



**Lake Balboa Neighborhood Council**

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

Website: [www.lakebalboanc.org](http://www.lakebalboanc.org)  
 Email: [info@lakebalboanc.org](mailto:info@lakebalboanc.org)

**Board Meeting Minutes  
 February 07, 2024  
 7:02PM-9:50PM  
 (DRAFT)**

**Regular Meeting Location:**  
[Gault Street Elementary School](#)  
[17000 Gault Street](#)  
[Lake Balboa CA 91406](#)  
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Boardmember	Roll Call	Funding Vote Eligible*	Category
James Brown 1 <sup>st</sup> Vice President	Present	YES	Residential
Michael Cortez	Present	YES	Residential
Ronnie Frost Communications Officer	Present	YES	Business
Christopher Garcia	Present	NO	Youth
Alex Goode 2 <sup>nd</sup> Vice President	Excused	YES	Residential
Linda Gravani President	Present	YES	Business
Surat Hazra	Present	YES	At Large
Lydia Jerosimich	Absent	YES	Senior
Mihran Kalaydjian	Excused	YES	Organization
Jackie Knoll	Present	YES	Residential
Danica Middleton Secretary	Absent	YES	Residential
Jared Negron	Present	YES	Residential
Mariam Preissel	Present	YES	Organization
Linda Schwering Treasurer	Present	YES	At-Large
Jim Stein	Present	YES	Business
Bill Swartz	Present	YES	At-Large
Kathleen Swartz	Present	YES	Residential
Total Board Members -17	Present 13 at Roll Call		

\*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired  
 \*\* Advance notice given for absence \*\*\*At Large Appointed (VOTE KEY: Yes, No, Abstain, Ineligible, Recuse, Absent)

1. Call the meeting to order, Welcome to the 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. - **The meeting was called to order at 7:00PM by President Gravani. Ms. Gravani welcomed the stakeholders and explained how to make public comments and how to speak on agenda items.**

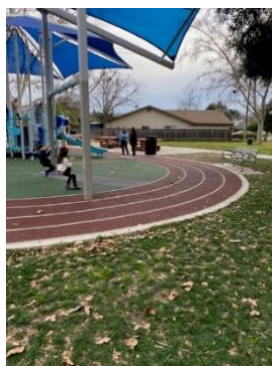
*L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)  
 To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include 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 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: James Brown.**

- 2. **Pledge of Allegiance –The Pledge of Allegiance was led by Christopher Garcia**
- 3. **Roll Call Roll was called by the Minute Taker Ms. Grant. 13 Boardmembers were in attendance. Quorum was reached. All Boardmembers were eligible to vote except Garcia due to his age.**

<b>LBNC ITEM 3. Roll Call</b>		
<b>Present –13</b>	<b>Absent-02</b>	<b>Excused-02</b>
<b>Brown, Cortez, Frost, Garcia, Gravani, Hazra, Knoll, Negron, Preissel, Schwering, Stein, B. Swartz, K. Swartz</b>	<b>Jerosimich, Middleton</b>	<b>Goode, Kalaydjian</b>

- 4. **Black history month Jesse Owens- Ms. Gravani told the history of Jesse Owens.**



- 5. **Discussion and possible action to adopt the February 7, 2024 agenda**

Public Comment: No comment

**Motion: Passed (7:10 PM)**

<b>LBNC ITEM 5. Motion to adopt the February 7, 2024 Agenda with the items 5b,5c, and 5d added.</b>				
<b>Moved: Gravani, Seconded: Brown</b>				
<b>Yes-13</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-04</b>
<b>Brown, Cortez, Frost, Garcia, Gravani, Hazra, Knoll, Negron, Preissel, Schwering, Stein, B. Swartz, K. Swartz</b>	<b>None</b>	<b>None</b>	<b>None</b>	<b>Goode, Jerosimich, Kalaydjian, Middleton</b>

**Lydia Jerosimich joined the meeting at 7:13PM**

**Danica Middleton joined the meeting at 7:13PM**

**Travel, Trade, and Tourism Meeting tomorrow at 11:00 AM, at Van Nuys City Hall, is the reason for urgency.**

**Linda Schwering left the meeting at 7:10PM**

**5b.CF23-1338 Prepare a report for a Vision Study CIS previously filed-Reviewed**

5c. CF23-1339 Community Advisory Committee CIS previously filed-Reviewed

5d. CF24-0145 Motion to oppose the proposed lease Helicopter Company Lease (This is a Jet Hangar)  
16231 Whiteman Dr. at Van Nuys Airport with Exemption from CEQA

Jared Negron will be presenting these items at tomorrows' meeting.

