



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

August 4, 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:

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1. Call meeting to order **WELCOME to our STAKEHOLDERS I am Linda Gravani, your LBNC president. We are 17 elected board members who donate our time and talents to serve our community. If you have previously attended zoom meetings and used CHAT, please be advised CHAT is disconnected, only**

raised hands will be recognized so that all attending can be included. LBNC will be capturing your email to add to our database for LBNC updates only. If you do NOT want to be in the database, please notify me at lindag@lakebalboanc.org.

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 – **Lead by Ariana King** who just graduated from Gault St Elementary School. Ariana loves to help others. She would stay for Homework Help after school and peer teach students on how to solve math problems using the white board tool on ZOOM. She participated in Student Council, helped writing scripts for the pre-recorded messages for weekly assemblies. She encourages her classmates & says “Don’t give up” or “You’ve got this!”
3. Roll Call - **Quorum is 9 – Moment of silence** to remember LBNC Founding Member and EP Chair **Linda Pruet** who suddenly passed away on 6.13.2021. And we remember **Ruth Pearl** the mother of Daniel Pearl for whom our local high school is named, passed away on 20JUL2021.
4. **Adoption of the Agenda for August 4, 2021**
5. Discussion and possible action for the **Approval of Minutes for June 2, 2021** meeting Danica Middleton
6. **LBNC Bylaws Article V Governing Board, Section 6 Vacancies** “A. Any community stakeholder interested in filling a vacancy on the Board shall submit a written application to the Board, providing that Community Stakeholder is qualified for that particular seat. B. The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.
LBNC has an Organizational Seat (OSR) available.
Article V Governing Board Section 1 C: An OSR shall be any person who participates in a religious institution, educational institution, community organization, non-profit organization, neighborhood association, school/parent group, faith based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the Council's boundaries. **Please contact me lindag@lakebalboanc.org if you are interested.** Appointment will be at Sept 1 meeting if there are interested parties.
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
 2. **Officer Sam Park** office 818-374-7635 – 35234@LAPD.online
 - 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](#) [Lisa.Payne@lacity.org](#)
Public Engagement Director 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 Jessica Orellana [jorellana@bos.lacounty.gov](#) and Brenda Yanez, Field Deputy [BYanez@bos.lacounty.gov](#)
HELP for HOMELESS [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](#)
- 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) 818-221-3718 [Osvaldo.Ramirez@mail.house.gov](#)
- US Representative **Brad Sherman** – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](#)
- Department of Neighborhood Empowerment (DONE) **Vanessa Serrano** NC Advocate [vanessa.serrano@lacity.org](#) 818-374-9889
- West Valley Neighborhood Alliance of Homelessness **Stakeholder Erich Eilenberger** representing LBNC

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](#)

8) GUEST SPEAKER, **US Representative District 29 - Tony Cardinas - 15 min**

9) **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](#) for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations)

10) **Budget Advocate - Updates**, ([budgetadvocates.com](#)) - Budget Advocate Carol Newman Budget Rep Linda Gravani) Newman 5 min

11) Discussion and possible action **regarding CF21-0407** and the omission of Encino NC and LBNC CIS's (Community Impact Statement) on the agenda. Gravani 5 min.

12) Discussion and possible action regarding **Brown Act requirements** if Zoom Meetings end 12/31/2021 10 min Gravani

13) Discussion and possible action regarding **Ethics Commission 2021 1st Quarter Lobby report** 5 min Riley/Gravani

