



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**March 6, 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 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 action to adopt the **March 6 2024** agenda

5. Discussion and possible action regarding the approval of February 2024 LBNC Meeting Minutes– Middleton

6. 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](mailto:34499@lapd.online)**

Also Representing LBNC Sgt Larry Martinez [31179@lapd.online](mailto: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](mailto:Rosie.Avetisyan@lacity.org) - Field Rep for Lake Balboa
  - [Rebecca.Gurrola@lacity.org](mailto:Rebecca.Gurrola@lacity.org) – Homelessness Director
  - [Christopher.E.Hernandez@lacity.org](mailto:Christopher.E.Hernandez@lacity.org) - Homelessness Coordinator
  - [Lamont.Cobb@lacity.org](mailto:Lamont.Cobb@lacity.org) – Land Use
  - [Alexandra.Leard@lacity.org](mailto:Alexandra.Leard@lacity.org) – VNY Airport – Deputy Chief of Staff
- LA Mayor Karen Bass' office–213-400-0916 [Michelle.Vergara@lacity.org](mailto:Michelle.Vergara@lacity.org)
- LA City Attorney's Office – 213-978-8100 **Hydee Feldstein Soto**
- LA City Planning Liaison [Ariel.Jones@lacity.org](mailto:Ariel.Jones@lacity.org) 213-820-4255
- LA Metro Ron Macias [maciasr@metro.net](mailto:maciasr@metro.net)
- LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 Deputy Director of School and Community Engagement [Tammy.Ramirez@lausd.net](mailto: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](mailto:mezquivel@bos.lacounty.gov) **HELP for HOMELESS** [www.la-hop.org](http://www.la-hop.org)
- CA Assemblymember **Jesse Gabriel** 46<sup>th</sup> 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](http://sd20.senate.ca.gov) 916-995-7020
- [Kristi.Lopez@sen.ca.gov](mailto:Kristi.Lopez@sen.ca.gov) or [Ravin.Thrift@sen.ca.gov](mailto: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](mailto:Susie.Herrera@sen.ca.gov)  
Field Rep
- US Representative **Tony Cardenas** (District 29) 818-221-3718 [Gabriela.Agarie@mail.house.gov](mailto:Gabriela.Agarie@mail.house.gov)
- US Representative **Brad Sherman** – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov)
- Van Nuys Airport Citizen's Advisory Council (CAC) Alicia Avery and Doug Decker both residents of Lake Balboa [VNYCAC@lawa.org](mailto:VNYCAC@lawa.org).
- Department of Neighborhood Empowerment (DONE) [Daniel.D.Johnson@lacity.org](mailto:Daniel.D.Johnson@lacity.org) 818-374-9889

7. **Guest Speaker Coby King** from STC4ALL. A coalition advocating for the **Sepulveda Transit Corridor Project** to include a direct station from the **San Fernando Valley to the UCLA campus** with a seamless connection to the Purple/D Line at Westwood Village – Discussion and possible action [www.STC4ALL.org](http://www.STC4ALL.org)

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

a. *Mayor's Bass' Executive Directive #5*

i. *Update MyLA311*

ii. *If you don't use MyLA311 that pot hole won't get fixed- it's our voice to the city*

9. **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](mailto: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](http://www.budgetadvocates.org) for White Paper recommendations – read the summary and then go to the department(s) in which you are most interested)

10. **Budget Advocate – Region 3 - Updates**, ([budgetadvocates.org](http://budgetadvocates.org)) –Budget Representatives: Mihran Kalaydjian – Budget Advocate Glenn Bailey

