



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**May 5, 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).

1. Call meeting to order **WELCOME to our STAKEHOLDERS- I am Linda Gravani, your LBNC president. We are 17 elected board members who serve our community as unpaid volunteers.**

### ***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. There is an item called PUBLIC COMMENT where you can address items NOT on the 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 – Itzel Luna, is graduating from Daniel Pearl Magnet High School, she has been **accepted into FIVE Ivy League schools**. CONGRATULATIONS on your accomplishments Itzel!
3. Roll Call - **Quorum is 9** -
4. **Adoption of the Agenda for May 5, 2021**
5. Discussion and possible action for the Approval of Minutes for March 3, 2021 LBNC Meeting – Danica Middleton
6. Discussion and possible action for the Approval of Minutes for April 7, 2021 meeting Danica Middleton
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 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)

In the interest of time, committee updates will not be heard tonight

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. **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

9. **Budget Advocate - Updates**, ([budgetadvocates.com](http://budgetadvocates.com)) - Budget Advocate Carol Newman Budget Rep Linda Gravani Newman 5 min
10. Discussion and possible action regarding [Council File: 19-1235](#). LBNC received a request from Adrienne Griffin, Public Bank LA Organizer asking to support this council file- 10 min Carol Newman
11. Discussion and possible action regarding 20-0769 – **UNARMED CRISIS RESPONSE** – Feedback due no later than Sunday, May 9, 2021. 2 min Gravani
12. Discussion and possible action regarding LA County's **District Attorney George Gascon** Jim Stein 15 min
13. Discussion and possible action regarding **Field Rep updates** Tom Riley 10 min
14. Discussion and possible action regarding approval of **MAR 2021** Monthly Expense Report (**MER**) Stein 3 min
15. Discussion and possible action regarding approval of **April 2021** Monthly Expense Report (**MER**) Stein 3 min.
16. BUDGET UPDATE: \$5000 approved NPG for California Native Plants for goats will be returned to LBNC, project was not approved by RaP.
17. BUDGET UPDATE: \$500 approved for Holiday Parade refreshments etc, funds were not used and will be returned to the outreach budget
18. BUDGET UPDATE: Up to \$500/year upgrade for ZOOM.US was approved from PRO to BUSINESS. The small print required 10 accesses which took us way over budget and is not needed.
19. **BUDGET:** Discussion and possible action regarding changes to 2020-2021 LBNC Budget categories Stein 10 min

#### **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 supporting the **Budget Advocates** by contributing \$1500 3 min
21. **FUNDING:** Discussion and possible action regarding a Neighborhood Purposes Grant (NPG) for \$1,000 to **Rescue from the Hart (RFTH)** Sandy Joseph 3 min
22. **FUNDING:** Discussion and Possible action regarding a Neighborhood Purposes Grant (NPG) for \$1,000 to **Valley Relics Museum** Jim Stein 3 min
23. **FUNDING:** Discussion and possible action regarding a Neighborhood Purposes Grant (NPG) for \$500 for **ONEGeneration's Senior Symposium** on June 19, 2021.Linda Schwering 3 min
24. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$2,000 **QR CODES sticker campaign for Business windows**. Jeremy Pisanic 5 min  
[I move that Lake Balboa Neighborhood Council approve up to \\$2000 for a business window sticker campaign.](#)
25. **FUNDING:** Discussion and possible action regarding a **Town Hall** Meeting for project at 17630 Sherman Way requiring a budget up to \$1,600 for printing postcards, flyers and mailing, 5 min Tom Riley
26. **FUNDING:** Discussion and possible action regarding a **Neighborhood Watch** printing and mailing to over 16,000 stakeholders for a budget up to \$6,000, 3 min Gravani

27. **BUDGET:** Discussion and possible action regarding **2021-2022 budget**, allocation to categories 20 min Gravani
  28. **Discussion and possible action regarding LBNC and committee goals, what tools to use, how to be effective.**  
**30 Min Gravani**
  29. Next month will be the **appointment of Executive Officers**, President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer, Secretary, Communications Officer, **Committees and Committee chairs** as well as approval of the 2021-2022 budget.
- 30 **THANK YOU LBNC Board Members for all you do for our community –**
31. **Adjourn**

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