



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004



## **Board Meeting Agenda August 6, 2025 630P-700P meet and greet 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 that 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:

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2. **Pledge of Allegiance –**

3. **Roll Call**

4. Discussion and possible action to adopt the **August 6, 2025** agenda

5. Discussion and possible action regarding the approval of **LBNC June, 2025 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**

Also Representing LBNC Sgt Anthony Duran 818-374-7694

**37527@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](mailto:robert.barna@lacity.org) 818-756-8610
- 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 Karla Silva [Karla.Silva1@lausd.net](mailto:Karla.Silva1@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)** Constituent Advocate ESFV Office Paulina  
Torres & Karen Dominguez
- 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](mailto:sd20.senate.ca.gov) 916-651-  
4020  
[Star.Resendez@sen.ca.gov](mailto:Star.Resendez@sen.ca.gov) 818-901-5588
- US Representative **Luz Rivas** (District 29) 818-221-3718 [Office not set-up yet](mailto:Office not set-up yet)
- 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 resident of Lake Balboa [VNYCAC@lawa.org](mailto:VNYCAC@lawa.org).
- **NEW Department of Neighborhood Empowerment (DONE)**  
[Lorenzo.briceno@lacity.org](mailto:Lorenzo.briceno@lacity.org) 213-978-1551

7. **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).

**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.

8) Discussion and possible action regarding the four **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) At-Large **Appointed** Stakeholder Representatives (ALASR) - The Board shall appoint the ALASRs with a two-thirds (2/3) majority vote. The ALASRs shall be appointed within the first two (2) meetings of the seats being vacant.

9) Administer NC Oath of office to the newly appointed board members Briceno

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

Officer positions shall be filled annually

10) Discussion and possible action to fill the Executive Committee officer positions for Fiscal Year 2025-26 effective immediately (today 6 Aug2025)

- a) President
- b) 1<sup>st</sup> Vice President
- c) 2<sup>nd</sup> Vice President
- d) Secretary
- e) Treasurer

f) Communications officer

**11) 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

**12) Discussion and possible action to select board members who will forward official LBNC Community Impact Statements (CIS)**

- 1.
- 2.
- 3.
- 4.
- 5.

**13) Discussion and possible action regarding committees and their 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
- h) AdHoc Budget
- i) AdHoc LA Charter

**14) Discussion and possible action regarding LBNC representation to Sepulveda Basin Wildlife Areas Steering Committee**

- a) Primary
- b) Alternate

**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.*”

**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.*

- **IF you are interested in learning more about where your tax dollars are scheduled to go**  
<https://cao.lacity.gov/budget/>

**L.A.CITY Charter Sec. 910. Monitoring of City Services.**

Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.

**15) Budget Advocate – Region 3 - Updates**, (budgetadvocates.org) –Budget

Representatives: Linda Gravani, Budget Advocate Mihran Kalaydjian

2025 White Paper read pages 1-15 then look under department for specifics **EX: page 40 for City Council**

[https://www.budgetadvocates.org/files/ugd/f03c84\\_17341704205f406e95d2dce3965a7814.pdf](https://www.budgetadvocates.org/files/ugd/f03c84_17341704205f406e95d2dce3965a7814.pdf)

16. Discussion and possible action regarding **CF 25-0002-S19** – City Council resolution which opposes SB79 unless it is amended to exempt municipalities with a state-approved and compliant housing element. Preissel

SEE page 6 of agenda for Committee schedules and locations, please join us.....

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

- 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
- j) President updates:

18. **BUDGET**: Discussion and possible action regarding approval/changes of **LBNC's FY 2025-2026 budget** Schwering

19. **BUDGET**: Discussion and possible action regarding the **May 2025 MER** (Monthly Expense Report) Schwering

20. **BUDGET**: Discussion and possible action regarding the **June 2025 MER** (Monthly Expense Report) Schwering

21. **BUDGET**: Discussion and possible action regarding the **July 2025 MER** (Monthly Expense Report) Schwering

22. **FUNDING**: Discussion and possible action regarding the expenditure of up to \$1,500.00 for Surbey Monkey used for stakeholder outreach. Approximately \$125.00/month Schwering

23. **FUNDING** – Discussion and possible action regarding the expenditure of up to \$125.00 for Microsoft Yearly Plan. This was approved in the FY2024-2025 Budget, however the price increased. Schwering.