**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.”

11. Discussion and possible action regarding **Council File 23-1027 LA City Charter Reform** –
12. Discussion and possible action regarding **Council File 19-0696-S3** Funding for regular graffiti removal in the Sherman Way Tunnel.
13. Discussion and possible action regarding **Council File 23-0002-S102** resolution to **support SB1193 Menjivar/Stern** Prohibits the sale of leaded aviation fuel no later than 1JAN2030
14. **REMINDER:** Stakeholders can voice their own personal opinions on Council Files by forwarding **PUBLIC COMMENTS. See last two pages of this agenda for instructions.**
15. **REMINDER:** for Committee Chairs, if you must cancel your regularly scheduled meeting, you are responsible to notify NCSupport and **LBNC webmaster.**
16. **Rec and Park** – Discussion and possible action regarding the 14APR2024 PET ADOPTION event and possible funding increase. Preissel
17. **Rec and Park** – Discussion and possible action regarding Policy **RaP 24-059 will allow Alcoholic Beverages** to be served at park events Gravani
18. **Health and Public Safety Update**
19. **BUDGET:** Discussion and possible action regarding the **January 2024 MER** (Monthly Expense Report)
20. **BUDGET:** Discussion and possible action regarding **FY2023-24 BUDGET** Schwering
21. **FUNDING:** Discussion and possible action regarding the lease of **Survey Monkey, to poll our stakeholders. At a cost up to \$150/per month for community outreach/polling.**
22. **FUNDING:** Discussion and possible action regarding the expenditure of up to **\$500 for a spelling bee tournament for Lake Balboa schools** Kalaykjian
23. **FUNDING:** Discussion and possible action regarding the expenditure of up to **\$600 for a music and arts night for Lake Balboa Schools** Kalaykjian
24. **FUNDING:** Discussion and possible action for the expenditure of up to **\$700 to host a robotics workshop with CSUN or JPL** Kalaykjian
25. **FUNDING:** Discussion and possible action the expenditure of up to **\$375 for recyclable plastic bags for outreach**
26. **THANK YOU LBNC Board Members & Neighborhood Watch Block Captains for all YOU do behind the scenes for our community.**

27. Adjourn Meeting

**Next Regular Meeting IN PERSON of the  
Lake Balboa Neighborhood Council  
Wednesday April 3, 2024 at Gault St School Auditorium**

For your convenience, the Bylaws are available on our website [www.lakebalboanc.org](http://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](http://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](mailto:danica@lakebalboanc.org) our current secretary

**.P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026**

**Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)**

Complete the survey [www.LakeBalboaNC.org/survey](http://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](mailto:lindas@lakebalboanc.org) **Committee:** Executive Officers

**BUDGET Representatives** – [Mihran@lakebalboanc.org](mailto:Mihran@lakebalboanc.org) – budgetadvocates.org -

**Emergency Preparedness** – meeting 2<sup>nd</sup> 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](mailto:DTomlinson@socal.rr.com) & **FRSGMRS/Walkie-Talkie Check-in** - Every Sunday 10am channel 5 - easy way to communicate after a disaster

**Education:** meeting 4<sup>th</sup> Tuesday of the month at FlyAway Chair [mihran@lakebalboanc.org](mailto:mihran@lakebalboanc.org)  
**Committee:** Hazra, Frost, Gutierrez, Middleton

**Health & Public Safety** – meeting 3<sup>rd</sup> Wednesday of the month 700pm at FlyAway\* Chair –  
[jamesb@lakebalboanc.org](mailto:jamesb@lakebalboanc.org) Co-Chair Hazra **Committee:** Jerosimich, K.Swartz

**Land Use** – 3<sup>rd</sup> Tuesday of the Month 7pm at FlyAway\* –Chair—[lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org)  
**Committee** Fynn, Hazra, Goode, Jerosimich, Kalaykjian, Knoll, Middleton, Schatz, Stein, B.Swartz.

**Outreach** – Meeting 4<sup>th</sup> Monday of the month 7pm at FlyAway\* - [ronnie@lakebalboanc.org](mailto:ronnie@lakebalboanc.org)  
**Committee:** Cortez, Goode, Hazra, Knoll, Preissel, Middleton

**Rec and Park** - Meeting 1<sup>st</sup> Tue of the month 7pm at Valley Relics Museum - chair  
[JimStein@lakebalboanc.org](mailto:JimStein@lakebalboanc.org) **Committee:** Hazra, Middleton, Knoll

**VNY Airport** – Meeting 3<sup>rd</sup> Saturday of the month 11am at FlyAway Chair  
[jared@lakebalboanc.org](mailto: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 4<sup>th</sup> Tuesday of odd numbered months at Balboa Sports Complex 630pm  
[zoom.us/j/98376926906](https://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 1<sup>st</sup> Tuesday of month Van Nuys City Council Location varies, check agenda send specific questions to: [vnycac@lawa.org](mailto:vnycac@lawa.org)

**\*FlyAway Bus Terminal 7610 Woodley Ave take elevator to 2<sup>nd</sup> 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

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

**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

PUBLIC COMMENTS will be HERE

CLICK HERE

READ MOTION HERE

You can also search by topic

Search Criteria Reset

**Simple Search** Search

Search

Search exact word or phrase

Search All Content  
  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