



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**JUNE 5, 2024**

**7:00 pm- meeting starts**

**Gault St School Auditorium**

**17000 Gault Street Lake Balboa CA**



Neighborhood Council

The Agenda is posted for public review at Ralph's Market, 17250 Saticoy St, and digitally at [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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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](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 **June 5, 2024** agenda

5. Discussion and possible action regarding the approval of previous 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](mailto: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 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. Discussion and possible action regarding the vacant city owned properties. Possible guest speaker from Council District 6. See [EXCLUSIVE: More Than 1,200 City-Owned Homeless Housing Units Remain Vacant Two Years After \\$800 Million Buying Spree | News | westsidecurrent.com](#)  
Specifically 9120 Woodman Ave Arleta with a price tag of \$19.6 million is still vacant 3.5 years later and the homeless are still living on our streets and in the basin. Why?
- 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.”
- REMINDER:** Stakeholders (and board members) can voice their own personal opinions on Council Files by forwarding **PUBLIC COMMENTS**. See last two pages of this agenda for instructions.
8. Discussion and possible action regarding Council File 23-0623- Executive Directive #1 – creates developer exemptions
  9. Discussion and possible action regarding Council File 23-0172 – Faith Based Organizations Incentive Program removal of the time of ownership requirement
  10. Discussion and possible action regarding Council File 24-0490 – to protect Historic Preservation Zones (HPOZ) from ED1 projects
  11. **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 up to 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: [lindaq@lakebalboanc.org](mailto:lindaq@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)*

12. **Budget Advocate – Region 3 - Updates**, ([budgetadvocates.org](http://budgetadvocates.org)) –Budget Representatives: Mihran Kalaydjian – Budget Advocate Glenn Bailey **BUDGET DAY 15JUN2024 Budget Advocates representative**

**LBNC BYLAWS: Article V Governing Board Section 6: Vacancies**

Any “Stakeholder” interested in filling a vacancy on the Board shall submit a written application to the Board, providing that Community Stakeholder is qualified for that particular seat. The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.

13. Discussion and possible action regarding the two open seats on the board
- a) Business Stakeholder Representative (BSR) A BSR shall be any person who (1) owns a business; (2) owns business, residential rental or real property; or (3) works within the Council’s boundaries. A BSR shall be any person who (1) owns a business; (2) owns business, residential rental or real property; or (3) works within the Council’s boundaries.
  - b) Residential Stakeholder Representative (RSR) An RSR shall be any person whose primary residence or living space is located within the Council’s boundaries whether in a home, apartment, condominium or other accommodation.

**LBNC BYLAWS: Article VI OFFICERS Section 3: Selection of Officers**

Officer positions shall be filled annually

14. Discussion and possible action to fill the Executive Committee officer positions for Fiscal Year 2024-25 effective 1Jul2024
- a) President
  - b) 1<sup>st</sup> Vice President
  - c) 2<sup>nd</sup> Vice President
  - d) Secretary
  - e) Treasurer
  - f) Communications officer
15. Discussion and possible action to appoint Board Members to the following:
- a) 1<sup>st</sup> Bank Card Holder
  - b) 2<sup>nd</sup> Bank Card Holder
  - c) Treasurer to 1<sup>st</sup> Board Action Certificate (BAC) signer
  - d) 2<sup>ND</sup> BAC signer
  - e) Alternate BAC signer
16. Discussion and possible action to select board members who will forward official LBNC Community Impact Statements (CIS)
- a)

- b)
- c)
- d)
- e)

17. Discussion and possible action regarding committee chairs for LBNC Committees
  - a) Education
  - b) Emergency Preparedness
  - c) Health and Public Safety
  - d) Land Use
  - e) Outreach
  - f) Rec and Park
  - g) VNY Airport
18. Discussion and possible action regarding LBNC representation to Sepulveda Basin Wildlife Areas Steering Committee
  - a) Primary
  - b) Alternate
19. Discussion and possible action regarding Council File 22-0600-S61 which was referred to Neighborhoods and Community Enrichment Committee on 13JAN2023 - goat grazing to control invasive and flammable vegetation in the Sepulveda Basin.
20. Discussion and possible action to request that LA City Council authorize the carry over funds from the Fiscal Year 2023-24 of up to \$8,500 for the Jesse Owens Plaque
21. Discussion and possible action regarding the funding of up to \$10,000 for median clean-up in the Sepulveda Basin.

