



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**March 2, 2022**

**6:30 pm - meeting starts**

~~Meetings held at THE PARK VNY  
7900 Balboa Boulevard 2<sup>nd</sup> floor~~



### **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 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.**

## **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:
4. Roll Call
5. Adoption of the **Agenda for March 2, 2022**
6. Discussion and possible action for the **Approval of Minutes for February 2, 2022** meeting - Danica Middleton
7. Guest Speaker from **Birmingham Charter High School, Dean Nick Halic**
8. Special Topic: **Safety on our school campuses** by Board Member James Brown, Co-Chair Community-Police Advisory Board (C-PAB)
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 Paul Espinosa** 30820@lapd.online – 818-374-7640
    - 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 – [Erin.Seinfeld@lacity.org](mailto:Erin.Seinfeld@lacity.org) 213-422-0815
  - 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.Menivar@lausd.net](mailto:Michael.Menivar@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 [Edwin.Amaya@sen.ca.gov](mailto:Edwin.Amaya@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) [Daniel.D.Johnson@lacity.org](mailto:Daniel.D.Johnson@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

#### AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**10) PUBLIC COMMENTS: PLEASE ADVISE US IF YOU ARE A REGISTERED LOBBIST.** 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](http://www.budgetadvocates.ORG) for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations)

**12) Budget Advocate – Region 3 - Updates,** ([budgetadvocates.org](http://budgetadvocates.org)) - Budget Advocate Carol Newman Budget Rep Linda Gravani Newman **BUDGET DAY 930a 18JUN2022**

**13) Discussion and possible action regarding LBNC's open board seats Gravani**

**BYLAWS - Section 6: Vacancies** – Vacancies on the Board shall be filled using the following procedure:

A. Any "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.** The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.

B. **The Board shall vote on the application at the meeting.** If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins. In the event of a tie, a coin toss between the candidates with the most votes shall determine the seat appointment.

**LBNC has 1 residential and 1 business seat available** **Michael Cortez** has submitted an application for the open residential seat.

**14) President Update Discussion and possible on:**

- 1) **Google Suites-WORKSPACE.** We are not using it as intended.
- 2) **OUTREACH Committee** meets on 15MAR2022 7pm zoom info <https://us02web.zoom.us/j/99770922444>
  - i) Outreach Materials for 2022-2023
  - ii) Possibly replace faded/peeling NW Signs
  - iii) Any earmarked funds to be returned to the budget
- 3) **FUNDING: Reminders –**
  - (1) 2022 Event approvals will end mid May
  - (2) Usually June 1 is Final date to request 2022 check payment requests
  - (3) Mid Jun Final date to request any bank card transaction
  - (4) July 1 Budget due for fiscal year 2022-2023

- 4) **DONE** has been asked if NCs funds can be rolled over for elections over the \$10,000
- 5) REMINDER, ALL **Committees** are open to our stakeholders and are listed on the last page of the agenda
- 15) Discussion and possible action regarding **Nov 2022 City Election, Who are the candidates? Gravani**
- 16) Discussion and possible action regarding **LBNC 2023 Election.**
- 17) **UPDATE:** Status for the proposed **LBNC meeting facility** at 7900 Balboa Blvd PARK VNY - Schwering
- 18) **UPDATE:** Status of **Tom Riley & Land Use Chair**
- 19) **LAND USE: 6740 White Oak Ave (Salsa & Beer)** ZA-2021-7712-CUB & ENV-201-7714-CU. Conditional use permit.  
**MOTION:** LBNC Land Use committee recommends the approval this application with the condition that they maintain their current hours of operation of 11am-10pm Sunday -Thursday and 11am-1130pm on Friday and Saturday and they do not sell any alcoholic beverage without a food order.
- 20) **BYLAWS:** Discussion and possible action regarding **RECOMMENDED BYLAWS change. Pisanic**  
**Motion:** In order to improve the quality, decency and expediency of all meetings, whether General Board, Special Meetings or Committee Meetings, I move that Lake Balboa Neighborhood Council adopt, add and or amend our existing bylaws to include the proposed verbiage as stated above.
- 21) **BUDGET:** Discussion and possible regarding **the January 2022 Monthly Expense Report (MER)**
- 22) **FUNDING:** Discussion and possible action regarding **Neighborhood Purposes Grant (NPG) for ONEgeneration.**  
Schwering  
**Motion:** I move LBNC approve a Neighborhood Purposes Grant (NPG) expenditure in the amount of \$1,000 in support of the 13th Annual Senior Symposium, an open air outdoor walk-thru health fair event for older adults to be held on May 14, 2022, at the ONEgeneration Adult Daycare Campus in Lake Balboa on Victory Blvd.
- 23) **FUNDING:** Discussion and possible action regarding funds for **Encino's Academy for Enriched Sciences.**
- 24) **FUNDING: Friends of the LA River (FoLAR)** Clean-up/funds no NPG Doxsee
- 25) **FUNDING:** Discussion and possible action to authorize **up to \$125** expenditure to purchase an **external hard drive** for LBNC treasurer
- 26) **THANK YOU** LBNC Board Members AND Stakeholders for all **YOU** do for our community –
- 27) Adjourn meeting

