



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**August 2, 2023**

**7:00 pm- meeting starts**

**Gault St School Auditorium**

**17000 Gault Street Lake Balboa CA**



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**

If you want to address the Board on any item on the agenda tonight, please complete a speaker card located at the back of the auditorium and bring it to me. Likewise, if there is an item you want to bring to the board's attention, please complete a speaker card for item #8 PUBLIC COMMENT.

#### ***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 our 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 has 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 –Christopher Garcia from Lake Balboa College Prep (LBNC's Youth Rep)**
3. **Oath of Office – Kathleen Swartz**
4. **Roll Call**
5. **Poll for mandatory training** Frost, Garcia, Goode, Hazra, Knoll, Swartz
6. Discussion and possible to action to adopt the **Aug 2, 2023**.
7. Discussion and possible action regarding the approval for Special LBNC Meeting 16Jul 2023 Meeting Minutes– Gravani
8. Discussion and possible action regarding the approval for May 2023 LBNC Meeting Minutes– Middleton
9. Discussion and possible action regarding the approval for Jun 2023 LBNC Meeting Minutes– Middleton

10. 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) **Imelda Padilla** 818-778-4999 District Director – [MarkLomeli@lacity.org](mailto:MarkLomeli@lacity.org)
- LA Mayor Karen Bass' office–213-400-0916 [Michelle.Vergara@lacity.org](mailto:Michelle.Vergara@lacity.org)
- LA City Attorney's Office – 213-978-8100 **Hydee Feldstein Soto**
- Neighborhood Prosecutor – [Michael.Liu@lacity.org](mailto:Michael.Liu@lacity.org) 818-374-6837
- LA City Planning Liaison [Ariel.Jones@lacity.org](mailto:Ariel.Jones@lacity.org) 213-820-4255
- **LA Metro Ron Macias** [maciasr@metro.net](mailto:maciasr@metro.net)
- 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
- LA County Supervisor **Lindsey P. Horvath** office (District 3) 818-902-3831 District Director \_\_\_\_\_  
HELP for HOMELESS [www.la-hop.org](http://www.la-hop.org)
- CA Assemblymember **Jesse Gabriel** 46<sup>th</sup> Assembly district 818-346-4521 Jack Trent-Dorfman Field Rep
- CA State Senator **Caroline Menjivar, (District 20)** [sd20.senate.ca.gov](http://sd20.senate.ca.gov) - 818-901-5588 [Makenna Gordon](mailto:Makenna.Gordon)  
District Rep
- CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 [Susie.Herrera@sen.ca.gov](mailto:Susie.Herrera@sen.ca.gov)  
Field Rep
- US Representative **Tony Cardenas** (District 29) 818-221-3718 [Oswaldo.Ramirez@mail.house.gov](mailto:Oswaldo.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

11. **Guest Speaker – CD6 Newly Elected Council Member Imelda Padilla** representing Lake Balboa at City Hall.

Member of the following City Council Committees:

- Civil Rights, Equity, Immigration, Aging and Disability
- Government Operations, Chair
- Personnel, Audits and Hiring, Vice Chair
- Planning and Land Use Management
- Ad Hoc Committee on the 2028 Olympics and Paralympic games

12. **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](mailto:lindaq@lakebalboanc.org).

**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 – Region 3 - Updates**, ([budgetadvocates.org](http://budgetadvocates.org)) –Budget Representatives: Carol Newman and Mihran Kalaydjian

**12. BOARD VACANCIES:** Article V Section 6 of BYLAWS

Discussion and possible action regarding **appointments to the LBNC Board**

- a) 1 At-Large Appointed Stakeholder Representative
- b) 1 Organizational Representative

**13. Discussion and possible action regarding the LBNC Committees We are all looking for stakeholder participation.**

- a) **Rec & Park** –1<sup>st</sup> Tue 7pm Valley Relics Chair Jim Stein
- b) **Emergency Preparedness** 2<sup>nd</sup> Saturday starting 9Sep2023 9am at Flyaway Chair Linda Schwering
- c) **Land Use** 3<sup>rd</sup> Monday of the month 7p Flyaway Chair Linda Gravani
- d) **Health & Public Safety** 3<sup>rd</sup> Wed 7pm Flyaway Chair James Brown
- e) **Outreach** next meeting TBD thereafter 4<sup>th</sup> Monday 7pm Flyaway Chair Ronnie Frost
- f) **Education** – TBD Chair Mihran Kalaydjian
- g) **VNY Airport** – TBD Chair Jarod Negron
- h) **AD Hoc Budget** Committee Chair Treasurer Linda Schwering

