



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

November 3, 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.

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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)

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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.

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. The President will identify the suggested time limits for each item 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 Stagg Street School
3. Poll board members for completion of mandatory NC training: Mary Pennomon, Allen Nelson,
4. I am in receipt of resignation notification from Jim Stein effective October 11, 2021. Among his issues are, red tape to get anything accomplished & having to jump through more hoops to spend \$300 to plant flowers in the city park, therefore, LBNC has a business representative seat open.

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.

Business Stakeholder Representatives (BSR) – A BSR shall be any person who (1) owns a business; (2) owns business, residential rental or real property; or (3) works within the Council's boundaries

5. Roll Call
6. Adoption of the **Agenda for November 3, 2021**
7. Discussion and possible action for the **Approval of Minutes for October 6, 2021** meeting - Danica Middleton
8. Governor Newsom signed on 16SEP2021 effective 1OCT2021 AB361 which authorize the following **changes to the Ralph M. Brown Act during a proclaimed state of emergency**:
 - a. Neighborhood Councils will continue to be entirely virtual
 - b. Board of Neighborhood Commissioners (BONC) will determine every 30 days if it is in the best interest of our stakeholders' health and safety to continue meeting virtually vs in person
 - c. Time limits will be removed from agenda items but will remain for comments
 - d. AB361 permits attendees to register in order to join the meeting
 - e. Board Members are NOT required to be within LBNC boundaries during meeting
 - f. If public is unable to participate or observe meeting due to interruption or disruption (on NC side) we are required to take a short recess immediately
 - g. If the interruption or disruption cannot be resolved, the meeting must be adjourned.
 - h. If the interruption or disruption is on the individual side, we do not have to recess.

FYI: AB361 refers to LEGISLATIVE body, Neighborhood Councils do not legislate.

9. Announcements and Reports: **If present, PLEASE IDENTIFY YOURSELF and limit your comments to 2 minutes**

Representatives of LAPD, Local, City, County, State

- West Valley LAPD **Captain David Grimes** 31168@lapd.online – Senior Lead Officers (SLOs) - 1-877-ASK-LAPD
 1. **Officer Sam Park office** 818-374-7635 – 35234@LAPD.online
 2. **Vacant**

- 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** – 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 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** 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

10) PUBLIC COMMENTS: - 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 per speaker

11) BOARD COMMENTS: 2 minutes per board member

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)

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

13) President's update

14) **MYLA311**-Discussion and possible action regarding **updates** - Brown

15) **Neighborhood Watch** – Discussion and possible action regarding updates – Kay

16) **LBNC & COMMITTEE MEETINGS:** Discussion and possible action regarding whether or not LBNC should record our meetings - Kay

17) **REcandPARK:** Discussion and possible action to **appoint committee chair** - Gravani

18) **Law and Order:** Discussion and possible action regarding **the pending shortage** of peace officers, fire fighters, EMTs, LADWP, LA City and County employees **due to "defund the police" & vaccine mandates.** Gravani

- 19) Discussion and Possible action regarding **CF20-1538 to close Whiteman Airport- Gravani**
- 20) **LAND USE:** Discussion and possible action regarding **Redistricting update for Council Districts – Gravani**
- 21) **LAUSD:** Discussion and possible action regarding **redistricting update for School Districts- Gravani**
- 22) **LAUSD:** Discussion and possible action regarding the 6 page rules and regulations for **Civic Center Permits** (use of school facilities) - Gravani
- 23) **UPDATE:** Outreach water bottle labels – Kay
- 24) **BUDGET:** Discussion and possible action regarding the August **2021 MER** (Monthly Expenditure Report) Schwering
- 25) **BUDGET:** Discussion and possible action regarding the September **2021 MER** (Monthly Expenditure Report) Schwering
- 26) **THANK YOU LBNC Board Members for all YOU do for our community –**
- 27) **Adjourn**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday **December 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 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 OPEN 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~~

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Certified September 9, 2004

Board Meeting Agenda

November 3, 2021 SPECIAL MEETING

915P meeting starts OR DIRECTLY

**AFTER the conclusion of LBNC 7pm meeting
17000 Gault St. — Lake Balboa, CA 91406**



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Guest Speakers will be recorded for posting on LBNC website www.lakebalboanc.org

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- 4) **FUNDING:** Discussion and possible action regarding the **clarification** of previously allocated funds for LBNC's Neighborhood Watch program. The board authorized up to \$8,000 for printing, distribution costs for Mail Direct and the like. What was not identified was the need for office type supplies such as name tags, posters, tape, markers, Covid type equipment which may be required for in person meetings, water etc. The budget of \$8,000 remains the same. Gravani
I move that LBNC authorize the Neighborhood Watch budget of \$8,000 to include necessary items to assist in the personal distribution of flyers and other office supplies such as markers, name tags, poster boards, etc.
- 5) **FUNDING:** Discussion and possible action regarding Neighborhood Purposes Grants (NPG) – What is LBNC's philosophy of handling the requests for funds for various organizations - Gravani
- 6) **FUNDING:** Discussion and possible action regarding NPG for North Valley Caring Services for \$2,500. - Gravani
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.P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026

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