

# 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**

**October 1, 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.

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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

# 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:

2. Pledge of Allegiance -

- 3. Roll Call
- 4. Discussion and possible action to adopt the **October 1, 2025** agenda
- 5. 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
  - ➤ 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 <u>Ariel.Jones@lacity.org</u> 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
- LA County Supervisor Lindsey P. Horvath office (District 3) 818-901-3831 District Director Mirna Ezquivel <a href="mailto:mezquivel@bos.lacounty.gov">mezquivel@bos.lacounty.gov</a> HELP for HOMELESS <a href="mailto:www.la-hop.org">www.la-hop.org</a> Constituent Advocate ESFV Office Paulina Torres & Karen Dominguez
- 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 916-651-4020
  - Star.Resendez@sen.ca.gov 818-901-5588
- US Representative Luz Rivas (District 29) 818-253-3535 All of LBNC

- US Representative Brad Sherman (District 30) 818-501-9200
   Mary.Chakerian@mail.house.gov Covers the Basin
- 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
- 6. 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 <a href="https://cao.lacity.gov/budget/">https://cao.lacity.gov/budget/</a>

### 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.

7) Discussion and possible action regarding board open seat for Youth Representative. LBNC BYLAWS Section 1: Composition

E. One (1) YSR Youth Stakeholder Representative (YSR) – Open to Stakeholders between the ages of fourteen (14) and seventeen (17) on the day of the election or selection. See Admin. Code § 22.814(c). If less than eighteen (18) years of age, the Youth Board Seat member shall be precluded from voting on financial matters, such as neighborhood council expenditures, financial reports, annual budgets, contracts, and recommendations to enter into contracts.

- **8)** Discussion and possible action regarding a formal notification to be sent to Mayor Bass and METRO board to **remove CM Padilla from METRO board -** Gravani
- 9) Discussion and possible action regarding Council File 22-1125 and jet service from Van Nuys Airport to Maui- Gravani

<u>https://ktla.com/news/california/semi-private-jet-company-partners-with-four-seasons-on-new-l-a-to-hawaii-routes/amp/</u>

- 10)Discussion and possible action for a Rally regarding the Victory Blvd projects and possibly other concerns including funding for signage, flyers, permit, etc funding not to exceed \$1500 Gravani
- **BUDGET:** Discussion and possible action regarding approval/changes/amendments of LBNC's FY 2025- 2026 budget. Rollover amount is \$14,526.80 Schwering
- **BUDGET:** Discussion and possible action regarding the **August 2025 MER** (Monthly Expense Report) Schwering
- **13) FUNDING:** Discussion and possible action regarding a Neighborhood Purposes Grant (NPG) in the amount of \$2,500 to Friends of the LA River (FOLAR) for 35<sup>th</sup> annual River Cleanup.
- 14) Discussion and possible action regarding LBNC matching funds for FOLAR from CD6-Preissel
- **15)FUNDING:** Discussion and possible action regarding **funding consideration for cameras** in the basin Preissel
- **16)**Discussion and possible action regarding a **redesign of the bike path** from Vanalden to White Oak connecting with the two existing bike paths-Preissel
- **17)**Discussion and possible action regarding council file 25-0642 and & AB2097 which supports a developer determining the parking needs of their project -Gravani
- 18) 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 <a href="https://www.budgetadvocates.org/">https://www.budgetadvocates.org/</a> files/ugd/f03c84 17341704205f406e95d2dce3965a7814.pdf

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

- 19. Discussion and possible action regarding which City Council Committees will be followed by LBNC Board Members or Committees Gravani
  - 1. Arts, Parks, Libraries, and Community Enrichment Miriam
  - 2. Planning and Land use Management Steven/Darian
  - 3. Public Safety James Brown & Linda Schwering
  - 4. Rules, Elections, and Intergovernmental Relations Mihran
  - 5. Trade, Travel, and Tourism Nick & David
  - 6. Volunteers?
- 20. Committee **UPDATES**: Approximately **2 minutes** for each report, unless otherwise noted
  - a) President updates: If you plan to use the flyaway meeting room, I need to reserve the specific dates/times for your meetings. REMINDER, should you have to cancel, you must forward an agenda stating the meeting is cancelled and let me know to cancel the room
  - b) Education
  - c) Emergency Preparedness