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    September 3, 2025**

## **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

[w.LakeBalboaNC.org/survey](http://w.LakeBalboaNC.org/survey)

**ALL MEETINGS ARE OPEN TO THE PUBLIC**



## Lake Balboa Neighborhood Council – COMMITTEES



**Budget Committee** – Ad hoc Treasurer 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 930a 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 2<sup>nd</sup> Monday of the month 7p at FlyAway\* **Chair** [mihran@lakebalboanc.org](mailto:mihran@lakebalboanc.org) **Committee:** Hazra, Gutierrez, Middleton

**Health & Public Safety – Quarterly** meeting 3<sup>rd</sup> Wednesday of the month 19FEB, 21May, 20Aug, 19 Nov 2025 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 ODD numbered Months 7pm at FlyAway\* –Chair— [lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org) Co-chair [darian@lakebalboanc.org](mailto:darian@lakebalboanc.org) **Committee** Fynn, Hazra, Goode, Jerosimich, Kalaykjian, Knoll, Middleton, Schatz, B.Swartz.

**Outreach** – 4<sup>th</sup> Tuesday of the month 630pm at ONEgeneraton 17400 Victory Blvd - [ronnie@lakebalboanc.org](mailto:ronnie@lakebalboanc.org) **Committee:** Goode, Hazra, Knoll, Preissel, Middleton

**Rec and Park** - 4<sup>th</sup> Thursday of the month 630pm at ONEgeneraton 17400 Victory Blvd - chair [Miriam@lakebalboanc.org](mailto:Miriam@lakebalboanc.org) **Committee:** Hazra, Middleton, Knoll

**VNY Airport – 3<sup>rd</sup> Tuesday** of the EVEN numbered Months 7pm at FlyAway\* **Chair** [lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org) Co-Chair [douglas@lakebalboanc.org](mailto:douglas@lakebalboanc.org) **Committee:** Hazra, Middleton, Novak

**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 at [iflyvny.com](http://iflyvny.com) 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 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

A screenshot of the LACityClerk Connect search interface. It shows a search bar with a red arrow pointing to it. Below the search bar are radio buttons for 'Search exact word or phrase', 'Search All Content', 'Resolutions Only', 'Council Files Only', 'Motions Only', and 'Motions and Resolutions Only'. A blue arrow points from a text box to the search bar.

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**

A screenshot of the Public Comment Form. It includes a disclaimer, a name field, an email address field, a council file number field, and a comments section. The form is titled 'Office of the City Clerk Public Comment Form'.

**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		11/06/2013
DAVID		
VACANT	14	ABSENT
HERR	10	YES

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Search shopping carts

☐ 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

# COMMUNITY CONCERNS & PRIORITIES

Issues addressed with Council Member Padilla on February 4, 2025 per City Charter section 900

## Sepulveda Basin

1. 4 additional Park Rangers
2. Vehicles for Park Rangers
3. Rangers carry weapons
4. Cameras in the park
5. Anti-camping laws enforced
6. Goats to clear brush

## Van Nuys Airport

1. STOP FUMES that permeate the area
2. STOP individual seat sales on charters
3. STOP PAVs – personal air vehicles (air taxi)
4. All communities affected by noise, fumes & soot to be included to vision plan meetings
5. Adhere to 10p-7a curfew
6. Keep Whiteman Open
7. Citizen's Advisory Council's agenda must be on ENS system

## Land Use

1. Inaccurate RHNA figures destroying neighborhoods, address with state officials
2. METRO housing project of 248 units at Balboa/Victory @ G Line parking lot (East of Balboa)
3. Building project 194 units at Balboa/Victory (west of Balboa)
4. Mayor's Executive 1 – destroying single family neighborhoods

## Dog Park

1. Recycled Water for grass
2. Lights for evening use
3. Alternate route needed for bike path

## Emergency issues

1. Keep CERT Program
2. Support funding for necessary EMD personnel
3. Approve funding for LBNC's emergency bins expired items

## HOMELESS (Big Business)

1. Monitor the housing funds and provide the services required
2. Accounting of how the city funds have been spent
3. Vacant units/buildings need to house the homeless

## City Council

1. Be in the room when public comments are being expressed
2. Hold certificate presentations until after city business is handled

## Community Impact Statements

1. Need to know why you are voting for/against council files
2. Provide enough time for NCs to vote on council files, many are rushed through
3. Acknowledgement of receipt of our official statements