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday April 6, 2022 at 6:30 PM unless in person**

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](http://budgetadvocates.org) - **Monitors LA City Budget and Budget & Finance committee**

**Emergency Preparedness** – meeting 2<sup>nd</sup> Saturday of the Month Quarterly meetings-MAR-JUN-SEP-DEC 9am at The Park VNY—**Chair- Sandy@lakebalboanc.org** [zoom.us/j/95756838389](https://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—at The Park VNY Chair - [Thomas@lakebalboanc.org](mailto:Thomas@lakebalboanc.org) [zoom.us/j/94248689917](https://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 at The Park VNY - Chair – [jamesb@lakebalboanc.org](mailto:jamesb@lakebalboanc.org) [zoom.us/j/95724109127](https://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](https://zoom.us) TBA, **Committee:** Gary Kay, Danica Middleton **monitors NW@lakebalboanc.org**

**Outreach** – Quarterly meetings at The Park VNY Sep/Dec/Mar 15/Jun- 3<sup>rd</sup> Tuesday of the Month 700pm- **Temporary Chair TBD pending communications officer selection** [lindag@lakebalboanc.org](mailto:lindag@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 [katie@lakebalboanc.org](mailto:katie@lakebalboanc.org) [zoom.us/j/97316428716](https://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](https://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

**The Park VNY 7900 Balboa Blvd 2<sup>nd</sup> floor, elevator in lobby** – unless otherwise noted, all LBNC and Committee meetings are held at this location. Free parking in front of building. Due to Covid19, currently all meetings are virtual





SAVE THE DATE

NEIGHBORHOOD COUNCIL

BUDGET DAY

SATURDAY, JUNE 18, 2022  
9:30 A.M.

**2022 PRIMARY NOMINATING ELECTION CANDIDATES  
NOMINATING PETITION FILING STATUS**  
(by Office)

Candidate's Information			Initial Petition				Supplemental Petition			
Ballot Name	Final Status	Fee Paid	Date Issued	Date Filed	Status	Status Date	Date Issued	Date Filed	Status	Status Date
<b>CONTROLLER</b>										
J. CAROLAN O'GABHANN			02/12/2022							
REID LIDOW			02/12/2022							
PAUL KORETZ		X	02/12/2022	02/25/2022						
KENNETH MEJIA			02/12/2022							
ROB WILCOX			02/12/2022							
DAVID T. VAHEDI			02/12/2022							
STEPHANIE CLEMENTS			02/12/2022							
<b>MEMBER OF THE CITY COUNCIL, DISTRICT NO. 1</b>										
JESSE ROSAS			02/12/2022							
GILBERT "GIL" CEDILLO	Q	X	02/12/2022	02/18/2022	Q	02/23/2022				
ELAINE ALANIZ			02/12/2022							
EUNISSES HERNANDEZ			02/12/2022							
RONALD A. DUARTE			02/12/2022							

Note: New updates have been highlighted in yellow.

