



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

October 4, 2023

7:00 pm- meeting starts

Gault St School Auditorium

17000 Gault Street Lake Balboa CA



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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**

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 915p. 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 **October 4, 2023** agenda

6. Discussion and possible action regarding the approval for LBNC Meeting 6SEP2023 Meeting Minutes– Middleton

7. Poll Board Members to determine status on filing Community Impact Statements: Cortez, Frost, Hazra, Kalaydjian, Negron - Gravani

8. Announcements and Reports: **If present, PLEASE IDENTIFY YOURSELF and limit your comments to 2 minutes**

Representatives of LAPD, LAFD, 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 Fire Department Battalion 10, Captain Matthew Conroy
- LA City Council District 6 (CD 6) **Imelda Padilla** 818-778-4999 Rosie.Avetisyan@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**
- 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](tel:818-346-4521) Jack Trent-Dorfman Field Rep
- CA State Senator **Caroline Menjivar, (District 20)** 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
Field Rep
- US Representative **Tony Cardenas** (District 29) 818-221-3718 LiliaMonterrosa@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

9. **Representative from Tony Cardenas's office** – Discussion and possible action regarding U.S.Department of Transportation **Federal Aviation Administration Advisory Circular #150/5200-38**– Gravani

10. **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)

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

12. BOARD VACANCIES: Article V Section 6 of BYLAWS

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

- a) 1 Organizational Representative
- b) Possible oath of office

13. Discussion and possible action regarding **LBNC second credit card holder** – Gravani

14. VNY Airport: Discussion and possible action regarding **CF22-1489**

This Motion was made and passed for CF22-1489 “I move that the LBNC Van Nuys Airport Committee recommend to the LBNC that it submits an updated CIS in support of this motion and sends a formal letter to LAWA requesting the promised report:

15. VNY Airport: Discussion and possible action regarding **CF22-1125**

This Motion was made and passed for council file 22-1125 “I move that the LBNC Van Nuys Airport Committee recommend to the LBNC that is submit a CIS in support of this council file send a formal request to LAWA and the City Attorney’s office for a copy of the promised written report and any letters from flight operators that have been provided to LAWA or the City Attorney.”

16. Discussion and possible action regarding

- a) VNY Airport Committee – CF22-1127 Motion made and was passed “I move that the LBNC Van Nuys Airport committee recommend to the LBNC that it send a formal letter to all city council members requesting reconsideration of the council file as it was voted upon when CD6 did not have representation, I also move that the LBNC Van Nuys Airport Committee send a formal letter to the City Attorney and District Attorney’s Public Integrity Division requesting determination within 60 days as to how the amendment was proposed without CD6 representation.
- b) Land Use Committee – CF22-1127 – City Council Planning and Land Use Management Committee
31JAN2023 Agenda item #5 “APPROVED AS AMENDED Motion (Martinez-Blumenfield) (4) Yes; (0) No; (1) Absent: Lee
- c) CF05-2286 (Exhibit B) Ordinance 177327 – Shall consider the comments received from the Van Nuys Airport Citizens Advisory Council and FAA’s concerns regarding safety

17. LAND USE UPDATE: Discussion and possible action regarding Los Angeles City Planning’s **Housing Element**-Gravani

18. H&PS: Discussion and possible action regarding Cardiac Emergency Preparation and Response-Brown

19. Rec and Park: Discussion and possible action regarding, **CF22-0600-S61** Goats in the basin Stein

20. Rec and Park: Discussion and possible action regarding the support of a **proposed Surf skating Track** in the Sepulveda Basin. Stein

21. Rec and Park Discussion and possible action regarding rezoning changes from R1 to commercial without DB&S approval nor community input Stein

22. Discussion and possible action regarding **CF22-1196-S1**

- a) Independent redistricting/city
- b) council expansion/
- c) City charter reform

23. **FUNDING:** Discussion and possible action regarding the **AUGUST 2023 Monthly Expense Report (MER)** - Gravani
24. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$400 to host a Teacher Recognition Award. Kalaydjian
25. **FUNDING:** Discussion and possible action regarding the reimbursement of 28.21 to Board Member Jared Negron for VNY Airport Committee printing

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

27. **Adjourn**

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday November 1, 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: Hazra, Frost, Gutierrez, Middleton

Health & Public Safety –meeting 3rd Wednesday of the month 700pm at FlyAway* Chair –
jamesb@lakebalboanc.org Co-Chair Hazra **Committee:** Jerosimich, K.Swartz

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

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

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

VNY Airport – Meeting 3rd Saturday of the month 11am at FlyAway Chair
jared@lakebalboanc.org Co-Chair Jerosimich, **Committee:** Schmidt, Hazra, Middleton, Sweet, Hamilton, Novak, Batta

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**