## LAKE BALBOA NEIGHBORHOOD COUNCIL



# SPECIAL Joint Meeting of LBNC Board &

Land Use Committee November 15, 2021 Meeting Starts 7:00 PM Via ZOOM Conference Call



## ZOOM MEETING ONLINE https://us02web.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 publ 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 U. 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-finat (866) LA HELPS, or email <a href="MCSupport@LAcity.org">MCSupport@LAcity.org</a>.

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

#### Welcome:

- Roll Call
- 2. Adoption of the Agenda: For the November 15, 2021 meeting.
- 3. Approval of Minutes: For October 18, 2021, meeting.

### **Items For Discussion and Possible Voting:**

- 4. 16061 VANOWEN ST. ZA-2021-1785-CUB-CU. Update They are asking for a Department of the ABC Type 21 permit for a full line of alcohol beverages, including spirits, wine, and beer. They are still working with the Police Department to see if they can resolved two requirement for police approval. This is for discussion only.
- 5. 17630 SHERMAN WAY- DIR-2020-7563-DB-VHCA &ENV-2020-75644 STORY APARTMENT COMPLEX A new 4-story, 39-unit mixed-use building, with five units set aside for VLI and 5822 sq. ft. of retail on the ground floor. An update on their activites. This is for discussion only

- 6. SB 9 & 10 UPDATE: 71% of the population of California was/is opposed to SB 9 and 75% are/were opposed to SB10. To date, three things are going on, one, there are statewide committees that meet weekly, via zoom, who have organizing groups to fight these bills, including one lawsuit to date and another step is that these two bills will be placed on the state ballot in the November 2022 election. This is for discussion only
- 7. REDISTRICTING OF LA CITY COUNCIL AND LAUSD: In the latest draft, it appears that Lake Balboa will stay in District 6 (Nury M.) for the City Council, with a final vote by the City Council coming very soon, because of the upcoming elections in 2022. All of the Lake Balboa schools are now in District 3 (Scott Schmerelson). This is for discussion only

## 8. POTENTION VOTING MEMBERS FOR THE LAND USE COMMITTEE:

Danica Middleton
Miguel A. Miguel
Jim Stein
Gwendolyn Flynn
Karen Schatz
Tom Riley
Mary Pennomon
James Brown

## **Adjournment**

Next Regular Meeting of the Lake Balboa Land Use Committee Monday December 20, 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.

Lake Balboa Neighborhood Council
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website <u>Lake Balboa Land Use Meeting</u>
www.LakeBalboaNC.org.