STATUS: Q=Qualified I=Insufficient W=Withdrawn D=Disqualified

**2022 PRIMARY NOMINATING ELECTION CANDIDATES  
NOMINATING PETITION FILING STATUS  
(by Office)**

Candidate's Information				Initial Petition				Supplemental Petition			
Ballot Name	Final Status	Fee Paid	Date Issued	Date Filed	Status	Status Date	Date Issued	Date Filed	Status	Status Date	
MAYOR											
ALEX GRUENENELDER SMITH			02/12/2022								
CRAIG E. GREIWE			02/12/2022								
CHUCK CHO			02/12/2022								
JOHN "JSAMUEL" JACKSON			02/12/2022								
G. JUAN JOHNSON			02/12/2022								
DOUGLAS PAUL NICHOLS			02/12/2022								
WILLIAM "RODRIGUEZ" MORRISON			02/12/2022								
ANDREW KIM			02/12/2022								
JOE BUSCAINO	Q	X	02/12/2022	02/22/2022	Q	02/23/2022					
JESSE N. FORTE			02/12/2022								
MIKE FEUER			02/12/2022								
RAMIT VARMA			02/12/2022								
SEAN ISAAC ENRIGHT			02/12/2022								
BARRY "BOENVILLA" BOEN			02/12/2022								
AUSTIN DRAGON			02/12/2022								
KAREN RUTH BASS			02/12/2022								
JUANITA LOPEZ			02/12/2022								
KEVIN DE LEÓN	Q	X	02/12/2022	02/18/2022	Q	02/22/2022					

Note: New updates have been highlighted in yellow.

STATUS: Q=Qualified I=Insufficient W=Withdrawn D=Disqualified



**2022 PRIMARY NOMINATING ELECTION CANDIDATES  
NOMINATING PETITION FILING STATUS**  
(by Office)

Candidate's Information				Initial Petition				Supplemental Petition			
Ballot Name	Final Status	Fee Paid	Date Issued	Date Filed	Status	Status Date	Date Issued	Date Filed	Status	Status Date	
MAYOR											
MEL WILSON			02/12/2022								
VINCENT "KING SPIDER-D." WILLIS			02/12/2022								
JESSECA HARVEY			02/12/2022								
LOUIS DE BARRAICUA			02/12/2022								
JEMISS NAZAR			02/12/2022								
ALYCIA TASHAUNNA LOWERY			02/12/2022								
CHRIS GILMORE			02/12/2022								
RICK J. CARUSO	Q	X	02/12/2022	02/18/2022	Q	02/23/2022					
GINA VIOLA			02/12/2022								
CITY ATTORNEY											
KEVIN JAMES			02/12/2022								
TEDDY KAPUR			02/12/2022								
RICHARD KIM			02/12/2022								
MARINA TORRES		X	02/12/2022	02/25/2022							
HYDEE FELDSTEIN SOTO			02/12/2022								
SHERI ONICA VALLE COLE			02/12/2022								
FAISAL M GILL			02/12/2022								

Note: New updates have been highlighted in yellow.

STATUS: Q=Qualified I=Insufficient W=Withdrawn D=Disqualified

# Monthly Expenditure Report



Reporting Month: January 2022

Budget Fiscal Year: 2021-2022

NC Name: Lake Balboa  
Neighborhood Council

Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$33587.25	\$1529.65	\$32057.60	\$96.45	\$0.00	\$31961.15

Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$31500.00	\$1147.19	\$24557.60	\$96.45	\$24461.15
Outreach		\$382.46		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$2000.00	\$0.00	\$2000.00	\$0.00	\$2000.00
Neighborhood Purpose Grants	\$8500.00	\$0.00	\$5500.00	\$0.00	\$5500.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$8412.75	

#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_lakebal	01/01/2022	Google G Suite	General Operations Expenditure	Office	\$114.00
2	PUBLIC STORAGE 26311	01/03/2022	Public Storage January 2022	General Operations Expenditure	Office	\$347.00
3	LATER.COM	01/04/2022	Later software January 2022	General Operations Expenditure	Office	\$15.00
4	FOREIGN TRANSACTION FEE	01/05/2022	\$0.14 foreign transaction fee for Later software (Jan. 2022)	General Operations Expenditure	Office	\$0.14
5	PIP PRINTING #756	01/05/2022	Neighborhood Watch Outreach Project Printing of questionnaires and letters	General Operations Expenditure	Outreach	\$241.48
6	SQ BRIDGE GAP	01/18/2022	Minute taker 12/01/2021 Meeting	General Operations Expenditure	Office	\$219.45
7	AARON DEVANDRY - CON	01/18/2022	Website service and maintenance	General Operations Expenditure	Office	\$150.00
8	USPS PO 0581000420	01/20/2022	Post Office Box Rent	General Operations Expenditure	Office	\$258.00