Public Comment: Multiple comments were made by stakeholders who did not come to the microphone.

Motion: Passed (7:22 PM)

LBNC ITEM 5d CF24-0145 Motion That the Lake Balboa Neighborhood Council oppose the proposed lease Moved: Negron, Seconded:-Gravani				
Yes-14	No-00	Abstain-00	Ineligible-00	Absent-03
Brown, Cortez, Frost, Garcia, Gravani, Hazra, Jerosimich, Knoll, Middleton, Negron, Preissel, Stein, B. Swartz, K. Swartz	None	None	None	Goode, Kalaydjian, Schwering

6. Discussion and possible action regarding the approval of LBNC Meeting Minutes as corrected – Middleton

Public Comment: No comment

Motion: Passed (7:25 PM)

LBNC ITEM 6. Motion to approve the December Lake Balboa Neighborhood Council Meeting Minutes Moved: Middleton, Seconded:-Brown				
Yes 14-	No-00	Abstain-00	Ineligible-00	Absent-03
Brown, Cortez, Frost, Garcia, Gravani, Hazra, Jerosimich, Knoll, Middleton, Negron, Preissel, Stein, B. Swartz, K. Swartz	None	None	None	Goode, Kalaydjian, Schwering

7. Announcements and Reports: **If present, PLEASE IDENTIFY YOURSELF and limit your comments to 2 minutes- Thank you**

a. West Valley LAPD Captain III Brian Wendling 26929@lapd.online – 818-374-7640

i. Senior Lead Officer (SLO) - **Officer Mike Terrazas-He announced the New Interim Police Chief Dominic Choi. Chief Moore retires at the end of the month. Officer Terrazas went over the Crime Stats. He stated that the shooting across from Stagg St. Elementary is being investigated. Catalytic convertor etching helps the police to arrest the thieves. 818-374-7631 34499@lapd.online**

ii. Also Representing LBNC Sgt Larry Martinez [31179@lapd.online](mailto:31179@lapd.online)

iii. NON-Emergency 877-ASK- LAPD 877-275-5273

b. LA Fire Department Battalion 10, Captain Matthew Conroy

c. LA City Council District 6 (CD 6) Imelda Padilla [818-778-4999](tel:818-778-4999)

i. [Rosie.Avetisyan@lacity.org](mailto:Rosie.Avetisyan@lacity.org) - Field Rep for Lake Balboa-**On February 10, 2024 there will be a CD6 Clean-Up from 9:00AM-11:00AM in Lake Balboa. She introduced Lamont Cobb who is the Director of Planning. In regards to the Sherman Way Tunnel the cleaning will continue quarterly but they have reached out to LAWA to help fund more cleaning.**

ii. [Rebecca.Gurrola@lacity.org](mailto:Rebecca.Gurrola@lacity.org) – Homelessness Director

iii. [Christopher.E.Hernandez@lacity.org](mailto:Christopher.E.Hernandez@lacity.org) - Homelessness Coordinator

iv. [Lamont.Cobb@lacity.org](mailto:Lamont.Cobb@lacity.org) – Land Us -**Mr. Cobb spoke about the two projects and let the Board know he would stay to listen and update the Councilwoman with their concerns.**

v. [Alexandra.Leard@lacity.org](mailto:Alexandra.Leard@lacity.org) – VNY Airport – Deputy Chief of Staff

