

LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC Board
&
Land Use Committee
July 19, 2021
Meeting Starts 7:00 PM
Via ZOOM Conference Call**



Neighborhood Council

**ZOOM MEETING ONLINE <https://zoom.us/j/94248689917>
or By Telephone**

DIAL 1 669 900 6833 to join the meeting – ID 94248689917

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 19, 2021 meeting.
2. Approval of Minutes: For June 20, 2021 meeting.

Items for discussion:

3. **7900 Balboa Blvd, ZA-2021-4348-CUB & ZA-2021-4349-CE.** A CUB pursuant to the provisions of Section 12.24-W-1 of the LAMC to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption and off-site privileges with to-go food orders, in conjunction with a new 4,046 square-foot restaurant with 67 indoor and 30 outdoor seats. Proposed hours of operation are from 6:00 am – 2:00 am, daily. **This is a possible voting item.** A 30-minute presentation, including questions and answers.
4. **17630 Sherman Way, DIR-2020-7563-DB-VHCA & ENV-2020-87564-EAF.** A new 4-story 39 unit mixed-use building, with 5 units set aside for VLI, and 5822 sq. ft. of retail on the ground floor. Parking is provided on the ground and subterranean levels with 67 total auto parking stalls provided. The developer and the Planning Department have some concerns that have to be worked out before he is ready for a presentation, in the Fall.

5. Status of SB 9, 10 and L.A. Planning Department for 500,000 additional housing units: An update on where the voting for the two SB's are and a discussion on the Housing Element plan that the Department is preparing to present to the City Council in the Fall. **This is a possible voting item.** A 30-minute presentation, including questions and answers.

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 two-minute limit per speaker. Board has discretion to comment or not respond.

Adjournment

Next Regular Meeting of the Lake Balboa Land Use Committee

Monday August 15, 2021, 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.