



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

December 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.

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. Roll Call

4. Discussion and possible to action to adopt the December 6, 2023 agenda

5. Discussion and possible action regarding the approval of LBNC Meeting Minutes– Middleton

6. 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](tel:818-778-4999)
 - Rosie.Avetisyan@lacity.org - Field Rep
 - Rebecca.Gurrola@lacity.org – Homeless
 - Lamont.Cobb@lacity.org – Land Use
 - Alexandra.Leard@lacity.org – VNY Airport – Deputy Chief of Staff
- 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 Kristi.Lopez@sen.ca.gov
District Director 818-272-1182-cell
- 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 Gabriela.Agarie@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. **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.

8. **Guest Speaker Stacey Dains, GM Department of Animal Services**

- a. Discussion and possible action regarding **Council File 23-0452** Regarding rate increases to the free certificate and discount vouchers for the Spay and Neuter Program and Citywide Cat Program

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 White Paper recommendations – read the summary and then go to the department in which you are most interested)

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

L.A.City Charter Sec. 910 Monitoring of City Services “*Neighborhood councils shall monitor the delivery of City Services in their respective areas*”

10. Update on MyLA311 – Christopher Garcia

11. www.Crimemapping.com

12. **President’s UPDATE:**

- a. LAUSD Facilities
- b. VNY Town Hall
- c. Community Impact Statements
- d. Primary Elections
- e. Other

L.A.City Charter Sec. 907 Early Warning System “*establish procedures for receiving input from neighborhood councils prior to decision by the City Council, City Council Committees and boards and commissions.*”

- 13. Discussion and possible action regarding **Council File 23-1338** regarding the VNY Vision Plan
- 14. Discussion and possible action regarding **Council File 23-1339** regarding inclusion of stakeholders in VNY future plans
- 15. **REMINDER:** Stakeholders can voice their own personal opinions on Council Files by forwarding **PUBLIC COMMENTS. See last two pages of this agenda for instructions.**
- 16. **Health and public safety:** Discussion and possible action regarding open seats and **What’s in it for me?** (WIIFM)
- 17. **Health and public safety:** Discussion and possible action regarding **LAPD West Valley Community Police Academy**
- 18. **Rec and Park** – Discussion and possible action regarding **murals and plaque at Jesse Owens Park** – Stein
- 19. **BUDGET:** Discussion and possible action regarding **Oct MER** (Monthly Expense Report)
- 20. **BUDGET:** Discussion and possible action regarding **Nov MER** (Monthly Expense Report)
- 21. **FUNDING:** Discussion and possible action regarding the reimbursement of **\$8.02** to board member **Jim Stein** for refreshment items for the **LBNC October meeting**
- 22. **NO REGULAR LBNC MEETING IN JANUARY – Check committee schedules for their January meetings.**
- 23. **THANK YOU** LBNC Board Members AND Neighborhood Watch Block Captains for all **YOU** do behind the scenes for our community
- 24. **Adjourn**

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday February 7, 2024 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** Brown, Hazra, Jerosimich, Tomlinson

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, Hazra, 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**

How to send your public comments to City Hall

Clerk.lacity.org

Click on COUNCIL FILES AND POLICIES

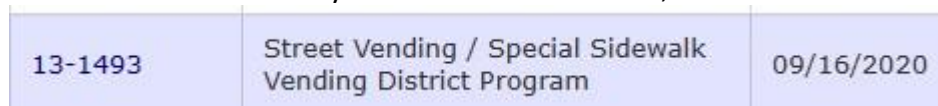


RESPONSE: LACityCLERK Connect



In search bar type the council file number in this format **13-1493** OR **13-1493-S12**

On the right side will be a window with your searched council file, click on it



At the top line showing the council file number you will see **NEW** Click on it



Response is a PUBLIC COMMENT FORM complete the form and **SUBMIT**

NEXT, you MUST go to YOUR email that you identified.

You will receive an authorization email from the city clerk.

Complete and reply to the authorization email.

What's the council file all about and what has been happening to this file

Street Vending / Special Sidewalk Vending District Program

Council File: 13-1493

Council.

09/22/2014	Community Impact Statement submitted by Studio City Neighborhood Council.
09/05/2014	Community Impact Statement submitted by Greater Echo Park Elysian Neighborhood Council.
08/29/2014	Community Impact Statement submitted by Van Nuys Neighborhood Council.
08/24/2014	Community Impact Statement submitted by Los Feliz Neighborhood Council.
07/31/2014	Community Impact Statement submitted by NoHo Neighborhood Council.
07/29/2014	Community Impact Statement submitted by Historic Highland Park Neighborhood Council.
07/24/2014	Community Impact Statement submitted by Harbor Gateway North Neighborhood Council.
05/13/2014	Economic Development Committee continued item to/for 90 days pending additional report from Chief Legislative Analyst.
05/13/2014	Chief Legislative Analyst document(s) referred to Economic Development Committee; Public Works and Gang Reduction Committee.
05/13/2014	Document(s) submitted by Chief Legislative Analyst, as follows: Chief Legislative Analyst report 14-05-0361, dated May 13, 2014, relative to various recommendations relating to the City's Street Vending Policy.
05/09/2014	Economic Development Committee scheduled item for committee meeting on May 13, 2014.
05/08/2014	Community Impact Statement submitted by Arroyo Seco Neighborhood Council.
11/06/2013	City Clerk transmitted Council File to Economic Development Committee.
11/06/2013	Motion referred to Economic Development Committee; Public Works and Gang Reduction Committee.

Online Documents (Doc)

Title	Date
Final Ordinance No. 186763	09/16/2020
Proof of Publication	09/16/2020
Mayor Concurrence/Council Action	09/16/2020
Communication(s) from Public	09/01/2020

Council Vote Information (14 Votes)

Meeting Date: 09/08/2020
Meeting Type: Regular
Vote Action: Adopted
Vote Given: (14 - 0 - 1)

Member Name	CD	Vote
BOB BLUMENFIELD	3	YES
MIKE BONIN	11	YES
JOE BUSCAINO	15	YES
GILBERT A. CEDILLO	1	YES
MARQUEECE HARRIS-DAWSON	8	YES
PAUL KORETZ	5	YES
PAUL KREKORIAN	2	YES
JOHN LEE	12	YES
NURY MARTINEZ	6	YES
MITCH O'FARRELL	13	YES
CURREN		
MONICA		Motion 11/06/2013
DAVID		
VACANT	14	ABSENT
HERR WESS	10	YES

CLICK HERE

READ MOTION HERE

You can also search by topic

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Search exact word or phrase

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 Council Files Only
 Motions Only
 Resolutions Only
 Motions and Resolutions Only

Advanced Search Search

Search Results: Top 500 Records

Summary Report - by Council File Number (PDF) Create Report

Sort by - Relevance

Filter Search Results:

Showing 500 Records

Council File	Title	Last Change
11-1141-S2	On-Site Shopping Cart Containment System / Phase II	08/01/2018
08-2070	ABANDONED SHOPPING CART	05/14/2010
06-1786	ABANDONED SHOPPING CARTS / COUNCIL DISTRICT SIX	12/16/2009