- d. LA Mayor Karen Bass' office—213-400-0916 [Michelle.Vergara@lacity.org](mailto:Michelle.Vergara@lacity.org) – Ms. Vergara spoke about the Mayors partnership with the City Council to pass the Al Fresco Dinning Ordinance. Their office is releasing a survey in regards to public and community safety. She brought flyers that have the scan code information to participate. Ms. Vergara also brought with her the year-end report booklets from Mayor Bass.
- e. LA City Liaison [Ariel.Jones@lacity.org](mailto:Ariel.Jones@lacity.org) 213-820-4255
- f. LA Metro Ron Macias [maciasr@metro.net](mailto:maciasr@metro.net)
- g. LAUSD Scott Schmerelson's office (District 3) 818-654-3785 Deputy Director of School and Community
  - i. Engagement [Tammy.Ramirez@lausd.net](mailto:Tammy.Ramirez@lausd.net) 213-241-8333
- h. 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 HOMELESS** [www.la-hop.org](http://www.la-hop.org)
- i. CA Assemblymember Jesse Gabriel 46<sup>th</sup> Assembly district [818-346-4521](tel:818-346-4521) Jack Trent-Dorfman Field Rep-**Save the date: Pierce College 3<sup>RD</sup> Annual Valley Day of Service will be on April 14, 2024, 9:30 AM – LBNC can have outreach table, there is no update on a Chess Tournament. Contact them if you have any state issues There are no current Legislative updates.**
- j. CA State Senator Caroline Menjivar, (District 20) [sd20.senate.ca.gov](http://sd20.senate.ca.gov) 916-995-7020 [Kristi.Lopez@sen.ca.gov](mailto:Kristi.Lopez@sen.ca.gov) or [Ravin.Thrift@sen.ca.gov](mailto:Ravin.Thrift@sen.ca.gov) District Director 818-272-1182-cell
- k. CA State Senator Henry Stern's Office (District 27) - 818-876-3352 [Susie.Herrera@sen.ca.gov](mailto:Susie.Herrera@sen.ca.gov) Field Rep
- l. US Representative Tony Cardenas (District 29) 818-221-3718 [Gabriela.Agarie@mail.house.gov](mailto:Gabriela.Agarie@mail.house.gov) **Congressman Cardenas is hosting a webinar to help community members with their taxes. Tax Season 2024 will be held on February 12, 2024 at 5:00PM. Flyers with scan codes to R.S.V.P. are on the table in the back of the room. She gave copies of a report in response to a request last September requesting information as to who was in charge of wildlife issues with the airport. The report stated that LAWA would be in charge of protecting the wildlife and other wildlife issues at or around the Van Nuys Airport. Congressman Cardenas is aware of issues with the airport. He has been writing different Acts to protect the community especially in regards to air pollution and sound issues.**
- m. US Representative Brad Sherman – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov)
- n. Department of Neighborhood Empowerment (DONE) [Daniel.D.Johnson@lacity.org](mailto:Daniel.D.Johnson@lacity.org) 818-374-9889

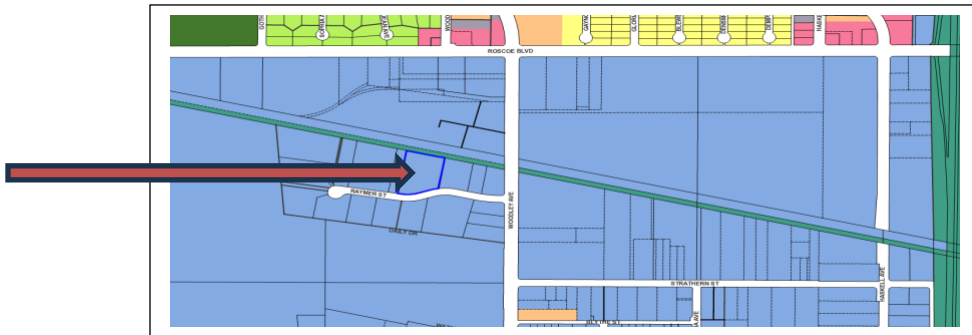
Jared Negron left the meeting at 7:30 PM

Linda Schwering joined the meeting at 7:35 PM

- 8. L.A. City Charter Sec. 910 Monitoring of City Services *"Neighborhood councils shall monitor the delivery of City Services in their respective areas"*- Ms. Gravani read the list of issues which were responded to by Council District 6 staff.
  - a. Drag Racing – **The Council Office has been working with LAPD to address this issue. There is a Senior Lead Officer now assigned to street racing.**
  - b. Graffiti at Sherman Way Tunnel- **The Council Office is working towards more frequent cleaning.**
  - c. Median Clean Ups-**These are being addressed.**
  - d. Homeless at Balboa/Saticoy- **An email has been sent to the Homeless Outreach Team. They will reach out this week or next week. The city will do spot clean ups, until the homeless are willing to accept services.**
  - e. Gangs in Neighborhood by BHS-LAPD and LAUSD can work on this. Ms. Avetisyan has not seen an increase in graffiti.

