



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

September 1, 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. The CHAT function has been disconnected, please raise your hand. Everyone is muted until recognized.

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

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. 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

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 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 Keily Martinez 5th Grade at Lemay St Elementary School
3. Roll Call –
4. **Adoption of the Agenda for Sept 1, 2021**
5. Discussion and possible action for the **Approval of Minutes for August 4, 2021** meeting Danica Middleton
6. Discussion and possible action for the **Approval of Minutes for August 4, 2021** SPECIAL 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
 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.Payline@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-
- 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 Brad Sherman** Congressman Brad Sherman (D-Sherman Oaks) was born and raised in southern California and represents California’s San Fernando Valley. He is currently serving his thirteenth term in Congress and has served in the House of Representatives since 1997.
- 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** If committee chairs have any quick updates please advise NOW.

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.

- 10) Discussion and possible selection of LBNC Board Member for an Organizational Seat. The board will ask questions of the candidate(s) and if appropriate vote to appoint and oath of office administered. 15 min.

As of this writing LBNC has received one application for the Organizational Seat: Miguel Miguel, Organization – St Bridget of Sweden Catholic Church. Any last minute additions will be announced at the LBNC meeting.

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.ORG for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations)

- 11) **Budget Advocate - Updates**, (budgetadvocates.org) - Budget Advocate Carol Newman Budget Rep Linda Gravani) Newman 5 min Looking for a Budget Advocate for region 3

12) **LAND USE:** Discussion and possible action regarding **16061 Vanowen** ZA-2021-1785-CUB-CU Passed committee 4-0-0-0 Riley 10 min Wil Nieves Principal Planner Nieves and Assoc.

13) **LAND USE:** Discussion and possible action regarding **7900 Balboa Blvd** ZA-2021-4348-CUB & ZA-2021-4349-CE passed committee 4-0-0-0 with following restrictions: The hours of serving the alcoholic beverages would be limited to

- Sunday-Thursday from 7a-1030p and Friday ad Saturday from 7a-12m with music limited to inside the restaurant only.
Riley 10 min. Project Manager Sandra Robles Art Rodriguez Associates
- 14) **LAND USE:** Discussion and possible action regarding that Land Use Committee, if possible, **request security cameras** on new projects Gravani/Riley 5 min
 - 15) **Van Nuys Airport**, \$35.5 million 15 month Taxiway rehabilitation project completed in July. Be aware that Councilwoman Monica Rodriguez (CD 7) has indicated Whiteman Airport in Pacoima should be closed. Gravani 5 min
 - 16) 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 2 seats available
 - 17) **Congress of NCs** will be virtual on **25Sep2021** from 8am-345p.. to register go to <https://www.neighborhoodcongress.la/#page-section-6127ef210a090e08cabea480>
 - 18) Update video on **LA River Cleanup** – Doxsee 5 min
 - 19) Update on **Wildlife Area** Special meeting – Doxsee 5 min
 - 20) **Possible Resolution:** Discussion and possible action prohibiting the advertisement of prostitution, human trafficking and strip clubs, Pasanic 10 min
 - 21) **FUNDING:** Discussion and possible action regarding the expenditure of **up to \$8,000 for Neighborhood Watch** project which would include post card (or flyer) mailout via Every Door Direct (approximately \$6,500 for entire LBNC area) flyers for 18 zones (approximately \$1120) E-Blasts @\$35 each (approximately \$400). Gravani/Kay 15 min
 - 22) **FUNDING** Discussion and possible action to hold a **Linda Pruett Memorial EP Outreach event** on October 9, 2021, 9a-11a (set-up 8a-12n) The budget authorized by LBNC is \$3,000. Additional funds of \$2,800 is being requested. Joseph/Gravani 10 min
 - 23) **UPDATE: State Senate Bill 9 and State Senate Bill 10** – Riley 10 min.
 - 24) **BUDGET:** Discussion and possible action regarding the Jul **2021 MER** (Monthly Expenditure Report) 5 min Schwering
 - 25) **BUDGET:** Discussion and possible action regarding the Aug **2021 MER** (Monthly Expenditure Report) 5 min Schwering
 - 26) **Committee Meetings:** Discussion and possible action regarding frequency and content. Gravani 10 min
- 27 **THANK YOU LBNC Board Members for all you do for our community** –
28. **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday **October 6, 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 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

Budget Committee – Ad hoc TBA Chair lindas@lakebalboanc.org **Committee:** Executive Officers

BUDGET Advocates – carol@lakebalboanc.org – budgetadvocates.org - Monitors LA City Budget and Budget & Finance committee

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, Public Safety

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 Planning & Land Use Management**

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 Health, Education, Neighborhoods, Parks, Arts, River and Public Safety**

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

Outreach – Quarterly meetings Sep/Dec/Mar/Jun 3rd Tuesday of the Month 700pm- ~~*Flyaway Bus Terminal 2nd Floor meeting room~~ Chair Annie@lakebalboanc.org [Zoom.us/j/99770922444](https://zoom.us/j/99770922444) **Committee:** Danica Middleton, Allen Nelson, Jim Stein, Linda Schwering **monitors info@lakebalboanc.org**

Rec and Park - Ad hoc TBA - chair jimstein@lakebalboanc.org zoom.us/j/97316428716 **Committee:** Nate Baguio, Katie Cronin, Tom Riley, Linda Schwering **Monitors Health, Education, Neighborhoods, Parks, Arts, River**

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 Wednesday 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**~~