



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

DECEMBER 2, 2020 GRAVANI

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 and guests.**

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. LBNC has accepted the **resignation** of Carla Bautista and Emma Scott
5. Poll Allen Nelson, Mary Pennomon and Linda Pruetz regarding mandatory **FUNDING training** to determine if they are eligible to vote.
6. Adoption of the **Agenda** for December 2, 2020
7. Discussion and possible action for the Approval of **Minutes for November 4, 2020 meeting**

8. Announcements and Reports: 22 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 **Dr. Eric Maxey** Administrator, Community of Schools-Reseda ejm9800@lausd.net 818-668-1051
- 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**
..... **THE BEST NC Advocate**..... betty.wong@lacity.org 818-374-9896

9. Discussion and possible **Appointment of applicant to LBNC YOUTH REPRESENTATIVE Board Seat** – 2 applicants

1. **Jasmine Garcia**
2. **Noah Rodriguez**

10. Discussion and possible **Appointment of applicant to LBNC RESIDENTIAL REPRESENTATIVE Board Seat** – 6 applicants

1. Adam Driggers
2. Gregory Meyers
3. David Woolf
4. James Cope
5. Jennifer Brent
6. Annie Hanion

11. **Oath of office** for newly appointed LBNC Board Members will be **administered by Betty Wong Oyama**

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

12. **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.budgetadvocates.com for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations

13. **Budget Advocate - Updates**, (budgetadvocates.com) - Newman 5 min Budget Advocate Carol Newman, (Budget Rep Linda Gravani)

14. **ANNOUNCEMENTS and REPORTS:** Committee Chairs and Board Members - 26 min TOTAL (2MIN each)

President Update:

Education – Linda Gravani –

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

Health & Public Safety- James Brown

Land Use - Tom Riley

Neighborhood Watch – Linda Gravani –

Outreach – Jeremy Pisanic

Recreation & Park - Jim Stein -

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

Volunteer Community Patrol - Mary Pennomon

BOARDMEMBERS: _____

Liasons:

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

Alliances:

West Valley Neighborhood Alliance on Homelessness

15. **BUDGET:** Discussion and possible action regarding approval of **October** Monthly Expense Report (**MER**) **Stein** 3 min

16. **UPDATE** Regarding the status of **Valley Intercommunity Council and LBNC’s Neighborhood Purposes Grant** – Gravani 3 min

17. **UPDATE** regarding **LBNC Community Center/Jue Joe Ranch** – Riley 3 min

18. Discussion and possible action regarding the **LA County Health Department** and the ongoing problem of rats in a specific area of LBNC. 10 min. Gravani

I move that LBNC president be authorized, on behalf of our community, to do all possible to the help eradicate the rat issue in section 8 of NW zone in Lake Balboa.

19. FUNDING: Discussion and possible action regarding **survey software to poll our stakeholders**. 10 Min Gravani
I move LBNC allocate up to \$50/month, which may be invoiced yearly, for a survey software product to target stakeholders interests.

20. Thank you LBNC Board Members for all you do for our community – **Enjoy the HOLIDAYS**, next meeting February 3, 2021.

21. Adjourn

NO LBNC MEETING IN JANUARY
Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday February 3, 2021 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

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

Education – Ad Hoc TBA chair lindag@lakebalboanc.org zoom.us TBA, Committee: _____

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

Neighborhood Watch – Ad hoc TBA Chair lindag@lakebalboanc.org, zoom.us TBA, Committee: James Brown, Gary Kay, Danica Middleton

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