

# LAKE BALBOA NEIGHBORHOOD COUNCIL



**SPECIAL**  
**Joint Meeting of LBNC Board**  
**&**  
**Land Use Committee**  
**January 17, 2022**  
**Meeting Starts 7:00 PM**  
**Via ZOOM Conference Call**  
**This meeting will be recorded**



Neighborhood Council

**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 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](mailto:NCsupport@LAcity.org).

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA **ASSEMBLY BILL 361** AND DUE TO CONCERNS OVER COVID-19, THE LAKE BALBOA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET BASED SERVICE OPTION.

## PUBLIC INPUT:

**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. \*6 to Unmute yourself.

**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. The CHAT function has been disconnected, please raise your hand. Everyone is muted until recognized.

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.

## **AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**Voting members: Gwendolyn Flynn, Karen Schatz, Jim Stein, Danica Middleton, Miguel A Miguel, Mary Pennomon and Tom Riley.**

## **Welcome:**

1. Roll Call
2. Adoption of the Agenda: For the January 17, 2022 meeting.
3. Approval of Minutes: For December 19, 2021, none, the meeting was canceled

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

4. **6740 White Oak Av. ZA-2021-7712-CUB & ENV-2021-7714-CU.** A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing restaurant. They presental have a beer and wine permit. This will be a 30 presentation with Q &A period. This is a possible voting item.

5. **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 collaborating with the Police Department to see if they can resolve the two requirements for police approval. However, there is a Public Hearing on January 19. This is for discussion only.

6. **17630 SHERMAN WAY- DIR-2020-7563-DB-VHCA & ENV-2020-75644, A 4 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 activities, including, they have obtained a Demo Permit and their requested Density Bonus Application was approved. This is for discussion only.

7. **SB 9 & 10 UPDATE:** 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 IF enough petitions are received.

Go to [OURNEIGHBORHOODVOICES.COM](http://OURNEIGHBORHOODVOICES.COM) for petition.

Video presentation explaining the issues will be shown.

This is for discussion only.

## **8. Properties with new Demo Permits:**

None of these have submitted an application to the Planning Department, therefor there is to discuss or vote on.

6403 Whitman Ave-The hope is to replace a Single-Family Home with a three story,4-unit facility.

6461 Woodley Ave-The hope is to replace a Single-Family Home with three duplex buildings for a total of six units.

6507 Woodley Ave.-The purpose for the demo work on this Single-Family Home is unknown but most likely the same as the two properties above.

7140 Louise Ave.-Louise Park is going to take down the present bathrooms and put up a new building, there is work to be done on the parking lot as well.

**9. 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.

**10.** Adjourn

**Next Regular Meeting of the Lake Balboa Land Use Committee**  
**Monday February 17, 2022, 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](http://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](http://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](mailto:mary@lakebalboanc.org) our current secretary.

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**Lake Balboa Neighborhood Council**  
**P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026**  
**Visit our website Lake Balboa Land Use Meeting**  
**[www.LakeBalboaNC.org](http://www.LakeBalboaNC.org).**