



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**April 7, 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

### I. 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 – Our own Youth Rep Jasmine Garcia Attended Valley Alternative which is now Lake Balboa College Prep since kindergarten. She has just recently graduated and was accepted at 12 colleges but has accepted UCLA. CONGRATULATIONS JASMINE. Short update on what's happening at Lake Balboa College Prep.
3. Roll Call - **Quorum is 9** -
4. Poll to board to determine if Allen Nelson has completed mandatory training.
5. **Adoption of the Agenda for April 7, 2021**
6. Discussion and possible action for the Approval of Minutes for March 1, 2021 Special Meeting
7. Discussion and possible action for the Approval of Minutes for March 3, 2021 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 Isela (Para) Smith** office 818-374-7631- [34488@lapd.online](mailto:34488@lapd.online)
    2. **Officer Sam Park** office 818-374-7635 – [35234@LAPD.online](mailto:35234@LAPD.online)
  - Councilwoman's **Martinez's** office (CD 6) 818-778-4999 Field Deputy – [Jonah.Glickman@lacity.org](mailto:Jonah.Glickman@lacity.org)
  - LA Mayor **Garcetti's** office **East Valley Area Rep** – [Caroline.Menjivar@lacity.org](mailto:Caroline.Menjivar@lacity.org) 213-713-0597
  - LA City Attorney's Office – 213-978-8100
    1. Neighborhood Prosecutor – [Michael.Liu@lacity.org](mailto:Michael.Liu@lacity.org) 818-374-6837
    2. Community Resource Specialist – [Cynthia.Hernandez@lacity.org](mailto:Cynthia.Hernandez@lacity.org) 818-374-6839
  - LA City Planning Liaison [Ariel.Jones@lacity.org](mailto: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](mailto:Tara.Vahdani@lausd.net) 818-654-3785
  - LAUSD **Dr. Eric Maxey** Administrator, Community of Schools-Reseda [ejm9800@lausd.net](mailto: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](mailto:Michael.Menjivar@lausd.net)
  - LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - [ggg9445@lausd.net](mailto:ggg9445@lausd.net) 818-654-3600
  - LA County Supervisor **Sheila Kuehl's** office (District 3) 818-902-3831 District Director Jessica Orellana [jorellana@bos.lacounty.gov](mailto:jorellana@bos.lacounty.gov) and Brenda Yanez, Field Deputy [BYanez@bos.lacounty.gov](mailto:BYanez@bos.lacounty.gov)  
**HELP for HOMELESS** [www.la-hop.org](http://www.la-hop.org) **REPORT** download MYLA311 app to your phone
  - CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 [Sophia.Soudani@asm.ca.gov](mailto:Sophia.Soudani@asm.ca.gov)
  - CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 [Hannah.Kelley@sen.ca.gov](mailto:Hannah.Kelley@sen.ca.gov)
  - CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 – [Jeremy.Wolf@sen.ca.gov](mailto:Jeremy.Wolf@sen.ca.gov) and SFV representative [Denise.Kniter@sen.ca.gov](mailto:Denise.Kniter@sen.ca.gov)
  - US Representative **Tony Cardenas** (District 29) 818-782-7407 [Osvaldo.Ramirez@mail.house.gov](mailto:Osvaldo.Ramirez@mail.house.gov)
  - US Representative **Brad Sherman** – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov)
  - Department of Neighborhood Empowerment (DONE) **Vanessa Serrano** NC Advocate [vanessa.serrano@lacity.org](mailto: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  
Guest Speakers will be recorded for posting on LBNC website [www.lakebalboanc.org](http://www.lakebalboanc.org)

- 9.–Guest Speakers **LAPD Officer Park Fuentes, Officer Park (SLO), and Jonah Glickman from Council President Nury Martinez’s office.** Discussion and possible action to support community safety. 20 min
10. Discussion and Possible action regarding Neighborhood Watch. 5 min Gravani
11. Guest Speaker: **LAUSD President Kelly Gonez** Update on reopening our LAUSD schools. 20 min
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. **2 minutes**

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](http://www.budgetadvocates.com) for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations

13. **Budget Advocate - Updates**, ([budgetadvocates.com](http://budgetadvocates.com)) - Budget Advocate Carol Newman Budget Rep Linda Gravani  
Newman 5 min

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

President Update:

