



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**October 6, 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](mailto: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](mailto: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](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**

**CHAT is disconnected, only raised hands will be recognized so that all comments 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.*

**Our Mission is to bring forward our concerns to the elected officials,**

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 Student from Cohasset Elementary School
3. Poll board members for completion of mandatory NC training: Gary Kay, Danica Middleton, Miguel Miguel, Mary Pennomon, Allen Nelson, Tom Riley, Jim Stein
4. Roll Call
5. Adoption of the **Agenda for October 6, 2021**
6. Discussion and possible action for the **Approval of Minutes for September 1, 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 – 5 minutes  
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) [Lisa.Paylne@lacity.org](mailto:Lisa.Paylne@lacity.org)  
Public Engagement Director 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) 818-221-3718 [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
- West Valley Neighborhood Alliance of Homelessness **Stakeholder Erich Eilenberger** reporting back to 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](http://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. 15 MIN

**9) Guest speaker Kelly Gonez** Kelly **Gonez** is the President of the **LAUSD Board of Education** representing **Board District 6**, which encompasses most of the East San Fernando Valley. 15min

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

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

12) President’s update 5 Min

13) Projects/Status/Updates/Deadlines

- 1) Linda Pruett Memorial EP Outreach Event – Postponed until May 14, 2022
- 2) Jesse Owens Park – What is the status? Completion Date?
- 3) Community Center – Is anyone scouting locations? Got any ideas?
- 4) New location for LBNC/Committee meetings-Deadline unknown

14) Problem Areas-

- 1) VAPE Task Force
- 2) AirTel

15) Neighborhood Watch/Issues-

16) Website – Welcome Letter response – Discussion and possible action regarding appointment of **Workgroup** to update Website

17) **LAND USE:** Discussion and possible action regarding the passage of **State Senate Bills 9 and 10** Riley/Gravani 10min

18) **LAND USE UPDATE:** What’s happening in our community – Riley 5 min

19) **LAND USE:** Discussion and possible action regarding Redistricting by LA City Council– Linda S/Tom Riley 20 min

20) **POLICY:** Discussion and possible action regarding receipt acknowledgement with a tracking number for all NC correspondence to elected officials. Gravani 10 Min

- 21) **REMINDER:** Empower LA/DONE has forwarded a "LISTENING SURVEY" please complete with your comments
- 22) **BUDGET:** Discussion and possible action regarding the September **2021 MER** (Monthly Expenditure Report) 5 min  
Schwering 3Min
- 23) **BUDGET:** Discussion and possible action regarding the October **2021 MER** (Monthly Expenditure Report) 5 min  
Schwering 3Min

Concent Calendar: Items # 24-27 will be voted on with one motion, please indicate if you wish any item(s) to be removed and discussed individually.

- 24) **FUNDING-OUTREACH:** Discussion and possible action regarding the expenditure of up to **\$200 for labels/stickers** to identify LBNC on handout items. Committee vote 5-0-0-0 Hanlon/Gary
  - 25) **FUNDING-OUTREACH:** Discussion and possible action regarding the **\$5,800 funds appropriated** for the 10/9/2021 Linda Pruett Memorial Emergency Preparedness Outreach event be reallocated for the new date of May 14, 2022.  
Joseph
  - 26) **FUNDING-OUTREACH/Website** Discussion and possible action regarding the update of the website which would incur an additional expense of \$500. Gravani
  - 27) **FUNDING-**Discussion and possible action regarding the expenditure of up to \$50 for Board Member **Miguel Miguel's business cards.** Gravani
  - 28) **FUNDING-OUTREACH:** Discussion and possible action regarding the expenditure of up to **\$500 for Holiday Parade refreshments.** Committee vote 3-1-1-0-0 Hanlon/Middleton 5min
  - 29) **REMINDER:** All board members have been elected or appointed to volunteer for our community--Please make the effort to look at your LBNC emails frequently and if requested respond quickly. We are all trying to use our volunteer time wisely.
- 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 November 3, 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**

**Budget Committee** – Ad hoc TBA Chair [lindas@lakebalboanc.org](mailto:lindas@lakebalboanc.org) **Committee:** Executive Officers

**BUDGET Advocates** – [carol@lakebalboanc.org](mailto:carol@lakebalboanc.org) – budgetadvocates.org - Monitors LA City Budget and Budget & Finance committee

**Emergency Preparedness** – meeting 2<sup>nd</sup> Saturday of the Month 9am – ~~\*Flyaway Bus Terminal 2<sup>nd</sup> floor meeting room~~ –Chair- [Sandy@lakebalboanc.org](mailto: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](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, Karen Schatz, Jim Stein. **Monitors Planning & Land Use Management**

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

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

**Outreach – Quarterly meetings** Sep/Dec/Mar/Jun 3<sup>rd</sup> Tuesday of the Month 700pm- ~~\*Flyaway Bus Terminal 2<sup>nd</sup> Floor meeting room~~ Chair [Annie@lakebalboanc.org](mailto:Annie@lakebalboanc.org) 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](mailto: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 4<sup>th</sup> 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 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 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**~~