- f. Preferred Parking-LADOT handles preferred parking. It takes a long time. A petition has to be signed.
- g. Abandoned vehicles- This is handled by LADOT. Contact abandoned vehicles. They have to be on the street for over 72 hours in the same spot. LADOT then marks the vehicles and after several days it will be removed. Many times, the car has been moved and you have to start over. When you are reporting please have the address, type and color of vehicle, and the license plate number. RV's are handled differently and will likely have to wait for a Supreme Court decision. They are being used as housing and can't be considered abandoned.
- h. Other stakeholder issues—Not discussed
- i. Requesting discretionary funds for 4 Plaques commemorating- They will look into it.
  - i. Jesse Owens
  - ii. Jue Joe
  - iii. Sally Ride
  - iv. Francis Gary Powers

9. LAND USE- Discussion and possible action regarding I6201-16275 Raymer Street.– Rosenheim & Associates Inc. The proposed Project is an approximately 123,464 SF warehouse building built to a maximum height of up to 52 feet replacing an outdated and functionally obsolete industrial use and building. The Subject Property is located east of the Van Nuys Airport and south of the Metro Right-of-Way make it an ideal location for a Warehouse that is not sensitive to the noise impacts of the Van Nuys Airport and train operations. Further, the proposed building will incorporate modern technology and energy efficiency, and has located the ancillary office use toward the Raymer Street frontage for design and access purposes,



The LBNC Land Use committee met on **16JAN2024** and voted to approve this project by a vote of 6-0-0 and recommend approval by the board for this industrial use and warehouse project.

Public Comment: No Comments

**Motion: Passed (8:16 PM)**

LBNC ITEM 9. Motion for Lake Balboa Neighborhood Council to forward the approval of this project				
Moved: Gravani Seconded:-Middleton				
Yes-14	No-00	Abstain-00	Ineligible-00	Absent-03
Brown, Cortez, Frost, Garcia, Gravani, Hazra, Jerosimich, Knoll, Middleton, Preissel, Schwering, Stein, B. Swartz, K. Swartz	None	None	None	Goode, Kalaydjian, Negrón

10. LAND USE: Discussion and Possible Action regarding – 16949-16955 West Sherman Way (Previous location for Sizzler Restaurant)



The LBNC Land Use committee met on **16JAN2023** NO VOTE was taken. Several concerns were raised:

- a. Traffic hazard onto Sherman Way East
- b. Traffic into the community of Single Family homes
- c. Privacy issues for single family homes on Cantlay from upper floors
- d. There are no other 4 story buildings in the area
- e. Not enough parking for the apartment residents which would overflow into single family resident homes
- f. Could this be a Senior/Retirement building
  - I. **Stakeholder1-Does not support this project. None of the issues are not being addressed. It was supposed to be Senior Housing but now it will be Market Rate Housing.**
  - II. **Stakeholder2-Does not want the project approved. They want to take away the cul de Sac on Cantlay. Stop trying to push luxury homes.**
  - III. **Jennifer Green-She has not been receiving the required letters. She works from home. There will be 111 apartments with no entrance on Sherman Way.**
  - IV. **David- He opposes the project. The city said the developer has to address the concerns but they aren't. There has not been enough outreach.**
  - V. **Eric Lieberman- Registered Lobbyist representing the applicant- The existing street configuration will remain the same. A Senior Complex is not feasible. 17 units are set aside for low and very low income. An MND and Traffic Study were done. Reduced parking is an incentive from the state for building affordable housing.**  
 Send your opinions to [esther.ahn@lacity.org](mailto:esther.ahn@lacity.org) and [cpc@lacity.org](mailto:cpc@lacity.org)

Public Comment: No Comments

**Motion: Passed (8:38 PM)**

<b>LBNC ITEM 10. Motion to oppose the project</b>				
<b>Moved: Gravani, Seconded: Brown</b>				
<b>Yes: 14</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-03</b>
<b>Brown, Cortez, Frost, Garcia, Gravani, Hazra, Jerosimich, Knoll, Middleton, Preissel, Schwering, Stein, B. Swartz, K. Swartz</b>	None	None	None	<b>Goode, Kalaydjian, Negron</b>

11. LAND USE – FYI: **Proposed 194 units on the south side of Victory near Balboa Blvd. Sheena Daniels- Reviewed**

12. LAND USE – **Update on Housing Element by right apartment buildings will not be put in residential areas.**

13. PUBLIC COMMENTS:

- a. **Andres Farmakalidis-He is running for LAUSD Board District 3**
- b. **Steve Leffert-The airport meeting will be tomorrow at 11:00 AM. The airport doesn't want to do an EIR.**
- c. **Lionel Mares- He has been appointed to the Bicycle Advisory Committee by Councilmember Padilla. Mayor Bass will have the communities weigh in on the new Police Chief Workshops which will be scheduled to discuss the Urban Forestry Management Plan.**
- d. **Richard Serrano- He spoke about AB2097. We need to make sure we get our share.**
- e. **Carmelina Minasova Is running for Council District 6 and State Assembly.**