Ad Hoc - Education – Linda Gravani Item #2 update

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 –

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](http://www.lamayor.org/resilience)

**Alliances:**

West Valley Neighborhood Alliance on Homelessness

15. **LAND USE** – Discussion and possible action – **7650 Balboa Blvd** proposed 7 story apartment building with 150 units  
Tom Riley 20 Min
16. Discussion and possible action to support the placement of **sculpture by Charles Sherman at the Flyaway Station**  
Nelson 5min
17. **BUDGET:** Discussion and possible action regarding approval of **FEB 2021** Monthly Expense Report (**MER**) Stein 3 min
18. **BUDGET:** Discussion and possible action regarding changes to existing LBNC Budget Stein 5 min

**19. FUNDING: Reminders – Fiscal year 2020-21 DEADLINES**

- **May 20 – Final date to request 2021 event approvals**
- **June 1 - Final date to submit check payment requests**
- **June 20 – Final day for ANY bank card transactions**
- **July 1 – Budget due for 2021-22 Fiscal year**

20. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$800 for a “drive thru” paper shredding Outreach event. Gary 10 min
  21. **FUNDING:** Discussion and possible action to **upgrade LBNC zoom access from PRO to BUSINESS** which would allow voice transcription the expenditure would be up to \$500/year. Gravani 5 min
  22. **FUNDING:** Discussion and possible action regarding the expenditure of \$23.85, which was over budget previously authorized for Land Use Town Hall. Middleton 5 min
  23. **FUNDING:** Discussion and possible action regarding an NPG for \$2,000 to C.A.T.S. (Center for Assault Treatment Services) –Gravani 5min
- 23 **LBNC Board Members THANK YOU for all you do for our community –**
24. **Adjourn**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday **May 5, 2021** at 7:00 PM**

For your convenience, the Bylaws are available on our website [www.lakebalboanc.org](http://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](http://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](http://www.LakeBalboaNC.org)**

Complete the survey [www.LakeBalboaNC.org/survey](http://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](mailto:lindag@lakebalboanc.org) zoom.us TBA, Committee: none\_\_\_\_\_

**Emergency Preparedness** – meeting 2<sup>nd</sup> Saturday of the Month 9am – ~~\*Flyaway Bus Terminal 2<sup>nd</sup> floor meeting room~~ –Chair [LindaP@lakebalboanc.org](mailto:LindaP@lakebalboanc.org) Co-Chair [Sandy@lakebalboanc.org](mailto: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](mailto:DTomlinson@socal.rr.com)

**FRSGMRS/Walkie-Talkie Check-in** - Every Sunday 10am channel 5 -easy way to communicate after a disaster

**Land Use** – 3<sup>rd</sup> Monday of the Month 7pm– ~~\*Flyaway Bus Terminal 2<sup>nd</sup> Floor meeting room~~ Chair - [Thomas@lakebalboanc.org](mailto:Thomas@lakebalboanc.org) zoom.us/j/94248689917\_ **Committee:** Gwenn Flynn, Allen Nelson, Mary Pennomon, Linda Pruet, Karen Schatz, Jim Stein

**Health & Public Safety** – 3<sup>rd</sup> Wednesday 630pm - ~~\*Flyaway Bus Terminal 2<sup>nd</sup> floor meeting room~~  
Chair – [jamesb@lakebalboanc.org](mailto:jamesb@lakebalboanc.org) zoom.us/j/95724109127 **Committee:** Danica Middleton, Jeremy Pisanic

**Neighborhood Watch** – Ad hoc TBA Chair [lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org), zoom.us TBA, Committee: Gary Kay, Danica Middleton

**Outreach** – 3<sup>rd</sup> Thursday of the Month 730pm- ~~\*Flyaway Bus Terminal 2<sup>nd</sup> Floor meeting room~~ Chair [Jeremy@lakebalboanc.org](mailto:Jeremy@lakebalboanc.org) Zoom.us/j/99770922444 **Committee:** Gary Kay, Danica Middleton, Allen Nelson, Jim Stein

**Rec and Park - TBA** - chair [jimstein@lakebalboanc.org](mailto: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 4<sup>th</sup> Tuesday of odd numbered months at Balboa Sports Complex 630pm  
zoom.us/j/98376926906

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

**Van Nuys Airport - Citizens Advisory Commission - CAC** - 7pm 1<sup>st</sup> 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 2<sup>nd</sup> 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