



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

November 1, 2023 Revised

7:00 pm- meeting starts

Gault St School Auditorium

17000 Gault Street Lake Balboa CA



Neighborhood Council

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**

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 –**
3. **Moment of silence for Cindy Montenez**
4. **Roll Call**
5. **Poll for mandatory training**
6. Discussion and possible to action to adopt the **November 1, 2023** agenda
7. Discussion and possible action regarding the approval for LBNC Meeting **6SEP2023** Meeting Minutes– Middleton
8. Poll Board Members to determine status on filing Community Impact Statements: Cortez, Frost, Hazra, Negron - Gravani

9. 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 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 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

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.

11. Guest Speaker Athena Novak, VNY Airport Committee member, regarding **Vision Plan for Van Nuys Airport.**
[Vision Study \(iflyvny.com\)](http://iflyvny.com) (control and Click on the link to the left)

12. Discussion and possible action for LBNC to take a **position the Vision Plan for Van Nuys Airport**

13. Discussion and possible action for LBNC to **authorize specific LBNC board members** to advise various entities on LBNC's position on the Van Nuys Airport's Vision Plan.

14. Discussion and possible action regarding the **LBNC VNY Airport Committee's motions**

- a. To demanding a moratorium on the VNY Vision Study
- b. Contact City Council and Congressional Representatives demanding a moratorium on the VNY Vision Study
- c. Contact City Council and Congressional Representatives to direct LAWA to pause its acceptance of all federal funding until after the moratorium has occurred
- d. To demand that LAWA, not its consultants, participate in a NC Town Hall discussion on the Vision Study and any potential expansion.

15. **FUNDING:** Discussion and possible action regarding the expenditure of up to **\$1,000 Outreach Funds** for a potential **VNY Vision Plan Town Hall**. Funds will be used for location rental, survey, signs, printing, mailing water etc. - Gravani
16. Discussion and possible action regarding status of Community Impact Statements (**CIS**) from **4OCT2023** LBNC Board Meeting-Gravani
17. Discussion and possible action regarding new LAUSD Policies regarding policies and fund raising - Gravani
18. Discussion and possible action regarding **promoting the use of PUBLIC COMMENTS** - Gravani

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

19. **Budget Advocate – Region 3 - Updates**, (budgetadvocates.org) –Budget Representatives: Carol Newman and Mihran Kalaydjian – Budget Advocate Glenn Bailey
20. **LAND USE UPDATE:** Discussion and possible action regarding Los Angeles City Planning’s **Housing Element**-Gravani
21. **Rec and Park** – Discussion and possible action regarding the **support of SBWASC’s Bike Lane Letter**-Stein
22. **Rec and Park** – Discussion and possible action regarding **Jesse Owens Park** – Stein
23. **FUNDING**-Discussion and possible action regarding the **expenditure of up to \$500 outreach funds** for refreshments and printing for the **Holiday Parade** – Middleton
24. **SPECIAL THANK YOUs** are in order for:
 - a) **Linda Schwering** for last minute hustle with the storage units
 - b) **Alex Goode** for chairing the Special LBNC Meeting on 23Oct2023
 - c) **Board Members** moving LBNCs “stuff” from one storage unit to another
 - d) **Dave Brown**, Board Member of North Hills West for assistance with the Housing Element Town Hall and moving LBNC’s “stuff”.
25. **THANK YOU** LBNC Board Members AND Neighborhood Watch Block Captains for all **YOU** do behind the scenes for our community
26. **Adjourn**

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday **December 6, 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**