

LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004 Los Angeles became a city, April 4, 1850 California became a state September 9, 1850



Board Meeting Agenda

September 3, 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.

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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.

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:

From the Ralph M. Brown Act, 1953

"The people of this State do not yield their sovereignty to the agencies which serve them.

The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know.

The people insist on remaining informed so that they may retain control over the instruments they have created."

- Pledge of Allegiance –
- 3. Roll Call
- 4. Discussion and possible action to adopt the September 11, 2025 agenda
- 5. Discussion and possible action regarding the approval of **LBNC August 14, 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 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
 - ➤ <u>Christopher.E.Hernandez@lacity.org</u> Homelessness Coordinator
 - ➤ <u>Lamont.Cobb@lacity.org Land Use</u>
 - > 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 Karla Silva <u>Karla.Silva1@lausd.net</u> 213-241-8333

- CA Assemblymember Jesse Gabriel 46th Assembly district 818-346-4521 Jack <u>Trent-Dorfman Field Rep</u>
- CA State Senator Caroline Menjivar, (District 20) sd20.senate.ca.gov 916-651-4020
 - Star.Resendez@sen.ca.gov 818-901-5588
- US Representative Luz Rivas (District 29) 818-221-3718 Office not set-up yet
- US Representative Brad Sherman (District 30) 818-501-9200
 Mary.Chakerian@mail.house.gov
- Van Nuys Airport Citizen's Advisory Council (CAC) Alicia Avery resident of Lake Balboa VNYCAC@lawa.org.
- NEW Department of Neighborhood Empowerment (DONE)
 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.

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.

- 8) Discussion and possible action regarding wall mitigation, Citizens Advisory Council (CAC), CF22-1489 regarding LAWA's two year delay in report back and possible non-approval to reappoint to the Board of Airport Commissioners - Suzanne Gutierrez
- 9) Discussion and possible action regarding the 29AUG2025 City Council meeting Middleton
- **10)** Discussion and possible action regarding an **ad hoc Victory Committee** in reference to the projects on Victory Gravani

- 11) Discussion and possible action regarding an **audit request** regarding the funds spent for homeless and expensive attorney fees being spent to protect the City/Mayor from providing Judge Carter the accounting of the funds Gravani
- **12)** Discussion and possible action regarding specific **issues on Gilmour St** Stein
- 13) Discussion and possible action regarding **notification requirement of 45 days** prior for any requests of public funds for projects within LBNC boundaries Stein
- 14) Discussion and possible action regarding the policy of Los Angeles City Council which does not allow Neighborhood Councils to advocate to any agency or entity other than to the City itself and to do so they state it is outside the role of NCs. Gravani
- 15) Discussion and possible action to **reinstate CF20-0190** to allow park rangers to be armed while on duty, in accordance with state law. Gravani
- **16)** Discussion and possible action regarding **cameras to cover the entire basin** Preissel
- 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

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

- **18**. Committee **UPDATES**: Approximately **2 minutes** for each report, unless otherwise noted
 - a) President updates:
 - b) Education
 - c) Emergency Preparedness
 - d) Health & Public Safety
 - e) Land Use
 - f) Outreach newsletter
 - g) Rec and Park Miriam 3 Min
 - h) VNY Airport
 - i) Sepulveda Basin Wildlife Areas Steering Committee
- 19. **BUDGET:** Discussion and possible action regarding approval/changes/amendments of **LBNC's FY 2025- 2026 budget.** Rollover amount is **\$14,526.80** 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 for **LBNC to hire Bridgegap to provide minute taking** and/or administrative services through 30JUN2026 not to exceed \$150.00 per month, per service provided.
- 23. **FUNDING**: Discussion and possible action regarding the expenditure **of up to \$5,000 for special meetings which are of urgent concern to the community** for facilities, outreach materials such as printing and distribution, lawn signs, refreshments, etc, Gravani
- 24. **FUNDING**: Discussion and possible expenditure of **up to \$150** a month for additional **email addresses/google suites -** Gravani
- 25. **FUNDING:** Discussion and possible action regarding a Neighborhood Purposes Grant **(NPG)** in the amount of \$5,000 to Friends of the LA River for 35th annual River Cleanup.

