

LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC Board
&
Land Use Committee
June 15, 2020
7:00 pm - Meeting Starts
Via ZOOM WEBINAR**



ZOOM MEETING ONLINE <https://zoom.us/j/93508726531>

or By Telephone

DIAL 1 669 900 9128 to join the meeting

Then enter this webinar ID: 93508726531 and Press “#”

AGENDA

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at; Ralph’s Market, 17250 Saticoy St. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. This is a joint meeting of Land Use Committee and LBNC Board. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email NCsupport@LAcity.org.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17,2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF LAKE BALBOA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

ON Phone: Every person wishing to address the Board must dial *9, when prompted by the presiding officer, to address the Board on any agenda item **BEFORE** the Board takes action on the item.

ON Webinar: Every person wishing to address the Board must "raise their hand" when prompted by the presiding officer, to address the Board on any agenda item **BEFORE** the Board takes action on the item.

Comments from the public on other matters NOT appearing on the agenda that are within the Board's jurisdiction will be heard during the Public Comment period.

Welcome: Please Sign In.

1. **Roll Call and Adoption of the Agenda:** For the June 15, 2020 meeting.
2. **Approval of Minutes:** For February 17, 2020 meeting.
3. **6929 Hayvenhurst: ZA-2019-7746-ZV and ENV-2019-7747 CE:** Addition of a “Spot Box” for limited refinishing of small, newly shipped, bolt-on parts to an existing Tesla facility. This piece of equipment rolls into place and is plugged in. Unit is self-venting. No other work will be performed on the building or the lot. **This is a possible voting item.** A 10 minute presentation, including questions and answers.
4. **6840 Hayvenhurst:** Addition, remodel and change of use of an existing storage building in the P-1 zone. To office building in the M1-1 zone

5. **Lake Balboa Community Plan:** An update, with where are with the new Plan.

Demos

6839 Haskell: Tear down a house and put apartments up in the future. No plans at this time.

16600 Vanowen: Tear down house and tennis courts

Other items for discussion:

7650 Balboa Ave.: An update on the Special Community Meeting: A discussion and planning of a community meeting for a 7 story apartment building with 150 units.

Public Comment: Comments from Public on Non-Agenda Items, Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC, is limited to one-minute limit per speaker. Board has discretion to comment or not respond.

Adjournment

Next Regular Meeting of the Lake Balboa Land Use Committee

Monday July 20, 2020 at 7:00 PM

Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. 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 ruth@lakebalboanc.org our current secretary.

Lake Balboa Neighborhood Council

P.O. Box 7720, Lake Balboa, and CA 91409 -- Voicemail (818) 779-9026

Visit our website: www.LakeBalboaNC.org