- 14) Discussion and possible action regarding LBNC Committees and the **appointment of Committee Chairs**. Gravani 15 min.
Selection of Committee Chairs: BYLAWS section 3: B Committee Structure – Committee chairs shall be appointed by the President and ratified by the Board. ARTICLE VII COMMITTEES AND THEIR DUTIES All Standing and Ad Hoc Committees shall be established by the Board.
- 15) Discussion and possible action regarding future **location for LBNC meetings** if Zoom meetings end 12/31/2021.5 min Gravani
- 16) Discussion and possible action regarding **LAUSD Resolution #029-20/21** regarding School Police 10 Min Tara/Gravani
- 17) Discussion and possible action regarding **Bassett St Elementary** School, Charter and Donation for Media Arts and Technology Program 5 Min Gravani
- 18) Discussion and possible action regarding the **redistricting principles** of the Valley Redistricting Coalition – Gravani 15 min
- 19) Discussion and possible action to hold a **Linda Pruett Memorial EP event** on October 9, 2021. Joseph/Gravani
- 20) Discussion and possible action regarding the selection of board members to attend the **2021 Civic University** for Neighborhood Councils scheduled on September 9, 23 and 30, 2021 at 630p. Serrano/Gravani 10 min
- 21) Discussion and possible action regarding the draft revision of the City of Los Angeles Neighborhood Council Code of Conduct Policy which was proposed on July 19,2021 by Raquel Beltran, General Manager of the Department of Neighborhood Empowerment (DONE) for adoption by the Board of Neighborhood Commissioners (BONC) 15 min Gravani
- 22) Discussion and possible action regarding **Council File 20-1376-S1** which limits where homeless are permitted to reside on the streets of LA. 5 Min Gravani
- 23) **FUNDING:** Discussion and possible action regarding the **Admonition of LBNC by Melvin Canas**, Program Director, City Clerk's office 5 min Gravani
- 24) **FUNDING:** Discussion and possible action regarding Neighborhood Purposes Grant (NPG) request from **Journey Out for \$3,000** Cerise Charleswell/Stein 10 min
- 25) **BUDGET:** Discussion and possible action regarding the **May 2021 MER** (Monthly Expenditure Report) 5 min Schwering
- 26) **BUDGET:** Discussion and possible action regarding the **June 2021 MER** (Monthly Expenditure Report) 5 min Schwering
- 27) **BUDGET:** Discussion and possible action regarding **rollover funds from 2019/2020 budget** – 5 min Schwering
- 28 **THANK YOU LBNC Board Members for all you do for our community –**
29. **Adjourn**

**Next Regular Meeting of the
 Lake Balboa Neighborhood Council
 Wednesday **September 1, 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

Emergency Preparedness – meeting 2nd Saturday of the Month 9am – ~~*Flyaway Bus Terminal 2nd floor meeting room~~ – Chair- Sandy@lakebalboanc.org zoom.us/j/95756838389 **Committee:** to be advised - monitors Dept Emergency Mgmt, Fire Dept, Fire Commission

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, Karen Schatz, Jim - Stein Monitors

Health & Public Safety – 3rd Wednesday 630pm - ~~*Flyaway Bus Terminal 2nd floor meeting room~~ Chair – jamesb@lakebalboanc.org zoom.us/j/95724109127 **Committee:** Danica Middleton, Jeremy Pisanic Monitors

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

Outreach – 3rd Thursday of the Month 730pm- ~~*Flyaway Bus Terminal 2nd Floor meeting room~~ Chair Annie@lakebalboanc.org Zoom.us/j/99770922444 **Committee:** Danica Middleton, Allen Nelson, Jim Stein, Linda Schwering

Rec and Park - Ad hoc 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/Jim Stein - 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
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Certified September 9, 2004

Board Meeting Agenda

August 4, 2021 SPECIAL MEETING

930P meeting starts OR DIRECTLY

**AFTER the conclusion of LBNC 7pm meeting
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2. Roll Call -

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- 4) **FUNDING:** Discussion and possible action regarding the expenditure of up to \$350 for scrubbing Nation Builder database, updating the database and forwarding emails to those stakeholders. There are about 10,000 names. Gravani
- 5) **FUNDING:** Discussion and possible action regarding the expenditure of up to \$3000 for Linda Pruett Memorial EP Day. Funds are needed for the use of the facility, outreach items, Audio/Visual equipment etc. Gravani
6. **THANK YOU LBNC Board Members for all you do for our community –**
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