- 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 October 1, 2025 at Gault St School Auditorium

For your convenience, the Bylaws are available on our website <u>www.lakebalboanc.org</u>" 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: <u>www.lakebalboanc.org</u>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, <u>please contact danica@lakebalboanc.org</u> our current secretary

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

visit our website: www.LakeBalboaNC.org

Complete the survey

w.LakeBalboaNC.org/survey

ALL MEETINGS ARE OPEN TO THE PUBLIC







<u>Budget Committee – Ad hoc Treasurer Chair lindas@lakebalboanc.org</u> Committee: Executive Officers

<u>BUDGET Representatives</u> - <u>Mihran@lakebalboanc.org</u> - budgetadvocates.org -

<u>Emergency Preparedness</u> – meeting 2nd Saturday of the Month 930a at FlyAway* <u>Chairlindas@lakebalboanc.org</u> Committee Brown, Hazra, Jerosimich, Tomlinson

<u>Lake Balboa Amateur Radio Check-in</u> — 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 & <u>FRSGMRS/Walkie-Talkie Check-in</u> - Every Sunday 10am channel 5 easy way to communicate after a disaster

<u>Education:</u> meeting 2nd Monday of the month 7p at FlyAway* Chair mihran@lakebalboanc.org
Committee: Hazra, Gutierrez, Middleton

<u>Health & Public Safety – Quarterly</u> meeting 3rd Wednesday of the month 19FEB, 21May, 20Aug, 19 Nov 2025 700pm at FlyAway* Chair – <u>jamesb@lakebalboanc.org</u> Co-Chair Hazra **Committee:** Jerosimich,

<u>Land Use</u> — 3rd <u>Tuesday</u> of the <u>ODD</u> numbered <u>Months</u> 7pm at FlyAway* — Chair— <u>Steve@lakebalboanc.org</u> <u>Co-chair darian@lakebalboanc.org</u> <u>Committee</u> Fynn, Hazra, Goode, Jerosimich, Kalaykjian, Knoll, Middleton, Schatz,

<u>Outreach</u> – 4th <u>Tuesday of the month</u> 630pm at <u>ONEgeneraton</u> 17400 Victory Blvd – <u>Mihran@lakebalboanc.org</u> Committee: Goode, Hazra, Knoll, Preissel, Middleton

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

VNY Airport – 3rd Tuesday of the EVEN numbered Months 7pm at FlyAway* Chair Nick@lakebalboanc.org Co-Chair David@lakebalboanc.org Committee: Hazra, Middleton, Novak

<u>Sepulveda Basin Wildlife Areas Steering Committee</u> – Miriam Pressel – Alternate Mihran Kalaydjian Meets 4th Tuesday of odd numbered months at Balboa Sports Complex 630pm zoom.us/j/98376926906

<u>Community Police Advisory Board</u> _ CPAB _ 630pm _ 2nd Wednesday of month at West Valley Police Department _ 19020 Vanowen St, Reseda CA 91335

<u>Van Nuys Airport - Citizens Advisory Commission</u> CAC - 7pm 1st Tuesday of month Van Nuys City Council Location varies, check agenda at iflyvny.com 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



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



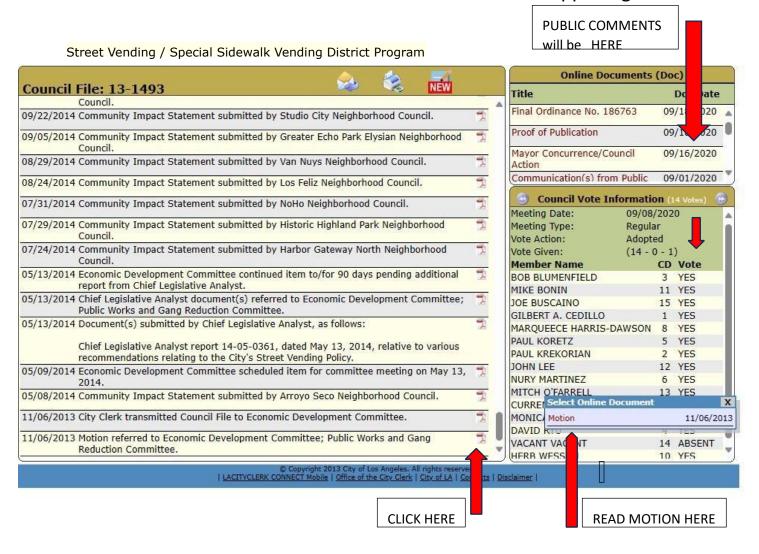
Response is a PUBLIC COMMENT FORM complete the form and **SUBMIT**



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



You can also search by topic



COMMUNITY CONCERNS & PRIORITIES

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

Sepulveda Basin

- 4 additional Park Rangers
- 2. Vehicles for Park Rangers
- 3. Rangers carry weapons CF20-0190
- 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
- STOP individual seat sales on charters
- 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
- 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