



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

FEBRUARY 7, 2024

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 Satcoy 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.

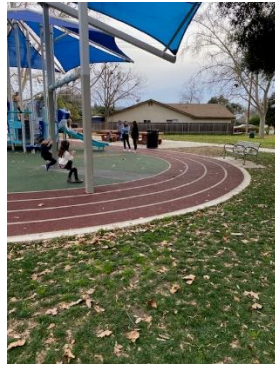
Our Mission is to bring forward our concerns to our elected officials,

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. Black history month Jesse Owens



5. Discussion and possible action to adopt the **February 7, 2024** agenda
6. Discussion and possible action regarding the approval of LBNC Meeting Minutes– Middleton
7. Announcements and Reports: **If present, PLEASE IDENTIFY YOURSELF and limit your comments to 2 minutes- Thank you**
 - West Valley LAPD **Captain III Brian Wendling** 26929@lapd.online – 818-374-7640
 Senior Lead Officer (SLO) - **Officer Mike Terrazas** 818-374-7631 34499@lapd.online
 Also Representing LBNC Sgt Larry Martinez 31179@lapd.online
 NON-Emergency 877-ASK- LAPD 877-275-5273
 - LA Fire Department Battalion 10, Captain Matthew Conroy
 - LA City Council District 6 (CD 6) **Imelda Padilla** 818-778-4999
 - Rosie.Avetisyan@lacity.org - Field Rep for Lake Balboa
 - 10FEB2024 9a-11am CD6 CLEAN-UP in Lake Balboa**
 - Rebecca.Gurrola@lacity.org – Homelessness Director
 - Christopher.E.Hernandez@lacity.org - Homelessness Coordinator
 - 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) 818-901-3831 District Director Mirna Ezquivel mezquivel@bos.lacounty.gov **HELP for HOMELESS** www.la-hop.org
 - CA Assemblymember **Jesse Gabriel** 46th Assembly district 818-346-4521 Jack Trent-Dorfman Field Rep
SAVE THE DATE: April 14, 2024 930am at Pierce Collete 3RD Annual Valley Day of Service – LBNC can have outreach table,
Chess Tournament
 - CA State Senator **Caroline Menjivar**, (District 20) sd20.senate.ca.gov 916-995-7020
 - Kristi.Lopez@sen.ca.gov or Ravin.Thrift@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

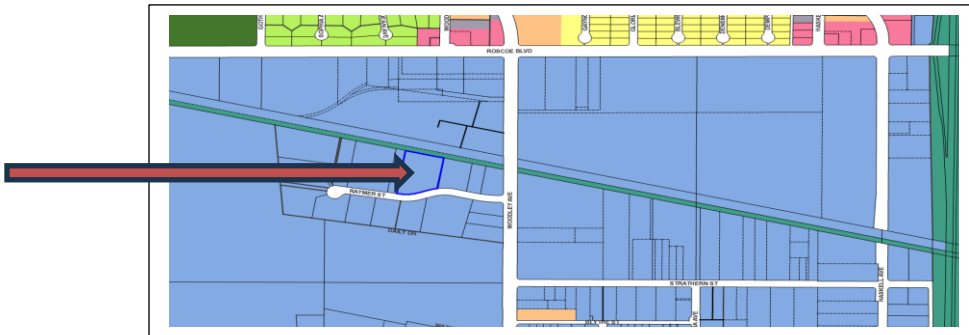
- Department of Neighborhood Empowerment (DONE) Daniel.D.Johnson@lacity.org 818-374-9889

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

- Drag Racing
- Graffiti at Sherman Way Tunnel
- Median Clean up
- Homeless at Balboa/Saticoy
- Gangs in Neighborhood by BHS
- Preferred Parking
- Abandoned vehicles
- Other stakeholder issues
- Requesting discretionary funds for 4 Plaques commemorating
 - Jesse Owens
 - Jue Joe
 - Sally Ride
 - Francis Gary Powers

9. **LAND USE- Discussion and possible action regarding 16201-16275 Raymer Street.– Rosenheim & Associates Inc.**

The proposed Project is an approximately 123,464 SF warehouse building built to a maximum height of up to 52 feet replacing an outdated and functionally obsolete industrial use and building. The Subject Property is located east of the Van Nuys Airport and south of the Metro Right-of-Way make it an ideal location for a Warehouse that is not sensitive to the noise impacts of the Van Nuys Airport and train operations. Further, the proposed building will incorporate modern technology and energy efficiency, and has located the ancillary office use toward the Raymer Street frontage for design and access purposes,



The LBNC Land Use committee met on **16JAN2024** and voted to approve this project by a vote of 6-0-0-0 and recommend approval by the board for this industrial use and warehouse project.

