



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

February 4, 2026

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.

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:

2. **Pledge of Allegiance –**

3. **Roll Call –**

4. Discussion and possible action to approve LBNC minutes from August 2025 Meeting.
5. Discussion and possible action to approve LBNC minutes from November 2025 Meeting
6. Discussion and possible action to approve LBNC minutes from December 2025 Meeting
7. Discussion and possible action to approve LBNC **special meeting** minutes from January 2026
8. 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](tel:818-778-4999)
 - Rosie.Avetisyan@lacity.org - Field Rep for Lake Balboa
 - Lorena.Bernal@lacity.org – District 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 genesis.discua@lacity.org, **east Valley Field Rep** 213-224-8460
- 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 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 **HELP for HOMELESS** www.la-hop.org Constituent Advocate ESFV Office Paulina Torres & Karen Dominguez
- CA Assemblymember **Jesse Gabriel** 46th Assembly district [818-380-2460](tel:818-380-2460) Zoe.Hronskey@asm.ca.gov
- CA State Senator **Caroline Menjivar, (District 20)** sd20.senate.ca.gov 916-651-4020 Star.Resendez@sen.ca.gov [818-901-5588](tel: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

9. **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) Guest Speakers from Council District 6 Regarding

- RV Salvage Storage at Metro Park and Ride
- Status on 194 units at 17100 Victory

- c) Legislative issues (council files)
- d) Van Nuys airport

- 9) Discussion and Possible action Regarding Council File #25-1514 regarding Van Nuys Airport Citizens Advisory Council (VNY CAC), compiled Bylaws, Appointments.
- 10) Discussion and Possible action regarding Council File #25-1505 regarding Environmental and Public-Health Impacts / Airport-Adjacent Residential Development / Los Angeles International Airport
- 11) Discussion and possible action to appoint a 2nd Vice President for LBNC
- 12) Discussion and possible action regarding 3 open board seats (see bylaws for descriptions)
 - a) 1 Residential (Alex Goode)
 - b) 1 Business Rep (David Woolf)
 - c) 1 At-Large appointed (Jim Stein)
- 13) Discussion and possible action regarding the new Brown Act compliance rules

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://reformlacharter.lacity.gov/>**
 - Sign-up for updates <https://reformlacharter.lacity.gov/get-updates>
 - Calendar of meetings
 - Recommend reading the last charter update

- 15) Discussion and Possible action Regarding LA City Charter Commission and update Neighborhood Council recommendations from Los Angeles Neighborhood Councils Coalitions (LANCC)

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

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

- 18) **FUNDING**: Discussion and possible action regarding the contribution of \$250 for budget day
- 19) **FUNDING**: Discussion and possible action regarding the contribution of \$500 for Congress of Neighborhoods (not EmpowerLA awards)
- 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

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday March 4, 2026
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](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
Complete the survey
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 **Committee:** Executive Officers

BUDGET Representatives – Mihran@lakebalboanc.org – budgetadvocates.org -

Emergency Preparedness – meeting 2nd Saturday of the Month 930a at FlyAway* Chair-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 & **FRSGMRS/Walkie-Talkie Check-in** - Every Sunday 10am channel 5 easy way to communicate after a disaster

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

Health & Public Safety – Quarterly meeting 3rd Wednesday of the month 18FEB, 20May, 19Aug, 18 Nov 2026 700pm at FlyAway* Chair – jamesb@lakebalboanc.org Co-Chair Hazra **Committee:** Jerosimich,

Land Use – 3rd Tuesday of the ODD numbered Months 7pm at FlyAway* –Chair – Steve@lakebalboanc.org **Committee** Fynn, Hazra, Heredia, Jerosimich, Kalaykjian, Knoll, Middleton, Schatz,

Outreach – 4th–Tuesday of the month 630pm at ONEgenerator 17400 Victory Blvd – Mihran@lakebalboanc.org **Committee:** Hazra, Knoll, Preissel, Middleton

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

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

Sepulveda Basin Wildlife Areas Steering Committee – Miriam Pressel – Alternate Mihran Kalaydjian Meets 4th 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 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

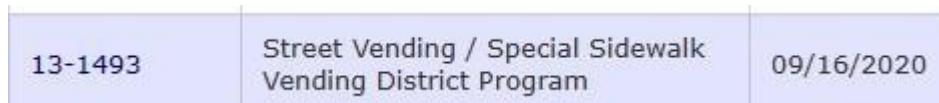
CityClerk.lacity.org/lacityclerkconnect

RESPONSE: LACityCLERK Connect



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



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**

The screenshot shows the Public Comment Form for council file 13-1493. It includes fields for Name (optional), E-mail Address (for verification purposes), and a large text area for Comments for Public Posting. A disclaimer at the top states: 'THIS IS A PUBLIC DOCUMENT THAT WILL BE POSTED ON THE CITY CLERK'S COUNCIL FILE MANAGEMENT SYSTEM.' The form is submitted by the Office of the City Clerk.

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

PUBLIC COMMENTS
will be HERE

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)

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
MONICA RIOS	1	NO
DAVID RODRIGUEZ	1	NO
VACANT VACANT	14	ABSENT
HFRB WESS	10	YES

CLICK HERE

READ MOTION HERE

You can also search by topic

Search Criteria

Simple Search

Search

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)

Sort by - Relevance

Filter Search Results:

Showing 500 Records

Council File	Title	Last Change
11-1141-52	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