



# BLAKE 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** **December 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](http://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](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,**

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:

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2. **Pledge of Allegiance –**

3. **Roll Call –**

4. Discussion and possible action to adopt the **December 3, 2025** agenda
5. Discussion and possible action to approve LBNC minutes from November 2025 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](mailto:34499@lapd.online)

Also Representing LBNC Sgt Anthony Duran 818-374-7694

[37527@lapd.online](mailto: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](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**

- 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](http://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) 818-253-3535 **All of LBNC**
- US Representative **Brad Sherman** – (District 30) - 818-501-9200  
[Mary.Chakerian@mail.house.gov](mailto: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](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).

**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 Sepulveda Basin, by Pat Bates of Audubon Society.
  - 9) Discussion and Possible action Regarding Goats in the Basin CF 25-0600-S85
  - 10) Discussion and possible action regarding Forward Alliance Los Angeles (FALA) Charles Hannah, Chief Executive Officer <https://forwardalliance.org/>
  - 11) Discussion and Possible action Regarding Van Nuys Airport Plans,
  - 12) Discussion and Possible action Regarding Sky Harbor Group, Justin Ignacio
  - 13) Discussion and possible action regarding board open seat for **a. Residential Representative** and possible appointment
- LBNC BYLAWS Section 1: Composition

Six (6) Residential Stakeholder Representatives (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.

- i) Michael McCafferty
- ii) Michael Lin

#### 14) Discussion and possible action regarding Charter Reform

**The Charter Reform Council File is 23-1027-S2    ORDINANCE NO. 188303**

Sec. 8.333. Commission Administration, Personnel, and Outreach.

- **Section “(g) The Commission’s Outreach and Engagement Plan also shall include a dedicated engagement process for the participation of the City’s Neighborhood Councils, with the goal of soliciting and receiving Community Impact Statements from at least 60% of Neighborhood Councils”.**
- <https://reformlacher.lacity.gov/>
  - Sign-up for updates <https://reformlacher.lacity.gov/get-updates>
  - Calendar of meetings
  - Recommend reading the last charter up

#### 15) Discussion and possible action regarding Bylaws change – Definition of Abstain = non-vote

#### 16) Discussion and possible action regarding changes to the Brown Act SB707

<https://www.publicceo.com/2025/10/major-brown-act-updates-under-sb-707/>

Governor Newsom signed SB707 into law on 30OCT2025 – Will go into effect 1JUL2026

#### 17) Budget Advocate – Region 3 - Updates, (budgetadvocates.org) –Budget Representatives:

xxxxxx, 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)

#### 18) BUDGET: Discussion and possible action regarding the **October 2025 MER** (Monthly Expense Report) Schwering

#### 19) FUNDING: Discussion and possible action regarding the expenditure of up 250.00 for refreshments, printing, and promotion for a Neighborhood Disaster Recovery/Emergency Preparedness Town Hall. Date to be determined.

#### 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

- 22) **THANK YOU** LBNC Board Members & Neighborhood Watch Block Captains for all  
YOU do behind the scenes for our community.
- 23) **Adjourn Meeting** NO MEETING IN JANUARY

**Next Regular Meeting IN PERSON of the  
Lake Balboa Neighborhood Council**

**NO MEETING IN JANUARY**

**Wednesday February 4, 2026  
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 -

**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,

**Land Use** – ~~3<sup>rd</sup> Tuesday of the ODD-numbered Months~~ 7pm at FlyAway\* –Chair– [Steve@lakebalboanc.org](mailto:Steve@lakebalboanc.org) Co-chair [darian@lakebalboanc.org](mailto:darian@lakebalboanc.org) **Committee** Fynn, Hazra, Goode, Jerosimich, Kalaykjian, Knoll, Middleton, Schatz,

**Outreach** – ~~4<sup>th</sup> Tuesday of the month~~ 630pm at ONEgeneraton 17400 Victory Blvd – [Mihran@lakebalboanc.org](mailto:Mihran@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 [Nick@lakebalboanc.org](mailto:Nick@lakebalboanc.org) Co-Chair [David@lakebalboanc.org](mailto:David@lakebalboanc.org) **Committee:** Hazra, Middleton, Novak

**Sepulveda Basin Wildlife Areas Steering Committee** – Miriam Pressel – Alternate Mihran Kalaydjian Meets 4<sup>th</sup> Tuesday of odd numbered months 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 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. The page has a dark blue header with the Los Angeles City Clerk's Office logo and the text 'LACityClerk Connect'. Below the header, there is a navigation bar with links: 'Council File Management System', 'Contracts', 'Agenda ePackets', and 'Referral/Journal(Minutes)'. The 'Council File Management System' link is highlighted with a red arrow. The main content area is titled 'Search Criteria' and contains a 'Simple Search' section with a search bar and a 'Search' button. Below the search bar, there are radio buttons for 'Search exact word or phrase', 'Search All Content', 'Council Files Only', 'Motions Only', 'Resolutions Only', and 'Motions and Resolutions Only'. A blue arrow points from a text box to the search bar. The text box contains the text: '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 |
|---------|--|------------|

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' from the Office of the City Clerk. The form includes a disclaimer, a name field, an email address field, a council file number field, and a comments section. The council file number field is pre-filled with '22-1127'. The comments section has a character count of '5000 characters remaining'.

**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:<br><br>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 All Content ☐ Council Files Only ☐ Motions Only

☐ Resolutions Only ☐ Motions and Resolutions Only ?

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**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 **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
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 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
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~~ **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