



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004



SPECIAL Board Meeting Agenda

October 22, 2022

1000AM- meeting starts

~~In-person meeting location to be determined~~

No in person meetings at this time

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

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**

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 today's agenda. Item #9 is called PUBLIC COMMENT where you can address items NOT on the agenda – **Please identify yourself if you are a registered lobbyist.**

2. Roll Call
3. Poll board to determine if any board member has a conflict of interest on any agenda item
4. Discussion and possible action to adopt the Oct 22, 2022 agenda
5. Discussion and possible action to adopt the minutes for June 4, 2022 LBNC Meeting
6. Discussion and possible action to adopt the minutes for Aug 3, 2022 LBNC Meeting
7. Discussion and possible action to adopt the minutes for Sep 7, 2022 LBNC meeting
8. **Announcements and Reports:**
 - a. LBNC Board election on Sunday June 18, 2023. Save the date/looking for candidates.
 - b. Senior Lead Officer update

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.

- 9.) **PUBLIC COMMENTS: PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE A REGISTERED LOBBYIST.** Comments from the Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. The State of California's Brown Act **prevents the board from discussing** your comments. You can also email your thoughts to LBNC President at: lindag@lakebalboanc.org. You have 2 minutes per speaker.
10. Discussion and possible action regarding the **resignation of Miguel Miguel** from LBNC effective 9/28/2022
 11. Discussion and possible action regarding **chair of Land Use Committee**
 12. Discussion and possible action regarding **the hiring of a consultant**
 13. Discussion and possible action regarding **Land Use basics for future projects**
 14. Discussion and possible action regarding **LBNC's open board seats – Gravani**

LBNC currently has **2 organizational seats open and 1 residential seat**. The application can be found on LBNC's website www.LakeBalboaNC.org under **ABOUT "Board Member Application"**
Please forward completed application to lindag@lakebalboanc.org

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

Organizational Stakeholder Representatives (OSR) – Open to Stakeholders eighteen (18) years of age or older who participate in a community based organization, including but not limited to a religious institution, educational institution, 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 NC boundaries

Residential Stakeholder Representatives (RSR) – An RSR shall be any person whose primary residence or living space is located within the Council's boundaries whether in a home, apartment, condominium or other accommodation.

- 15) Discussion and possible action regarding **Civic U. Jared has been approved by DONE** and with LBNC's approval will be/has been participating.
- 16) Discussion and possible action regarding possible RaP Brown Act violation on July 12, 2022 recommended cure via NC City Attorney Ayelet Feiman:
 - a) Public comment on Recycled water beyond Bull Creek to the Dog Park (no action to be taken)
 - b) Public comment on Friends of the Dog Park's displeasure they did not receive funds for upgrades and why did Jesse Owens park receive funding (no action to be taken)
 - c) Public comment on homeless encamped along the bike path south side of Victory Blvd (no action to be taken)
 - d) Public comment on cleaning the Balboa Blvd Median of weeds/shrubs (no action to be taken)
 - e) Public comment on CF22-0600-S20
 - i) I move that LBNC support Council File 22-0600-S20 (Fire Dept)
 - f) Public comment on CF22-0600-S61
 - i) I move that LBNC support Council File 22-0600-S61 (RaP)
 - g) Public comment on Jesse Ownes Park statement of groundbreaking will begin on July 14, 2022 (no action to be taken)
 - h) LBNC President's decision, discussion, and possible action
- 17) Discussion and possible action regarding the LBNC **Jesse Owens Mini Park event date** - Stein
- 18) Discussion and possible action regarding a **plaque for Jesse Ownes Mini Park** – Gravani
- 19) Discussion and possible action regarding **CF22-1189** -Censure Nury Martinez, Kevin De Leon and Gil Cedillo
- 20) Discussion and possible action regarding **CF22-1195**-Censure Councilmembers Cedillo, DeLeon and Martinez - Gravani
- 21) Discussion and possible action regarding Cedillo and De Leon, **should they step down from LA City Council?**
- 22) Discussion and possible action regarding "the caretaker" of CD6
- 23) Discussion and possible action regarding **CF22-1192**-Select new L.A. City Council President -Gravani -
- 24) Discussion and possible action regarding **CF22-1193**-Hold election to fill the office of Council President – Gravani
- 25) Discussion and possible action regarding **CF22-1196-Charter reform ballot** ensure representation is fixed to population growth to INCREASE LA Council seats 15 member city council since 1925, city's population was just under 1 million. Today LA has 4 million residents. – Gravani
- 26) Discussion and possible action regarding **CF22-1197**-Convene a new Ad Hoc Committee on City Governance Reform
- 27) Discussion and possible action regarding Martinez, De Leon, Cedillo, **conflict of interest**
- 28) Discussion and possible action regarding an **Independent redistricting commission** to redraw the current council district map NOT appointed by city officials and no veto power
- 29) Discussion and possible action regarding **Ron Herrera**, past President of the LA County Federation of Labor
- 30) Discussion and possible action regarding **CF22-1146** Department of Neighborhood Empowerment's (**DONE**) **issues with Community Impact Statements (CIS)** - Gravani

- 31) **BUDGET:** Discussion and possible action regarding **the August 2022 Monthly Expense Report (MER)** Schwering
- 32) **BUDGET:** Discussion and possible action regarding **Budget Updates** - Schwering
- 33) **FUNDING:** Discussion and possible action regarding **the budget for Jesse Owens Park event**
- 34) **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$200 for LBNC election flyers**
- 35) **THANK YOU** LBNC Board Members AND Neighborhood Watch Block Captains for all YOU do behind the scenes for our community –
- 36) Adjournment

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday **November 2, 2022** at 6:30 PM unless in person**

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 Representatives – carol@lakebalboanc.org, LindaG@lakebalboanc.org –
budgetadvocates.org - **Monitors LA City Budget and Budget & Finance committee**

Election Committee Ad hoc TBA [_lindas@lakebalboanc.org](mailto:lindas@lakebalboanc.org), zoom TBA **Committee** Michael
Cortez Jasmin Garcia, Allen Nelson

Emergency Preparedness – meeting 2nd Saturday of the Month Quarterly meetings-MAR-JUN-SEP-DEC 9am – **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 – Chair – Miguel@lakebalboanc.org zoom.us/j/94248689917
Committee: Gwenn Flynn, Danica Middleton, Miguel A. Miguel, Allen Nelson, Karen Schatz, Jim Stein
Monitors Planning & Land Use Management

Health & Public Safety – 3rd Wednesday 700pm at - 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 at Sep/Dec/Mar 15/Jun-3rd Tuesday of the Month 700pm-
Michael@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 zoom.us/j/82592494547 **Committee:**
Nate Baguio, Katie Cronin, Ruth Doxsee, Linda Schwering **Monitors Health, Education, Neighborhoods,**
Parks, Arts, River

Sepulveda Basin Wildlife Areas Steering Committee - Ruth Doxsee – Alternate 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

LBNC meeting location to be advised, pending ADA/DONE approvals