9	PIP PRINTING #756	01/20/2022	Printing - NW (Neighborhood Watch) Outreach Project	General Operations Expenditure	Outreach	\$140.98
10	ZOOM.US 888-799-9666	01/29/2022	Zoom communications 01/29 - 02/27/2022	General Operations Expenditure	Office	\$43.60
<b>Subtotal:</b>						<b>\$1529.65</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	AT&T Messaging	08/27/2021	AT&T Messaging Service August 2021	General Operations Expenditure	Office	\$16.30
2	AT&T Messaging	01/07/2022	AT&T Messaging Service Oct-Dec 2021	General Operations Expenditure	Office	\$48.90
3	AT&T Messaging	01/20/2022	AT & T Messaging Service January 2022	General Operations Expenditure	Office	\$16.30
4	AT&T Messaging	02/24/2022	Ongoing operational expenditures FY 2021-2022	General Operations Expenditure	Office	\$14.95
<b>Subtotal: Outstanding</b>						<b>\$96.45</b>



## INVOICE

February 22, 2022

Lake Balboa Neighborhood Council

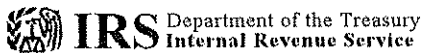
**REMIT PAYMENT TO:**

ONEgeneration  
17400 Victory Blvd.  
Van Nuys, CA 91406  
818-708-4756

**2022 Walk-Up Senior Symposium  
(ONEgeneration's Event -- May 14, 2022)**

Item	Amount
Senior Symposium Participation – Booth, Canopy, Table with 2 chairs, and inclusion of logo on flyers, banners, programs and other outreach materials for the May 14, 2022 Walk-up Senior Symposium	\$1,000.00
<b>Balance Due</b>	<b>\$1,000.00</b>





Department of the Treasury  
Internal Revenue Service

P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0248653327  
May 27, 2010 LTR 4168C E0  
95-4066979 000000 00  
00018938  
BODC: TE

ONEGENERATION  
VALLEY SENIOR SERV & RESOURCES CTR  
17400 VICTORY BLVD  
VAN NUYS CA 91406-5349

006466

Employer Identification Number: 95-4066979  
Person to Contact: Ms. Espelage  
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your May 18, 2010, request for information regarding your tax-exempt status.

Our records indicate that your organization was recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in May 1991.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Beginning with the organization's sixth taxable year and all succeeding years, it must meet one of the public support tests under section 170(b)(1)(A)(vi) or section 509(a)(2) as reported on Schedule A of the Form 990. If your organization does not meet the public support test for two consecutive years, it is required to file Form 990-PF, Return of Private Foundation, for the second tax year that the organization failed to meet the support test and will be reclassified as a private foundation.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

0248653327  
May 27, 2010 LTR 4168C E0  
95-4066979 000000 00  
00018939

ONEGENERATION  
VALLEY SENIOR SERV & RESOURCES CTR  
17400 VICTORY BLVD  
VAN NUYS CA 91406-5349

Sincerely yours,

*Michele M. Sullivan*

Michele M. Sullivan, Oper. Mgr.  
Accounts Management Operations I

FoLAR request for FUTURE NPG funds  
Ruth Doxsee believes LBNC contributed \$1,000 last year

Hello to the Sepulveda Basin CleanUp Dream Team!

I hope this message finds you all well and I hope 2022 has gotten off to a good start for you.

