



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

February 3, 2021

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. Poll Allen Nelson, Mary Pennomon, Linda Pruet, Annie Hanlon, and Jasmine Garcia to determine if they have completed mandatory training.
 5. **Adoption of the Agenda for February 3, 2021**
 6. Discussion and possible action for the Approval of Minutes for December 2, 2020 meeting
 7. 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 Board President **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 (April will be Jessica Orellana JOrellana@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
- WELCOME** our new Neighborhood Empowerment Advocate (NEA)
- Department of Neighborhood Empowerment (DONE) 818-374-9898 **Vanessa Serrano** NC Advocate vanessa.serrano@lacity.org 818-374-9889

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

8. **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)

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

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

President Update:

Ad Hoc - Education – Linda Gravani

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

Health & Public Safety- James Brown

Land Use - Tom Riley

Ad Hoc -Neighborhood Watch – Linda Gravani

Outreach – Jeremy Pisanic

Ad Hoc Recreation & Park - Jim Stein – meeting on 2/9/2021 at 7pm

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

11. **LAND USE** - Discussion and possible action regarding **6839 Haskell Ave VTT-83131-SL, ENV-2020-6701** New Construction of 11 three-story small lot subdivision units with 9 three bedroom units and 2 four bedroom units, the complex will have 22 parking (2 for each unit) plus 3 guest parking, on the east side of the property Tom Riley and Gary Benjamin Alchemy Planning 20-minutes
12. **LAND USE** – Discussion and possible action – **7650 Balboa Blvd** proposed 7 story apartment building with 150 units A Special Town Hall Meeting will be held on February 18, 2021 via ZOOM for the community to voice their opinions. A special Land Use committee meeting on Feb 22 will discuss the project and bring forward recommendations to the LBNC Board meeting on 3/3/2021. Tom Riley 20 min

Senate Bill 9 (SB9) and Senate Bill 10 (SB10) are a repeat of **SB1120 & SB902**, which LBNC voted down previously and did not pass in Sacramento.

13. **LAND USE** - Discussion and possible action – **SB9** – Removes single family zoning to allow 4 houses & 4 Additional Dwelling Units (ADUs) on a single family lot, with 4-foot setbacks, no yard and no garage, no public hearings and no special permit. Council File (CF) CF21-0002-S18
14. **LAND USE** – Discussion and possible action – **SB10** – Allows cities to **ignore California Environmental Quality Act** (CEQA-statewide policy of environmental protection) to **allow 10-unit** pricey market-rate **apartments almost anywhere** and **allows city council to override voter-approved initiatives** which include protected **shorelines, canyons, urban boundaries** etc.
15. **BYLAWS:** Discussion and possible action regarding the **adoption of mandatory changes** to the Lake Balboa Neighborhood Council (LBNC) **Bylaws. Gravani 5 min**
[I move that LBNC adopt the mandatory changes to implement Community Interest Stakeholder Ordinance and Uniform Age Ordinance](#)
16. **UPDATE:** Discussion and possible action regarding the Lake Balboa Signage at White Oak and Sherman Way- Danica 5 min

17. **APPOINTMENT:** Discussion and possible action to select one board member to serve as a **panelist** on a **Regional Grievance Panel** . This person would hear certified grievances filed by stakeholders and NC board members conducted by Department of Neighborhood Empowerment (DONE) Gravani 5 min
I move that LBNC appoint a panelist for the Neighborhood Council's Regional Grievance Panel
 18. **APPOINTMENT:** Discussion and possible action to select up to 3 participants for the Data Liaison Program which would instruct the participants on designing maps, highlight community issues, etc to advocate for our community. Gravani 5 min
I move that LBNC appoint up to 3 participants to attend the Data Liaison Program.
 19. **BUDGET:** Discussion and possible action regarding approval of **Nov 2020** Monthly Expense Report (**MER**) Stein 3 min
 20. **BUDGET:** Discussion and possible action regarding approval of **Dec 2020** Monthly Expense Report (**MER**) Stein 3 min
 21. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$75.00** for two sets of **business cards** for our new board members. Gravani 3 min
I move that LBNC allocate up to \$75 for business cards for LBNC's two new board members.
 22. **FUNDING:** Discussion and possible action regarding a Neighborhood Purposes Grant (NPG) for \$5,000 to CA Native Plant Council – Ruth Doxsee 10 min
 23. **FUNDING:** Discussion and possible action regarding an NPG for \$1,000 to ONEgeneration – Jeremy Pisanic 5min
- Tom Riley is a board member at Valley Interfaith Council (VIC)
 Tom do you receive wages or any compensation from VIC?
 Tom, please recuse yourself by leaving the zoom meeting
24. **FUNDING:** Discussion and possible action regarding an NPG for \$4,000 to Valley Interfaith Council (VIC) Gravani 5 min
I move that LBNC support VICs NPG request for \$4,000
 25. **Thank you LBNC Board Members for all you do for our community –**
 26. **Adjourn**

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