



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**December 1, 2021**

**7:00 pm - meeting starts**

~~Gault Street Elementary Auditorium~~

~~17000 Gault St. Lake Balboa, CA 91406~~



**THIS MEETING WILL BE RECORDED**

**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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA **ASSEMBLY BILL 361** AND DUE TO CONCERNS OVER COVID-19, THE LAKE BALBOA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET BASED SERVICE OPTION.

### 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 Satcoy 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.**

## **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: \_\_\_\_\_

2. Pledge of Allegiance –
3. Poll board members for completion of mandatory NC training: Mary Pennomon, Allen Nelson,
4. I am in receipt of resignation notification from Annie Hanlon effective 11/28/2021,
5. Roll Call
6. Adoption of the **Agenda for December 1, 2021**
7. Discussion and possible action for the **Approval of Minutes for November 3, 2021** meeting - Danica Middleton
8. Discussion and possible action for the **Approval of Minutes for Special November 3, 2021** meeting - Danica Middleton
  
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](mailto:35234@LAPD.online)
      2. **Vacant**
    - Councilwoman's **Martinez's** office (CD 6) 818-778-4999 Field Deputy – [Viana.Parra@lacity.org](mailto:Viana.Parra@lacity.org)
    - LA Mayor **Garcetti's** office **East Valley Area Rep** – [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 Deputy Director of School and Community Engagement [Tammy.Ramirez@lausd.net](mailto:Tammy.Ramirez@lausd.net) 213-241-8333
    - 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**

**10) Guest Speaker: California Assembly Member Adrin Nazarian** representing the 46<sup>th</sup> District: The assembly member has been Chief of Staff to Paul Krekorian and served as an aide to Brad Sherman and has been a great friend to LBNC. Prior to COVID19, he hosted the High School chess tournament to which LBNC added the grade school tournament which led to the addition of chess tables at Lake Balboa and Louise Park.

**COMPLETE QUESTIONNAIRE BY 12/31/2021 - GO TO [asmcd.org/dz-survey](https://asmcd.org/dz-survey)**

**11) 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

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

**13) Budget Advocate - Updates,** ([budgetadvocates.org](http://budgetadvocates.org)) - Budget Advocate Carol Newman Budget Rep Linda Gravani Newman

**14) President Update:**

**15) Communications Chair Vacancy, Discussion and possible action –**

The Communications Officer shall be responsible for outreach to maximize stakeholder awareness and involvement, and if directed by the Board, to oversee the establishment and maintenance of a website. The Communications Officer will monitor and communicate to the Board information received through the Early Notification System. Gravani

16) LA CITY COUNCIL REDISTRICTING MAP- Discussion and possible action

17) LAUSD REDISTRICTING UPDATE – Discussion and possible action

18) LA COUNTY REDISTRICTING UPDATE = PUBLIC HEARING BEING HELD NOW (12/1/2021 630P)

19) **LAND USE:** Discussion and possible action regarding Council Member Koritz's Motion on CA Senate Bill 9 (SB9)

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

21) **BUDGET:** Discussion and possible action regarding the October **2021 MER** (Monthly Expenditure Report) Schwering

26) **THANK YOU LBNC Board Members for all YOU do for our community –**

27) **REMINDER NO MEETING IN JANUARY 2022**

28) Adjourn

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday February 2, 2022 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, Danica Middleton, Miguel A. Miguel, 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~~ TBD Zoom.us/j/99770922444 **Committee:** Danica Middleton, Allen Nelson, Jim Stein, Linda Schwering **monitors info@lakebalboanc.org**

**Rec and Park -** Ad hoc TBA - chair [katie@lakebalboanc.org](mailto:katie@lakebalboanc.org) zoom.us/j/97316428716 **Committee:** Nate Baguio, Tom Riley, Linda Schwering **Monitors Health, Education, Neighborhoods, Parks, Arts, River**

**Sepulveda Basin Wildlife Areas Steering Committee** - Ruth Doxsee - 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> 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 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**