



**Joint Meeting of LBNC Board
&
Land Use Committee
July 20, 2020
7:00 pm - Meeting Starts
Via ZOOM Conference Call**



**ZOOM MEETING ONLINE <https://zoom.us/j/98059094017>
or By Telephone
DIAL 1 669 900 6833 to join the meeting**

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.

Welcome:

- 1. Roll Call and Adoption of the Agenda:** For the July 20, 2020 meeting.
- 2. Approval of Minutes:** For June 15, 2020 meeting.

Items for discussion:

- 3. 7650 Balboa Ave.: An update on the Special Community Meeting:** A discussion for planning of a **community meeting** for a 7-story apartment building with 150 units, proposed for this property.
- 4. Nine New State Land Use Bills:** Attached please find nine bills that presently are working their way through the State Senate and Assembly. In particular, SB 1120 and AB 2345, **these two bills are possible voting items.** A 15-minute presentation, including questions and answers.
- 5. Lake Balboa Community Plan:** An update, with where the City Planning is with the new Community Plan and when they will their next public hearing for Lake Balboa.

They did ask us to give them direction on what the community would like to see in the plan.

6. Possibly Lake Balboa Community Center, 16600 Vanowen: There is an opportunity that a transaction could be worked out with the owners to lease or buy the house and land. The first meeting was last Friday and both sides agreed to meet again this coming Friday. We are only in the beginning stage at this time.

7. Possibly Dirt Bike Tract: Please the attached letter from 2016 LBNC sent to Councilmember Nury Martinez approving the project, however, their sponsors wanted to put a park in Long Beach, first. That has been completed and now they are coming back to LBNC to see if a location can be found for the project.

8. Public Comment: Comments from Public on Non-Agenda Items and 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.

9. Adjournment

Next Regular Meeting of the Lake Balboa Land Use Committee

Monday August 17, 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