



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

September 4, 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. 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

CONGRATULATIONS LBNC 20th YEAR ANNIVERSARY

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 **September 4, 2024** agenda

5. Discussion and possible action regarding the approval of **LBNC 5JUN2024 Meeting Minutes**: – Middleton

6. Discussion and possible action regarding the approval of **LBNC 7AUG2024 Meeting Minutes-Middleton**
7. Discussion and possible action regarding the **removal of LBNC board member** due to absences
8. Discussion and possible action regarding the **appointment of a chair for VNY Airport Committee.**

9. 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 Dept Battalion 10 'A' Platoon, Battalion Chief Robert J Barna robert.barna@lacity.org 818-756-8610
- LA City Council District 6 (CD 6) **Imelda Padilla 818-778-4999**
 - Rosie.Avetisyan@lacity.org - Field Rep for 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, 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 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
- CA State Senator **Caroline Menjivar, (District 20)** sd20.senate.ca.gov 916-651-4020
- Andres.Garcia@sen.ca.gov 818-901-5588
- 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
- Van Nuys Airport Citizen's Advisory Council (CAC) Alicia Avery and Doug Decker both residents of Lake Balboa VNYCAC@lawa.org.
- Department of Neighborhood Empowerment (DONE) Daniel.D.Johnson@lacity.org 818-374-9889

10. **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.

11. Discussion and possible action regarding **Community Impact Statements** – Daniel D. Johnson, DONE
12. Discussion and possible action regarding **THE BROWN ACT** – Daniel D. Johnson, DONE
13. Discussion and possible action regarding **non-stakeholder members of LBNC Committees** – Daniel D. Johnson, DONE

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 the last two pages of this agenda for instructions.**

14. Discussion and possible action regarding **Van Nuys airport, Citizens Advisory Council, the VNY Vision Plan** and lack of public responses to our stakeholders repeated concerns. - 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 for White Paper recommendations – read the summary and then go to the department(s) in which you are most interested)

15. **Budget Advocate – Region 3 - Updates**, (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 one open seat on the board **HELP WANTED!**

a) **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.

15. Discussion and possible action regarding a **religious holiday falling on 2OCT2024** which is LBNC’s regular meeting night.

16. **President’s UPDATE**

i) **LA County Grand Jury** www.grandjury.co.la.ca.us or www.lacourt.org/forms/jury

17. **Committee UPDATES:** Approximately 2 minutes for each report, unless otherwise noted

a) **Education** Need dates for your meetings

b) **Emergency Preparedness**

c) **Health & Public Safety – Neighborhood Watch - 5- min** Need dates for your meetings

d) **Land Use**

e) **Outreach**

f) **Rec and Park**

g) **VNY Airport**

h) **Sepulveda Basin Wildlife Areas Steering Committee**

i) **Homeless Liaison**

18. **BUDGET:** Discussion and possible action regarding the **July 2024 MER** (Monthly Expense Report) Schwering

19. **BUDGET:** Discussion and possible action regarding the **2024-2025 Budget** and carryover funds from fiscal year 2023-2024 Schwering

Consent Calendar The following items 20-26 can be approved in one on action, unless further clarification requested:

20. **FUNDING:** Discussion and possible action regarding the expenditure of **\$150 for Concept to Web services** provided in JUN2024, the previous fiscal year. Schwering
21. **FUNDING:** Discussion and possible action regarding the expenditure of **\$99.00 for Survey Monkey** for service provided in JUN2024, the previous fiscal year. Schwering
22. **FUNDING:** Discussion and possible action regarding the expenditure of **up to \$200 for LBNC business cards for board members** – Gravani
23. **FUNDING:** Discussion and possible action to approve the **expenditure of up to \$300 for LBNC board member polo shirts**
24. **FUNDING:** Discussion and possible action to approve the **expenditure of up to \$650 for LBNC Retreat.**
25. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$500 for LBNC Outreach refreshments at the 23DEC2024 Holiday Parade** – Frost
26. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$800 annually for ad spending and all social media platforms and fees** – Frost

27. **FUNDING:** Discussion and possible action regarding the **expenditure of \$5,000 for a Neighborhood Purposes Grant for the Friends of the LA River (folar)** - Gravani
28. Discussion and possible action regarding a **new Lake Balboa NC Logo** – Schwering
29. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$850 for Graphic Designer Angie Cibis to design a new LBNC logo** – Frost/Schwering
30. Discussion and possible action to **approve SB411** which would **allow LBNC to conduct virtual, hybrid teleconference meetings with the public.** Pressiel/Kalaydjian
31. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$1100 for teleconference equipment** - Kalaydjian

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

33. **Adjourn Meeting**

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council**
Wednesday Oct 2, 2024 possible change due to religious holiday
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 Treasurer 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: NONE UNTIL FURTHER NOTICE meeting 4th Tuesday of the month at FlyAway **Chair** mihran@lakebalboanc.org **Committee:** Hazra, Frost, Gutierrez, Middleton

Health & Public Safety – NONE UNTIL FURTHER NOTICE 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 1st Saturday of the month 10am at FlyAway* - ronnie@lakebalboanc.org **Committee:** Cortez, Goode, Hazra, Knoll, Preissel, Middleton

Rec and Park - 4th Thursday of the month 7pm at FlyAway* - chair Miriam@lakebalboanc.org **Committee:** Hazra, Middleton, Knoll **no meeting in Nov and Dec**

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

**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		
DAVID		
VACANT VACANT	14	ABSENT
HFRB WFSS	10	YES

Select Online Document

Motion	11/06/2013
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CLICK HERE READ MOTION HERE

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shopping carts

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 Motions Only

Resolutions Only
 Motions and Resolutions Only ?

+ Advanced Search

Search Results: Top 500 RecordsCreate Report

Summary Report - by Council File Number (PDF)
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