

LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC Board
&
Land Use Committee
September 21, 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 September 21, 2020 meeting.**
- 2. Approval of Minutes: For August 17, 2020 meeting.**

Items for discussion:

- 2. 7650 Balboa Ave. Special Community Meeting for 7650 Balboa Blvd:** Planning of a **community meeting** to discuss a proposed 7-story apartment building with 150 units, on this property. Included in the plan, , how best to notify and when to notify the community, how much information to give them, in the notification. Date and time of the community meeting, date and time for the Land Use Committee to make its recommendation to the LBNC based on the reaction from the community. How to coordinate the zoom meeting, how to collect the questions that will be asked, who would collect the questions and who would be asking them to the presenters and if we run out of time, how best to answer the unanswered question , etc.
- 3. City Council Motion:** Councilmen Ryu and Koretz have asked City Planning to review and send back to them their recommendations on the whether new hotel uses in conjunction with incentives based on residential uses have the potential to negatively

impact the overall goals of housing incentive programs and policies such as Density Bonus and TOC programs and consider whether hotel uses should be prohibited or deterred and whether the programs should be modified such that hotel units in mixed use projects also result in set asides of affordable housing units.

4. 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.

5. 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. There is a committee in place and that committee will meet September 21, in the afternoon. The results of that meeting will be discussed at this meeting.

6. 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.

Adjournment

Next Regular Meeting of the Lake Balboa Land Use Committee

Monday October 19, 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 mary@lakebalboanc.org our current secretary.

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Lake Balboa Neighborhood Council
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Visit our website: www.LakeBalboaNC.org