**14. Discussion and possible action regarding Sepulveda Basin Vision Plan and Survey** Stein

<https://www.surveymonkey.com/r/sbvpsurvey2>

<https://engineering.lacity.gov/sepulveda-basin-vision-plan>

**15. Discussion and possible action regarding LBNC representative become a VOTING member of the Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Stein**

**16. Discussion and possible action regarding the notification of lack of city services to the appropriate departments.**

Gravani **REMINDER**..... download **MYLA311** app and/or myla311.lacity.org use it often

**17. BUDGET:** Discussion and possible action regarding **Finances and Budget**-Schwering

**18. FUNDING:** Discussion and possible action regarding the new budget of up to \$4,800 for LBNC's Movie in the Park – possible location change and new date - Middleton

**19. FUNDING:** Discussion and possible action regarding up to \$60/month for mail chimp and discontinue using LATER. Frost

**20. FUNDING** – Discussion and possible action regarding the expenditure of up to \$900 for shelving for the storage unit-Stein

**21. FUNDING** – Discussion and possible action regarding the expenditure of up to \$500 plastic containers for storage unit - Gravani

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

**21, Adjournment**

**Next Regular Meeting IN PERSON of the  
Lake Balboa Neighborhood Council  
Wednesday September 6, 2023 at Gault St School Auditorium**

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**



Lake Balboa Neighborhood Council Members are  
ELECTED UNPAID VOLUNTEERS  
Working to keep our community the best it can be.



**Lake Balboa Neighborhood Council – COMMITTEES**

**Budget Committee** – Ad hoc TBA Chair [lindas@lakebalboanc.org](mailto:lindas@lakebalboanc.org) **Committee:** Executive Officers

**BUDGET Representatives** – [Mihran@lakebalboanc.org](mailto:Mihran@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 9a At Flyaway\* **Chair-** [lindas@lakebalboanc.org](mailto:lindas@lakebalboanc.org) **Committee**—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

**Education:** ....**TBA** Chair [mihran@lakebalboanc.org](mailto:mihran@lakebalboanc.org) **Committee:**

**Health & Public Safety** –meeting 3<sup>rd</sup> Wednesday of the month 700pm at Flyaway\* Chair – [jamesb@lakebalboanc.org](mailto:jamesb@lakebalboanc.org) **Committee:** ,,,,,,Monitors Health, Education, Neighborhoods, Parks, Arts, River and Public Safety

**Land Use** – 3<sup>rd</sup> Monday of the Month 7pm at Flyaway –Chair—[lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org) **Committee:** ,,,,,, Monitors Planning & Land Use Management Housing Element

**Outreach** – Meeting 4<sup>th</sup> Monday of the month 7pm at Flyaway - [ronnie@lakebalboanc.org](mailto:ronnie@lakebalboanc.org) **Committee:** Michael Cortez, Alex Goode, Surat Hazra, Mihran Kalaydjian, Jackie Knoll, Danica Middleton monitors [info@lakebalboanc.org](mailto:info@lakebalboanc.org)

**Rec and Park** - Meeting 1<sup>st</sup> Tue of the month 7pm at Valley Relics Museum - chair [JimStein@lakebalboanc.org](mailto:JimStein@lakebalboanc.org) **Committee:** Monitors Health, Education, Neighborhoods, Parks, Arts, River

**VNY Airport – TBA** Chair [jared@lakebalboanc.org](mailto:jared@lakebalboanc.org) **Committee:**

**Sepulveda Basin Wildlife Areas Steering Committee** – Jim Stein – Alternate Danica Middleton 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 Van Nuys City Council Chambers 2<sup>nd</sup> floor 14410 Sylvan St. Van Nuys, CA 91404

**Valley Relics Museum** 7900 Balboa Blvd - ENTER via Stagg St - Hangar C3 and C4

**Flyaway Bus Terminal** 7610 Woodley Ave 2<sup>nd</sup> floor - Free Parking in front. Take elevator to 2<sup>nd</sup> floor.