthly Expense Report (**MER**) **Stein** 3 min
14. Discussion and possible action regarding additional **WELCOME TO LAKE BALBOA signs** – Middleton/Glickman 5 min
15. **LAND USE:** Discussion and possible action regarding 7 story apartment building with 150 units at **7650** Balboa. Riley 10 min
16. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$500 for the Neighborhood Holiday Parade -Middleton 10 min
- "I move that LBNC approve up to \$500 for refreshments for Lake Balboa Holiday Parade on December 23rd, 2020"

17. Discussion and possible action regarding **LBNC creating an adhoc Neighborhood Watch development committee. Gravani**

18. **FUNDING:** Discussion and possible action regarding 5TH request to fund the Neighborhood Purposes Grant for \$4,000 for Valley Interfaith Council's Meals on Wheels program. Tom Riley to recuse himself. Gravani

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

20. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday November 4, 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

See next page for Committee meeting schedules and ZOOM access



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 meetings will be via zoom.us until further notice

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:** to be advised

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/94248689917 **Committee:** Gwenn Flynn, Allen Nelson, Mary Pennomon, Linda Pruet, Karen Schatz, Jordan Sisson, Jim Stein

Health & Public Safety – 3rd Saturday, 10am - ~~*Flyaway Bus Terminal 2nd floor meeting room~~ Chair – jamesb@lakebalboanc.org zoom.us/j/95724109127 **Committee:** Danica Middleton, Jeremy Pisanic

Outreach - 4th Tuesday of the Month 7pm- ~~*Flyaway Bus Terminal 2nd Floor meeting room~~ Chair Jeremy@lakebalboanc.org Zoom.us/j/99770922444 **Committee:** Gary Kay, Danica Middleton, Allen Nelson, Jim Stein

Rec and Park - TBA - chair jimstein@lakebalboanc.org zoom.us/j/97316428716 **Committee:** Nate Baguio, Katie Cronin, Tom Riley, Linda Schwering

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