

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 NOVEMBER 5, 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 ethics.commission@lacity.org.

WELCOME to our STAKEHOLDERS 1. Call meeting to order

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,

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."

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 David Woolf, a business representative resigned effective 3SEP2025
- 4. Discussion and possible action to adopt the November 5, 2025 agenda
- 5. Discussion and possible action to approve LBNC minutes from 1OCT2025 Meeting.
- 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
 - 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 <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 Karla.Silva1@lausd.net 213-241-8333
- LA County Supervisor **Lindsey P. Horvath** office (District 3) 818-901-3831 District Director Mirna Ezquivel <u>mezquivel@bos.lacounty.gov</u> **HELP for**

HOMELESS <u>www.la-hop.org</u> Constituent Advocate ESFV Office Paulina Torres & Karen Dominguez

- 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 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
- 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 the public Hearing on 18NOV2025 regarding ZA2024-3788-CUB-CUX requesting a conditional use permit for the on-site sale of a full line of alcohol in conjunction with a new restaurant with live entertainment and public dancing at 16826 & 16828 West Saticoy Street. Seating 91 patrons inside and 64 patrons outside, proposed hours of operation M-W 8a-10p Th-Su 8a-12m.
- 9) Discussion and possible action regarding board open seat for Youth Representative and a. Business Representative and possible appointment

LBNC BYLAWS Section 1: Composition

B. Three (3) Business Stakeholder Representatives (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.

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.

- 1. Christina Garcia
- **10) Discussion and possible action** regarding a motion to rewrite letter in support of the Ranger station, more Rangers, vehicles, arming and 4 more cameras like Encino and Lake Balboa did years ago that went to the Budget Committee- Preissel
- **11) Discussion and possible action** regarding a public meeting with the decision makers at Metro, Mayor, Stern and Gabriel regarding the Metro Lot. Preissel
- **12)** Budget Advocate Region 3 Updates, (budgetadvocates.org) –Budget Representatives: TBD 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

13) Council Member Padilla's update **regarding CF22-1545-S35** which was discussed at City Council on 31Oct 2025 (Item #6) regarding the lease agreement with Metro **for 6340 North Balboa Boulevard and 16800 West Victory Boulevard**

https://www.youtube.com/watch?v=djwZFbCZIA0 Padilla 48:16-50:59

- **14**.) Discussion and possible action regarding the use of Metro's Park and Ride parking lot at the G Line as a proposed RV Storage lot at 16800 Victory Blvd/6340 Balboa Blvd and/or 6338 Balboa Blvd.
- **15**). Discussion and possible action regarding **194 units at 17100 Victory Blvd** ADM-2023-4537-TOC-VHCA-ED1 and METRO's housing plans of **248 units at the G Line parking lot** Gravani
- **16)** Discussion and possible action regarding last month's item #17 which was for \$1500 for a Rally. Change those funds, if needed, for Town Hall meetings. Gravani
- **BUDGET:** Discussion and possible action regarding the **September 2025 MER** (Monthly Expense Report) Schwering
- **18) FUNDING:** Discussion and possible action regarding the approval to transfer Public Storage rental space back to the renovated Public Storage facility at 7600 Balboa Blvd.— Schwering
- **19) FUNDING:** Discussion and possible action regarding the expenditure of up to \$300 for storage boxes for documents required to store for LBNC Gravani

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

- 20. 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
- 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 December 3, 2025 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

w.LakeBalboaNC.org/survey

ALL MEETINGS ARE OPEN TO THE PUBLIC



Lake Balboa Neighborhood Council – COMMITTEES



<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> Co-chair <u>darian@lakebalboanc.org</u> Committee Fynn, Hazra, Goode, Jerosimich, Kalaykjian, Knoll, Middleton, Schatz,

<u>Outreach</u> – 4th <u>Tuesday of the month 630pm at 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 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: <u>vnycac@lawa.org</u>

*FlyAway Bus Terminal 7610 Woodley Ave take elevator to 2nd floor free parking in front short term lot

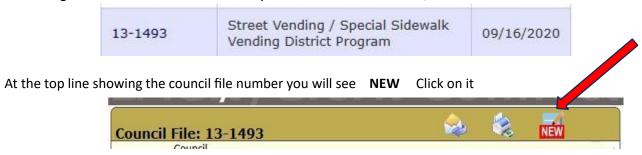
How to send your public comments to City Hall Clerk.lacity.org

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



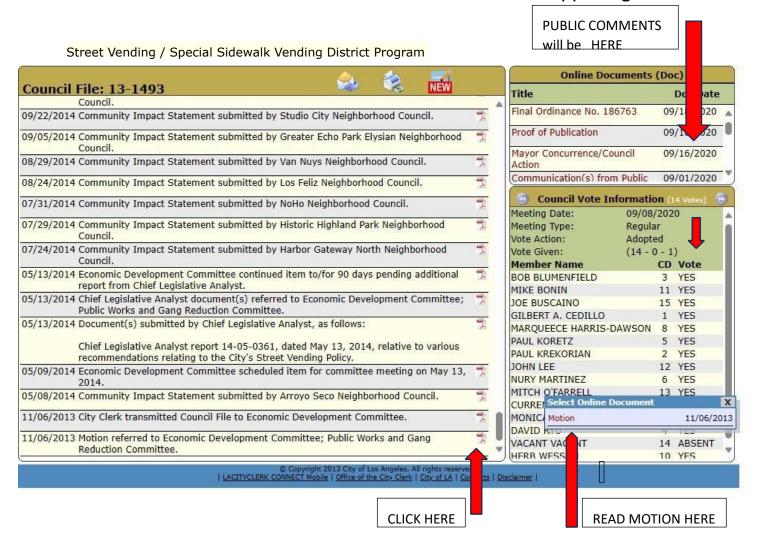
Response is a PUBLIC COMMENT FORM complete the form and **SUBMIT**



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 did not pass committee
- 4. Cameras in the park 1 installed
- 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
- 3. STOP PAVs personal air vehicles (air taxi)
- 4. All communities affected by noise, fumes & soot to be included at 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 NOW under LAWA on schedule

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 Classes now continue via zoom
- 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 Mayor spending 5.8 million so she doesn't have to
- 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