



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

September 6, 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

CELEBRATING 19 YEARS SERVING OUR COMMUNITY

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 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 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 –Daniel Pearl Magnet High School**

3. **Roll Call**

4. **Poll for mandatory training**

5. Discussion and possible to action to adopt the **September 6, 2023** agenda

6. Discussion and possible action regarding the approval for LBNC Meeting 2Aug2023 Meeting Minutes– Middleton

7. 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
- LA Mayor Karen Bass' office–213-400-0916 Michelle.Vergara@lacity.org
- 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
- **LA Metro Ron Macias** maciasr@metro.net
- 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
- CA Assemblymember **Jesse Gabriel** 46th Assembly district 818-346-4521 Jack Trent-Dorfman Field Rep
- CA State Senator **Caroline Menjivar, (District 20)** sd20.senate.ca.gov - 818-901-5588 Makenna Gordon
District Rep
- 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

8. **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: lindag@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 for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations)

9. **Budget Advocate – Region 3 - Updates**, (budgetadvocates.org) –Budget Representatives: Carol Newman and Mihran Kalaydjian – Budget Advocate Glenn Bailey

10. **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

The board has received a request for At-Large Appointed Stakeholder representative from William Swartz
If appointed, administer Oath of Office

11. **LAND USE:** Discussion and possible action regarding **16122 Cantlay St ZA-2022-2222-ZV** zone variance required for spray booth,
JMR Land Use Consultants, Johnathan Razbannia, Esq., M.B.A.
MOTION: I move that Lake Balboa NC's support Land Use Committee's recommendation to support this zone variance and requests the 1% development fee be identified and reserved for LBNC's use.
12. **LAND USE:** Discussion and possible action regarding Los Angeles City Planning's **Housing Element-Gravani**
MOTION: I move that Lake Balboa NC's forward opposition to the Planning Department's Housing Element's plan due to the fact that there are miles of underutilized commercial corridors that can be used for more housing and that the single family overlays are not needed.
13. **LAND USE:** Discussion and possible action regarding participating in Valley Alliance of Neighborhood Councils (VANC) Town Hall on 14OCT2023 at 1pm to educate the Lake Balboa stakeholders regarding City Planning's Housing Element - Gravani
14. Discussion and possible action regarding the **LBNC Committee assignments** and we are all looking for stakeholder participation and monitor City Council - Gravani
15. Discussion and possible action regarding a campaign to motivate stakeholders to use **MyLA311** - Gravani
 - a) download **MYLA311** app and/or myla311.lacity.org use it often
 - b) Surat – sanitation report
 - c) Christopher – motivate Lake Balboa College Prep
16. Discussion and possible action regarding **CF22-1196-S1** Independent redistricting/city council expansion/City charter reform – Gravani
17. **VNY Airport:** Discussion and possible action regarding LBNC's request that Council Member Imelda Padilla **appoint a resident of Lake Balboa to the Citizen Advisory Council** (CAC for Van Nuys Airport, 1st Tue,7pm) - Gravani
SAME night as RaP
18. **VNY Airport:** Discussion and possible action regarding **Council File 21-0865** which is requesting reports on permitting and regulatory environment for **Advanced Aerial Mobility** (AAM) and FAA's approval to operate **Prime Air delivery drones**. Negrón
19. **VNY Airport:** Discussion and possible action regarding **Lease VNA-8825 With Valley Sod Farms Inc**, which will take back approximately 35 acres (of 50.4) to lease 34 acres to PCS Energy, LLC for ground mount solar facility and keep one acre for LAWA future use. – Negrón (Item XI #4 7SEP2023 BOAC agenda)
20. **VNY Airport:** Discussion and possible action regarding **20 year lease with PCS Energy, LLC, Covering potential development of a ground mount solar facility**. Negrón (Item XI #5 7SEP2023 BOAC agenda)
21. **BUDGET:** Discussion and possible action regarding the **2022-2023 rollover funds** Schwering
22. **BUDGET:** Discussion and possible action regarding **Rollover funds from 2022-2023 budget and distribution of funds into the 2023-2024 budget**-Schwering
23. **FUNDING:** Discussion and possible action regarding the **AUGUST 2023 Monthly Expense Report (MER)** - Schwering
24. **FUNDING:** Discussion and possible action regarding the expenditure of **up to \$400 for an LAUSD District 3 Candidate Forum**-Kalaydjian
25. **FUNDING:** Discussion and possible action regarding increasing LBNC's **mailchimp subscription up to \$80/monthly-Frost**
26. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$500 for LBNC's tri-fold brochure for outreach**-Frost

27. **FUNDING** — Discussion and possible action regarding the **expenditure of up to \$600 for social media posts/marketing**-Frost
28. **FUNDING** — Discussion and possible action regarding the **expenditure of up to \$200 for printing/water** for Valley Alliance of Neighborhood Councils (VANC) 14OCT2023 Housing Element Town Hall from the OUTREACH Budget – Gravani
29. **THANK YOU** LBNC Board Members AND Neighborhood Watch Block Captains for all **YOU** do behind the scenes for our community
30. Adjourn

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday **October 4, 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



**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 **Committee:** Executive Officers

BUDGET Representatives – Mihran@lakebalboanc.org – budgetadvocates.org -

Emergency Preparedness – meeting 2nd Saturday of the Month 9a at FlyAway* **Chair-**
lindas@lakebalboanc.org **Committee** TBD

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

Education: meeting 4th Tuesday of the month at FlyAway Chair mihran@lakebalboanc.org
Committee: Hera, Frost, Gutierrez, Middleton

Health & Public Safety –meeting 3rd Wednesday of the month 700pm at FlyAway* Chair –
jamesb@lakebalboanc.org **Committee:** TBD

Land Use – 3rd Tuesday of the Month 7pm at FlyAway* –Chair—lindag@lakebalboanc.org
Committee Fynn, Hera, Goode, Jerosimich, Kalaykjian, Knoll, Middleton, Schatz, Stein, Swartz.

Outreach – Meeting 4th Monday of the month 7pm at FlyAway* - ronnie@lakebalboanc.org
Committee: Michael Cortez, Alex Goode, Surat Hazra, Mihran Kalaydjian, Jackie Knoll, Danica Middleton

Rec and Park - Meeting 1st Tue of the month 7pm at Valley Relics Museum - chair
JimStein@lakebalboanc.org **Committee:** TBD

VNY Airport – Meeting 3rd Saturday of the month 11am at FlyAway Chair
jared@lakebalboanc.org **Committee:** TBD

Sepulveda Basin Wildlife Areas Steering Committee – Jim Stein – Alternate Danica Middleton 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 Van Nuys City Council Location varies, check agenda send specific questions to: vnycac@lawa.org

***FlyAway Bus Terminal 7610 Woodley Ave take elevator to 2nd floor free parking in short term lot**