Motion: Recommend that the LBNC Board fund a Community Improvement Project(s) in the amount of up to \$10,000 from its Fiscal Year 2023/2024 funds addressing brush clearance and weed remediation on unmaintained medians and parkways along Burbank and Balboa Boulevards and Woodley Avenue in the Sepulveda Basin. Such projects would likely be in conjunction with work contracted by Los Angeles City Council Districts 4 and 6, as applicable to the area, and would include a request that such contribution be prominently acknowledged by signage at the locations as well as in publications. In addition, the LBNC would prefer that cleared areas be deeply mulched to retard regrowth of the weeds. Funding would possibly be to organizations similar to and/or including the Los Angeles Conservation Corps  
LBNC further requests that LA city council authorize the carry over funds from the Fiscal Year 2023/2024 budget to be held for this project.

22. Committee UPDATES: Approximately 2 minutes for each report, unless a Motion is presented

- a) Education
- b) Emergency Preparedness
- c) Health & Public Safety
- d) Land Use
- e) Outreach
- f) Rec and Park-
- g) VNY Airport
- h) Sepulveda Basin Wildlife Areas Steering Committee
- i) Homeless Liaison

23. President's UPDATE

#### BUDGET DEADLINES:

20MAY2024 – Final date for EVENT request  
01JUN2024 - Final date for CHECK payment request  
**20JUN2024 - Final date for BANK CARD payment**

24. **BUDGET:** Discussion and possible action regarding the **March 2024 MER** (Monthly Expense Report) Schwering
25. **BUDGET:** Discussion and possible action regarding **amendment of FY2023-24 BUDGET** Schwering
26. **BUDGET:** Discussion and possible action regarding the approval of the Administrative packet for FY2024-25 BUDGET - Schwering
  
27. NO LBNC BOARD MEETING IN JULY....COMMITTEES WILL CONTINUE THEIR SCHEDULES
  
28. **THANK YOU LBNC Board Members & Neighborhood Watch Block Captains for all YOU do behind the scenes for our community.**
  
29. **Adjourn Meeting**

**Next Regular Meeting IN PERSON of the  
Lake Balboa Neighborhood Council  
Wednesday August 7, 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](http://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**

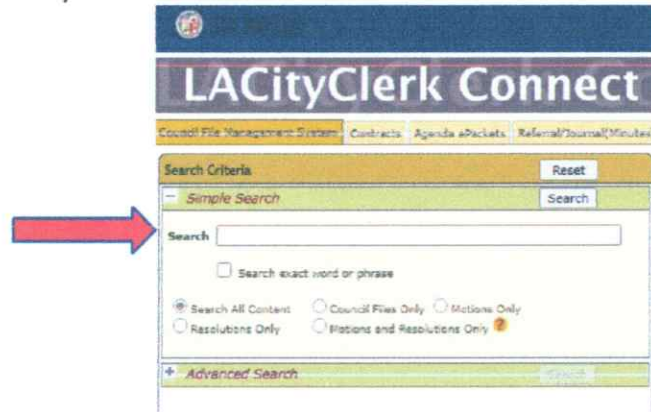
# How to send your public comments to City Hall

## Clerk.lacity.org

Click on COUNCIL FILES AND POLICIES

 Council Files and Policies

RESPONSE: LACityCLERK Connect



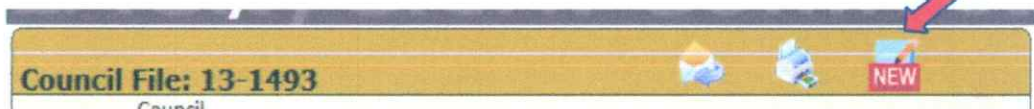
REPLACE WITH THE COUNCIL FILE YOU WANT TO COMMENT ON

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

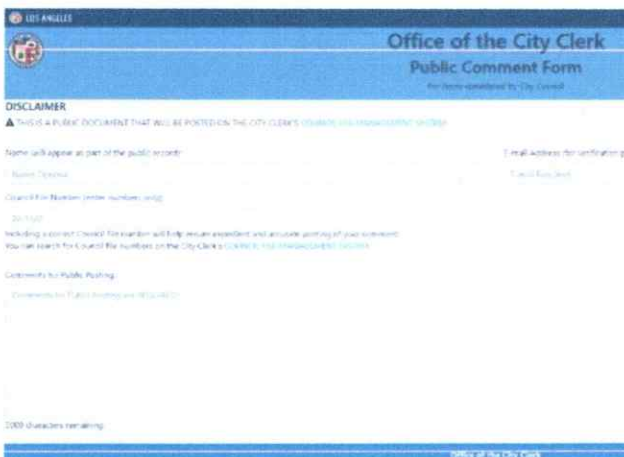
On the right side will be a window with your searched council file, click on it

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**



**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	09/18/2020
Proof of Publication	09/18/2020
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
CURRENTLY SELECTED		
MONICA RIVERA		Motion 11/06/2013
DAVID RIVERA		
VACANT VACANT	14	ABSENT
HERRERA WASSER	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 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

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