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. (see [www.budgetadvocates.org](http://www.budgetadvocates.org) for White Paper recommendations – read the summary and then go to the department(s) in which you are most interested)*

14. Budget Advocate – Region 3 - Updates, ([budgetadvocates.org](http://budgetadvocates.org)) –Budget Representatives: Carol Newman and Mihran Kalaydjian – Budget Advocate Glenn Bailey Discussion and possible action regarding Council Member Bob Blumenfield's thoughts on LA City Budget.as Chair of the Budget, Finance and Innovation committee.- **Report was sent to the Board members.**

15. Discussion and possible action regarding Senate Bill 411 which allows zoom meetings with certain restrictions. **Motion that LBNC approves the ability to allow the Board and Committees to hold Zoom meetings to—Item Tabled (Send to the Outreach Committee)**

16. President's UPDATE:

- a. Van Nuys Town Hall, reopened-**The City Council will meet at Van Nuys City Hall on the first Friday of odd numbered months.**
- b. LA City Planning, Community Plan Update-**Was not reviewed.**
- c. Spring Egg Hunt 30MAR2024 Saturday 11a-2p Balboa Sports Complex 12Jan email Aaron Yates-**Reviewed**
- d. Van Nuys Airport – Airtel- **The Airtel lease has not been renewed by LAWA.**
- e. Board email messages- **Please make sure you are using your Neighborhood Council emails and not your personal one.**
- f. Miscellaneous-**No other Items mentioned.**

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.”*

17. Discussion and possible action regarding **Council File 23-1027 NC Charter Amendments**

Public Comment: No comment

**Motion: Passed (9:09 PM)**

<b>LBNC ITEM 17. Motion to Oppose Council File 23-1027 NC Charter Amendments</b>				
<b>Moved: Gravani, Seconded:-Brown</b>				
<b>Yes-14</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-03</b>
<b>Brown, Cortez, Frost, Garcia, Gravani, Hazra, Jerosimich, Knoll, Middleton, Preissel, Schwering, Stein, B. Swartz, K. Swartz</b>	None	None	None	<b>Goode, Kalaydjian, Negron</b>

18. **REMINDER:** Stakeholders can voice their own personal opinions on Council Files by forwarding PUBLIC COMMENTS. See last two pages of this agenda for instructions.-**Reviewed**

19. **Rec and Park – Update-Mr. Stein-The Jesse Owens Park fencing is almost finished and looks beautiful.**

20. **Rec and Park – Discussion and possible action regarding the Dog Park/Bike Path-Ms. Preissel- We did everything we could to stop the new bike path. There are already 2 bike paths in the area. The homeless live on the bike paths and now they want to build one next to the dog park. It will cost over \$20 million dollars to build. The Council Office is not listening. The Council Office is holding a meeting to discuss this but it is by invitation only. The Friends of the Sepulveda Basin Off Leash Dog Park will be holding a meeting on February 29, 2024. They are inviting the whole community.**

**Christopher Garcia left the meeting at 9:19PM**

21. **BUDGET:** Discussion and possible action regarding November 2023 MER (Monthly Expense Report)

Public Comment: No comment

**Motion: Passed (9:19 PM)**

<b>LBNC ITEM 21. Motion to approve November 2023 MER (Monthly Expense Report)</b>				
<b>Moved: Schwering, Seconded:-Stein</b>				
<b>Yes-13</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-04</b>
<b>Brown, Cortez, Frost, Gravani, Hazra, Jerosimich, Knoll, Middleton, Preissel, Schwering, Stein, B. Swartz, K. Swartz</b>	None	None	None	<b>Garcia, Goode Kalaydjian, Negron</b>

22. **BUDGET:** Discussion and possible action regarding December 2023 MER (Monthly Expense Report)

Public Comment: No comment

**Motion: Passed (9:19 PM)**

<b>LBNC ITEM 22. Motion to approve the December 2023 MER (Monthly Expense Report)</b>				
<b>Moved: Schwering, Seconded: Brown</b>				
<b>Yes-13</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-04</b>
<b>Brown, Cortez, Frost, Gravani, Hazra, Jerosimich, Knoll, Middleton, Preissel, Schwering, Stein, B. Swartz, K. Swartz</b>	None	None	None	<b>Garcia, Goode, Kalaydjian, Negron</b>