- d) Health & Public Safety
- e) Land Use
- f) Outreach newsletter
- g) Rec and Park Miriam 5 Min
- h) VNY Airport
- i) Sepulveda Basin Wildlife Areas Steering Committee
- 21) THANK YOU LBNC Board Members & Neighborhood Watch Block Captains for all YOU do behind the scenes for our community.
- 22) Adjourn Meeting

Next Regular Meeting IN PERSON of the Lake Balboa Neighborhood Council Wednesday November 5, 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 2<sup>nd</sup> 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 <a href="mailto:DTomlinson@socal.rr.com">DTomlinson@socal.rr.com</a> & <u>FRSGMRS/Walkie-Talkie Check-in</u> - Every Sunday 10am channel 5 easy way to communicate after a disaster

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

<u>Health & Public Safety – Quarterly</u> meeting 3<sup>rd</sup> 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> — 3<sup>rd</sup> <u>Tuesday</u> of the <u>ODD</u> numbered <u>Months</u> 7pm at FlyAway\* — Chair— <u>Steve@lakebalboanc.org</u> Co-chair <u>darian@lakebalboanc.org</u> Committee Fynn, Hazra, Goode, Jerosimich, Kalaykjian, Knoll, Middleton, Schatz,

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

VNY Airport – 3<sup>rd</sup> 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 4<sup>th</sup> Tuesday of odd numbered months <del>at Balboa Sports Complex</del> 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 1<sup>st</sup> 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 2<sup>nd</sup> floor free parking in front short term lot

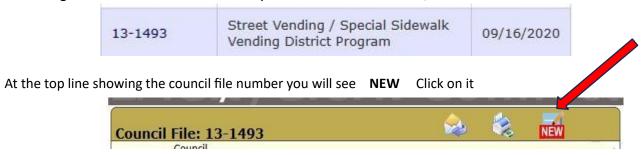
# How to send your public comments to City Hall Clerk.lacity.org

Click on COUNCIL FILES AND POLICIES



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



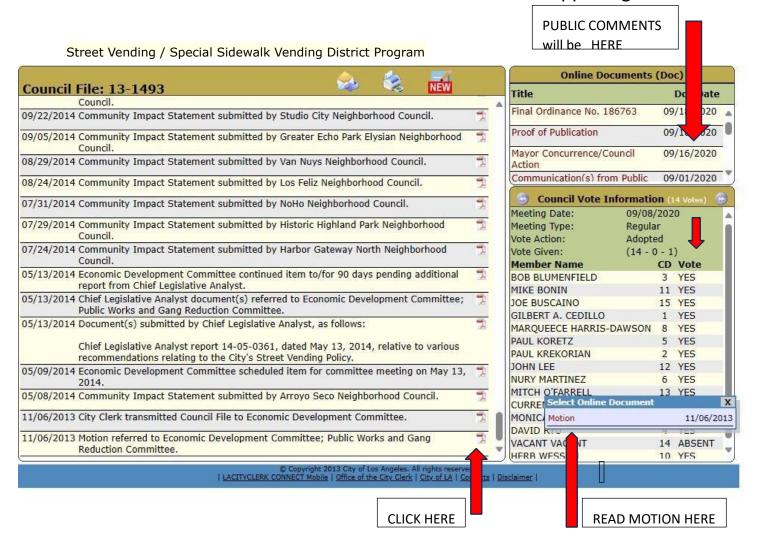
Response is a PUBLIC COMMENT FORM complete the form and **SUBMIT** 



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