10. **LAND USE: Discussion and Possible Action regarding – 16949-16955 West Sherman Way (Previous location for Sizzler Restaurant) **



il Agenda

The LBNC Land Use committee met on **16JAN2023** NO VOTE was taken. Several concerns were raised:

1. Traffic hazard onto Sherman Way East
 2. Traffic into the community of Single Family homes
 3. Privacy issues for single family homes on Cantlay from upper floors
 4. There are no other 4 story buildings in the area
 5. Not enough parking for the apartment residents which would overflow into single family resident homes
 6. Could this be a Senior/Retirement building
11. **LAND USE – FYI: Proposed 194 units** on the south side of Victory near Balboa Blvd. sheena Daniels
12. **LAND USE – Update on Housing Element**
13. **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, however we can ask clarifying questions. If there is a large group, you may be asked to select a spokesperson. 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 White Paper recommendations – read the summary and then go to the department(s) in which you are most interested)

14. **Budget Advocate – Region 3 - Updates**, (budgetadvocates.org) –Budget Representatives: Carol Newman and Mihran Kalaydjian – Budget Advocate Glenn Bailey
Discussion and possible action regarding Council Member Bob Blumenfield's thoughts on LA City Budget.as Chair of the Budget, Finance and Innovation committee
15. Discussion and possible action regarding Senate Bill 411 **which allows zoom meetings with certain restrictions.**
16. **President's UPDATE:**
- a. Van Nuys Town Hall, reopened
 - b. LA City Planning, Community Plan update
 - c. Spring Egg Hunt 30MAR2024 Saturday 11a-2p Balboa Sports Complex 12Jan email Aaron Yates
 - d. Van Nuys Airport – Airtel
 - e. Board email messages
 - f. Miscellaneous

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."*

17. Discussion and possible action regarding **Council File 23-1027 NC Charter Amendments**
18. **REMINDER:** Stakeholders can voice their own personal opinions on Council Files by forwarding **PUBLIC COMMENTS. See last two pages of this agenda for instructions.**

19. **Rec and Park – Update:**
20. **Rec and Park – Discussion and possible action regarding the Dog Park/Bike Path**
21. **BUDGET: Discussion and possible action regarding November 2023 MER** (Monthly Expense Report)
22. **BUDGET: Discussion and possible action regarding December 2023 MER** (Monthly Expense Report)
23. **BUDGET: Discussion and possible action regarding January 2024 MER** (Monthly Expense Report)
24. **FUNDING:** Discussion and possible action regarding the **procurement of the Jesse Owens Plaque for up to \$8,500**
25. **BUDGET:** Discussion and possible action regarding the possible **redistribution of funds from Outreach to Community Improvement Project** based on whether or not item #27 is approved.
26. **FUNDING:** Discussion and possible action regarding the request for NPG from ONEGeneration for OUTREACH table at their 18May2024 Senior Symposium. The request is for \$1,000. Niambi Cooper ncooper@onegeneration.org
27. **FUNDING:** Discussion and possible action regarding the **lease of a survey product, such as Survey Monkey, to poll our stakeholders. Cost up to \$150/per month for community outreach/polling.**
28. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$5,000 for Movie in the Park.** Tentative date June 8, 2023. Date/Time can be changed by the committee without LBNC approval

CONSENT Agenda: The following items 29-34 can be approved in one on action, unless a board member needs further clarification:

29. **FUNDING: Discussion and possible action regarding the payment of \$250 for the use of Birmingham Charter’s auditorium for the LAUSD CANDIDATE FORUM**
30. **FUNDING:** Discussion and possible action regarding **Jesse Owens Plaque maintenance up to \$100/per year**
31. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$1,000 for Pet Adoption event at the Dog Park on Victory. Budget to follow.** Tentative date 14Apr2024 from 10a-2p Date/time can be changed by the committee without LBNC approval
32. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$1,000 for community Town Hall meeting regarding Land Use Issues.** Date/Location/budget to be determined Budget to include Location, printing, outreach
33. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$1,350 for a Community Shredding event. Budget to follow.** Tentative date 4May2024. Date/time can be changed by the committee without LBNC approval
34. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$300 for Chess Tournament** hosted by Assembly Member Jesse Gabriel **Outreach Refreshments** Date/Time to be determined.
35. **If you are not registered to vote you can register online at:** <https://registertovote.ca.gov/>



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

37. Adjourn Meeting

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday March 6. 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](mailto: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

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☐ Resolutions Only ☐ Motions and Resolutions Only

Advanced Search [Search]

REPLACE WITH THE COUNCIL FILE YOU WANT TO COMMENT ON

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

13-1493	Street Vending / Special Sidewalk Vending District Program	09/16/2020
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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**

Office of the City Clerk
Public Comment Form
For Items considered by City Council

DISCLAIMER
▲ THIS IS A PUBLIC DOCUMENT THAT WILL BE POSTED ON THE CITY CLERK'S COUNCIL FILE MANAGEMENT SYSTEM.

Name (will appear as part of the public record):
Name Optional: [] E-mail Address (for verification purposes):
E-mail Required: []

Council File Number (enter numbers only):
22-1127
Including a correct Council File number will help ensure expedient and accurate posting of your comment.
You can search for Council file numbers on the City Clerk's COUNCIL FILE MANAGEMENT SYSTEM.

Comments for Public Posting:
Comments for Public Posting are REQUIRED.
5000 characters remaining

Office of the City Clerk

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

PUBLIC COMMENTS
will be HERE

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		
DAVID K...		
VACANT VACANT	14	ABSENT
HERR WESS	10	YES

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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