



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

May 3, 2023

7:00 pm- meeting starts

Gault St School 17000 Gault St Lake Balboa,



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**

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. Roll Call Gary Kay, Carol Newman excused
4. Discussion and possible action to adopt the **May 3, 2023 Agenda**
5. Discussion and possible action regarding the approval for March 1, 2023 Meeting Minutes – Middleton
6. 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 III Brian Wendling 26929@lapd.online** – 818-374-7640
Senior Lead Officer (SLO) - 1-877-ASK-LAPD
 1. **Officer Mike Terrazas 818-374-7631 34499@lapd.online**
Also Representing LBNC Sgt Larry Martinez **31179@lapd.online**
 - LA City Council District 6 (CD 6) 818-778-4999 Field Deputy – Jonah Glickman
 - LA Mayor Karen Bass' office–213-422-0815
 - LA City Attorney's Office – 213-978-8100 Hydee Feldstein Soto

- Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837 LA City Planning Liaison
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 213-241-8333
- LA County Supervisor **Lindsey P. Horvath** office (District 3) 818-902-3831 District Director _____
HELP for HOMELESS www.la-hop.org REPORT download **MYLA311** app to your phone
- [CA Assemblymember Jesse Gabriel 46th Assembly district 818-346-4521 Jack Trent-Dorfman Field Rep](http://CAAssemblymemberJesseGabriel.com)
- CA State Senator **Caroline Menjivar, (District 20)**- Office Kevin Taylor Field Rep - 818-901-5588
- CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 Susie.Herrera@sen.ca.gov
Field Rep
- US Representative **Tony Cardenas** (District 29) 818-221-3718 Oswaldo.Ramirez@mail.house.gov
- US Representative **Brad Sherman** – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov
- Department of Neighborhood Empowerment (DONE) Daniel.D.Johnson@lacity.org 818-374-9889

7. **Guest Speaker:** Shun Yu Zhang, Bureau of Engineering to brief us on **SEPULVEDA BASIN VISION PLAN** 20min

8. James Brown to discuss **WHY EVERY SCHOOL SHOULD HAVE AN AED** (Automated External Defibrillator) 10 Min

9. **PUBLIC COMMENTS: PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE A REGISTERED LOBBYIST. PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE AN LBNC STAKEHOLDER.**

Comments from the Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. **You have 2 minutes per speaker.** The State of California's Brown Act **prevents the board from discussing** your comments. You can also email your thoughts to LBNC President at: lindaq@lakebalboanc.org.

10. **Board Announcements**

11. Discussion and possible action regarding **LBNC June 18, 2023 Election** –

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 – Region 3 - Updates**, (budgetadvocates.org) –Bailey or Newman – Budget Day 17JUNE2023
Budget Representatives: Carol Newman & Linda Gravani

13) **FUNDING DEADLINES:** (next LBNC meeting 7JUN2023)

- **20May2023** – Final date to request **EVENT** requests for approval using 2022-23 funds
- **1JUNE2023**- Final date to submit **check** payment
- **1JUNE2023**- Final date to request **NPG** funds
- **20JUNE2023** – Final date to use **bank card**

14) **Budget:** Discussion and possible action regarding the March **2023 MER** (Monthly Expense Report) – Schwering

15) **Budget:** Discussion and possible action regarding the **amendment of the 2022-2023 Budget** – Schwering

16) **FUNDING:** Discussion and possible action regarding **LBNC's storage unit** - Schwering

17) **FUNDING:** Discussion and possible action regarding a **“community utility fund” possibly with United Way LA** – Negrón

MOTION: I move that the LBNC establish communication with the United Way of Greater Los Angeles with the intent of establishing a Lake Balboa Utility Fund in the form of a Neighborhood Purpose Grant with an amount to be determined at a later date.

- 18) **FUNDING:** Discussion and possible action regarding an NPG in the amount of \$1800 to **Friends of the Los Angeles River** - Gravani
- 19) **FUNDING:** Discussion and possible action regarding an NPG in the amount of **\$1000 to ONEGeneration** in support for the 14th outdoor **Senior Symposium** on Saturday, May20, 2023- Schwering
- 20) **FUNDING:** Discussion and possible action regarding the **Valley Relics Museum Neighborhood Purposes Grant** in the amount of \$1792.91 for chairs and dolly - Stein
- 21) **FUNDING:** Discussion and possible action regarding contributing funds between \$500-\$1,000 for **Budget Advocates-Budget Day 17June2023** - Gravani
- 22) **FUNDING:** Discussion and possible action regarding contributing funds between \$1,000-\$3,000 for **Congress of Neighborhoods** to be held on **Saturday September 23, 2023.** -Gravani

Concent Calendar: The following items 23-27 can be approved in one on action, unless a board member needs further clarification:

- 23) **FUNDING:** Discussion and possible action regarding funding up to \$950 to purchase a **Mobile sound system**–Stein
- 24) **FUNDING:** Discussion and possible action regarding the expenditure of up to \$2,000 for the purchase of a **laptop and software for the LBNC Treasurer** -Schwering
- 25) **FUNDING:** Discussion and possible action regarding the expenditure of up to **\$700 for Board Retreat**- Gravani
- 26) **FUNDING:** Discussion and possible action regarding the expenditure of up to **\$3,000 to purchase I heart Lake Balboa Tee shirts** for outreach events - Gravani
- 27) **FUNDING:** Discussion and possible action regarding the increase of Google Workspace (previously Google Suite) from \$6.00 per user to \$7.20per user, per month currently we paying 20x\$6 =120 increased to 20x\$7.20 = \$144
I move that LBNC approve **up to \$150/month** for Google Workspace.

28) **UPDATE:** LBNC meetings have been approved for the following locations:

- a) Gault St School
- b) Valley Relics Museum
- c) Park VNY
- d) Van Nuys Flyaway
- e) Lemay St Elementary School

29) **THANK YOU** LBNC Board Members AND Neighborhood Watch Block Captains for all **YOU** do behind the scenes for our community –

30) **Adjournment**

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday 7pm **June 7, 2023** at Gault St School Auditorium**

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



**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 JimStein@lakebalboanc.org, zoom TBA **Committee** Michael
Cortez Jasmin Garcia, Linda Schwering

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 – Quarterly meetings at Jan 18, Apr 19, July 19, Oct 18, 2023 700pm
Chair – jamesb@lakebalboanc.org zoom.us/j/95724109127 **Committee:** Danica Middleton,
Jeremy Pisanic **Monitors Health, Education, Neighborhoods, Parks, Arts, River and Public Safety**

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, 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