I'm reaching out in the hopes that Lake Balboa Neighborhood Council, Encino Neighborhood Council, and CD6 will partner with us once again on some cleanups in the Sepulveda Basin this year! Like last year, we'll be running our Great LA River CleanUp this summer on Saturdays in June and July, and we're going to structure it similarly with volunteer shifts in the morning. I'm working through the event schedule now and FoLAR plans to be at our usual spot off Balboa Blvd near the Sports Complex on June 4. I would love to partner with you all again to host a site along Bull Creek, and I'm proposing June 11 as the date for that. I'm emailing Muriel from San Fernando Valley Audubon separately about hosting a site along Haskell Creek, ideally on June 18. I would love to do the South Reserve again, but I received an email from Linda Babcock last week that she's leaving the Corps :( I'm going to email Annel, who worked closely with Linda last year in the hopes that she'll like to lead the charge for that site this year (Pat, I'll cc you on that email).

Take care,  
Zoe



**FRIENDS OF THE  
LA RIVER**

**Zoe Witt**\$  
*pronouns: she, her, hers*\$  
**Operations Manager & Executive Assistant**\$  
570 West Avenue 26, Suite 250\$  
Los Angeles, CA 90065\$  
☎ 323-223-0585 \$  
✉ [zoe@folar.org](mailto:zoe@folar.org)\$  
🌐 [www.folar.org](http://www.folar.org)\$

**To: Lake Balboa Neighborhood Council**

**Fr: Land Use Committee**

**Purpose: Recommendation for full line of Alcoholic Beverages At  
6740 White Oak**

**Dt: February Meeting 2022**

At the February 21, 2022 meeting, a presentation by their representative was made for the purpose described below.

**6740 WHITE OAK Av. ZA-2021-7712-CUB & ENV-2021-7714-CU.** A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing restaurant. They presental have a beer and wine permit.

After the presentation and discuss between the representative and the four voting members of the Committee, a vote was taken by Tom Riley, Gwen Flynn, Danica Middleton and Karen Schatz.

The result was 4 Yes, 0 No.

**Based on the result of the vote, it is the recommendation of the Land Use Committee that LBNC approve this application with the condition that they maintain their current hours of operation of 11 a.m. to 10 p.m. Sunday to Thursday and 11 a.m. until 11:30p.m. and they do nor sell any alcoholic beverage without a food order.**



# Bylaws and Rules of Decorum – LBNC

## ARTICLE XII & ARTICLE XIII

Additional rules and/or policies and procedures regarding the conduct of the Board and/or Council meetings may be developed and adopted by the Board  
(2/3 vote required to adopt)

## ARTICLE XIV

**Section 1: Code of Civility – The Council, its representatives, and all Community Stakeholders shall conduct all Council business in a civil, professional and respectful manner. Board members will abide by the Commission's Neighborhood Council Board Member Code of Conduct Policy.**

We expand Section 1 to be more specific in terms of conduct of the public which would include “Community Stakeholders” as stated above.

### **Proposed revision of Section 1: Code of Civility:**

Section 1: Code of Civility – The Council, its representatives, and all Community Stakeholders shall conduct all Council business in a civil, professional and respectful manner. Board members will abide by the Commission's Neighborhood Council Board Member Code of Conduct Policy. *Members of the Community, Stakeholders and all attendees at meetings will abide by LBNC Meeting Code of Conduct. Enforcement of the Code of Conduct will be at the discretion of the Board President or Committee Chair.*

**A. Meeting Code of Conduct** – *All Attendees, Stakeholders and Members of the Community must be speak and act in a respectful and civil manner.*

- 1. When speaking in regards to agenda items, discussion must be limited to the topic at hand and specific to the agenda item.*
- 2. The use of profanity, threats of violence or other acts that are inappropriate in civil discussion and public meeting will not be tolerated.*
- 3. At the discretion of the Board President or Committee Chair, a violation of the Meeting Code of Conduct may result in temporary or permanent ban from speaking at that meeting. Continued violations during subsequent meetings may result in you not being allowed to speak at future public meetings held by LBNC.*
- 4. All speakers will adhere to the time limit specified for either Public Comment or Discussion on Agenda Item as specified and directed by the Time Keeper and or the Board President.*

### **Motion:**

In order to improve the quality, decency and expediency of all meetings, whether General Board, Special Meetings or Committee Meetings, I move that Lake Balboa Neighborhood Council adopt, add and or amend our existing bylaws to include the proposed verbiage as stated above.