



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Board Meeting Agenda

**August 7, 2024**

**7:00 pm- meeting starts**

**Gault St School Auditorium**

**17000 Gault Street Lake Balboa CA**



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 **August 7, 2024** agenda

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

6. Announcements from **LAUSD Board Member Scott Schmerelson**

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](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), [Betsaira.Aguilera@lacity.org](mailto:Betsaira.Aguilera@lacity.org) (Betsy) Community Engagement 213-257-0224
- 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](http://VNYCAC@lawa.org).
- Department of Neighborhood Empowerment (DONE) [Daniel.D.Johnson@lacity.org](mailto:Daniel.D.Johnson@lacity.org) 818-374-9889

**8. 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: [lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org).

**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.**

9. Discussion and possible action regarding **Council File 24-0140-S1 – City of Grants Pass, Oregon v. Johnson/ Homeless Encampments/Public Spaces Regulation/Ruling Impact Analysis** - Gravani
10. Discussion and possible action regarding **Council File 24-0602 – Synthetic Grass/Artificial Turf** - Pressel
11. Discussion and possible action regarding **Council File 24-0867 – NC Term Limits/Youth Seats** = Diversity Gravani

12. Discussion and possible action regarding **proposed Sewer fee increases** - 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](http://www.budgetadvocates.org) for White Paper recommendations – read the summary and then go to the department(s) in which you are most interested)*

13. **Budget Advocate – Region 3 - Updates**, ([budgetadvocates.org](http://budgetadvocates.org)) –Budget Representatives: Linda Gravani and Mihran Kalaydjian who is also **Budget Advocate**

**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.

14. Discussion and possible action regarding the 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.
- c) **Applications from:**
  - i) **Douglas Escobar**
  - ii) **Casey Kyle**
  - iii) **Lupita Kyle**
  - iv) **Darian Heredia**
- d) **Possible oath of office**

15. **President’s UPDATE**

16. **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

- 17. **BUDGET:** Discussion and possible action regarding the **May 2024 MER** (Monthly Expense Report) Schwering
- 18. **BUDGET:** Discussion and possible action regarding the **June 2024 MER** (Monthly Expense Report) Schwering
- 19. **BUDGET:** Discussion and possible action regarding the **July 2024 MER** (Monthly Expense Report) Schwering
- 20. **FUNDING:** Discussion and possible action regarding the expenditure of **up to \$100 for LBNC retractable banner repair** – Schwering

21. **FUNDING:** Discussion and possible action to approve the **expenditure of \$125.00 per year for the maintenance of the Jesse Owens plaque** at Jesse Owens Park in Lake Balboa - Schwering
22. **FUNDING:** Discussion and possible action to approve the **expenditure of up to \$150.00 per month for Survey Monkey** (\$1,800/year) service for outreach and to poll stakeholders – Schwering
23. **FUNDING:** Discussion and possible action to reimburse Board Member Linda Schwering for \$69.99 for a Microsoft plan renewal used for Treasurer duties. - Gravani
24. **THANK YOU LBNC Board Members & Neighborhood Watch Block Captains for all YOU do behind the scenes for our community.**
25. **Adjourn Meeting**

**Next Regular Meeting IN PERSON of the  
Lake Balboa Neighborhood Council  
Wednesday Sept 4, 2024 our 20<sup>th</sup> anniversary  
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:** **NONE UNTIL FURTHER NOTICE** 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** – **NONE UNTIL FURTHER NOTICE** 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 1st Saturday of the month 10am at FlyAway\* - [ronnie@lakebalboanc.org](mailto:ronnie@lakebalboanc.org)  
**Committee:** Cortez, Goode, Hazra, Knoll, Preissel, Middleton

**Rec and Park** - **TO BE DETERMINED** - chair [Miriam@lakebalboanc.org](mailto:Miriam@lakebalboanc.org) **Committee:** Hazra, Middleton,  
Knoll

**VNY Airport** – **NONE UNTIL FURTHER NOTICE** 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** – Miriam Pressel – 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

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	09/16/2020
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		
VACANT VACANT	14	ABSENT
HFRB WFSS	10	YES

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will be HERE

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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