- 23. **BUDGET: Discussion and possible action regarding January 2024 MER (Monthly Expense Report)- Item Tabled**
- 24. **FUNDING: Discussion and possible action regarding the procurement of the Jesse Owens Plaque for up to \$8,500- Item Tabled**
- 25. **BUDGET: Discussion and possible action regarding the possible redistribution of funds from Outreach to Community Improvement Project based on whether or not item #27 is approved.-Item Tabled**
- 26. **FUNDING: Discussion and possible action regarding the request for NPG from ONEGeneration for OUTREACH table at their 18May2024 Senior Symposium. The request is for \$1,000. Niambi Cooper [ncooper@onegeneration.org](mailto:ncooper@onegeneration.org)**

Public Comment: No comment

**Motion: Passed (9:23PM)**

<b>LBNC ITEM 26. Motion to approve the request for NPG from ONEGeneration for outreach table at their May 18, 2024 Senior Symposium. The request is for \$1,000. Moved: Schwering, Seconded:-Jerosimich</b>				
<b>Yes-12</b>	<b>No-01</b>	Abstain-00	Ineligible-00	<b>Absent-04</b>
<b>Brown, Cortez, Frost, Hazra, Jerosimich, Knoll, Middleton, Preissel, Schwering, Stein, B. Swartz, K. Swartz</b>	<b>Gravani</b>	None	None	<b>Garcia, Goode, Kalaydjian, Negron</b>

- 27. **FUNDING: Discussion and possible action regarding the lease of a survey product, such as Survey Monkey, to poll our stakeholders. Cost up to \$150/per month for community outreach/polling.-Item Tabled (Sent to Outreach Committee)**
- 28. **FUNDING: Discussion and possible action regarding the expenditure of up to \$5,000 for Movie in the Park. Tentative date June 8, 2023. Date/Time can be changed by the committee without LBNC approval-Item Tabled**

**Mihran Kalaydjian- joined the meeting at 9:35 PM**

CONSENT Agenda: The following items 29-34 can be approved in one on action, unless a board member needs further clarification:

- 29. **FUNDING: Discussion and possible action regarding the payment of \$250 for the use of Birmingham Charter’s auditorium for the LAUSD CANDIDATE FORUM**
- 30. **FUNDING: Discussion and possible action regarding Jesse Owens Plaque maintenance up to \$100/per year**
- 31. **FUNDING: Discussion and possible action regarding the expenditure of up to \$1,000 for Pet Adoption event at the Dog Park on Victory. Budget to follow. Tentative date 14Apr2024 from 10am-2pm Date/time can be changed by the committee without LBNC approval.**

- 32. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$1,000 for community Town Hall meeting regarding Land Use Issues.** Date/Location/budget to be determined Budget to include Location, printing, outreach
- 33. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$1,350 for a Community Shredding event. Budget to follow.** Tentative date 4May2024. Date/time can be changed by the committee without LBNC approval
- 34. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$300 for Chess Tournament** hosted by Assembly Member Jesse Gabriel **Outreach Refreshments** Date/Time to be determined.

Public Comment: No comment

**Motion: Passed (9:41PM)**

<b>LBNC ITEMS 29, 30, 32, 33 and 34. Motion to approve Consent Calendar Items 29, 30, 32, 33 and 34</b>				
<b>Moved: Gravani, Seconded: Brown</b>				
<b>Yes-14</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-03</b>
<b>Brown, Cortez, Frost, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, Stein, B. Swartz, K. Swartz</b>	None	None	None	<b>Garcia, Goode Negrón</b>

Public Comment: No comment

**Motion: Passed (9:43PM)**

<b>LBNC ITEM 31. Motion to approve expenditure of up to \$1,000 for Pet Adoption event at the Dog Park on Victory.</b>				
<b>Moved: Gravani, Seconded: Middleton</b>				
<b>Yes-14</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-03</b>
<b>Brown, Cortez, Frost, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, Stein, B. Swartz, K. Swartz</b>	None	None	None	<b>Garcia, Goode Negrón</b>

35. If you are not registered to vote you can register online at: <https://registertovote.ca.gov/>



36. **THANK YOU LBNC Board Members AND Neighborhood Watch Block Captains for all YOU do behind the scenes for our community**

37. **Adjourn Meeting- The meeting was adjourned at 9:50 PM**

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

**Wednesday March 6. 2024** at Gault St School Auditorium