LAKE BALBOA NEIGHBORHOOD COUNCIL



SPECIAL Joint Meeting of LBNC Board &

Land Use Committee April 16, 2024

FlyAway Bus Terminal – Free parking in FRONT lot
7610 Woodley Avenue 2nd floor
Lake Balboa, CA 91406
Meeting Starts 7:00 PM



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.

Chair, Linda Gravani, Voting members: Gwen Flynn, Alex Goode, Surat Hazra, Lydia Jerosimich, Mihran Kalaydjian, Jackie Knoll, Danica Middleton, Karen Schatz, Jim Stein, Bill Swartz (Quorum 6)

ALL voting members MUST complete mandatory training for Land Use

Log into https://lacity.csod.com/

for login help communications@empowerla.org

Land Use Standards

- 1. No more liquor licenses for off use sales within LBNC boundaries. Stakeholders are all within ½ mile of a liquor store. It will be a disservice to the existing businesses.
- 2. Restaurants ok for beer and wine **served on premise** from 11a-12m
- 3. Facilities playing music must stop at 10pm, ok until 12m Fri/Sat
- 4. Main throughfares considered for development but not guaranteed based on other criteria
 - a. White Oak
 - b. Balboa Blvd
 - c. Woodley
 - d. Haskell
 - e. Roscoe
 - f. Sherman Way
 - g. Vanowen
 - h. Victory
- 5. Other considerations open for discussion,

Welcome

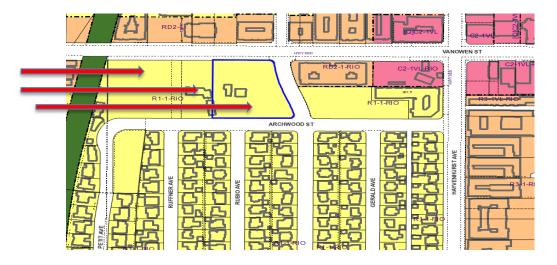
- 1. Roll Call
- 2. Poll for Mandatory Training (Flynn, Gravani, Jerosimich, Hera, Knoll, Middleton, Stein completed (7)
- 3. Lamont Cobb, Land Use Field Rep

Council District (CD) 6 for Council Member Imelda Padilla

- 4. Discussion and possible additional mandatory training 3JUN2024
- 5. Discussion and possible action regarding 16600, 16602, Vanowen St & 16601 Archwood

CPC-2024-574-CU3-ZV-F-WD1 and ENV-2024-575-EAF for Magnolia Science Academy 2

- a) New construction 49,270 sf
- b) Removal of any on-site tree
- c) 91 Parking Spaces & 117 bike parking.
- d) Land required for public right-of-way, 4ft dedication on DeCelis Place
- e) Request for conditional use permit for middle/high school for 564 students
- f) 27 classrooms, admin offices, multipurpose room, & 11,380 sf gym & 14,373 sf field area

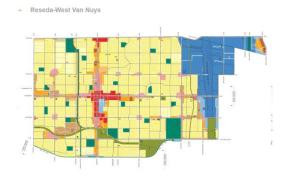


- 6. Discussion and possible action regarding VNY Vision Study
- 7. Discussion and possible action regarding LBNC's two Community Plan(s) There are 35 community plans within the City of Los Angeles
 - 1) Van Nuys-North Sherman Oaks Community Plan Last update 1998



East Side of VNY to 405 - Lake Balboa

Reseda – West Van Nuys – Lake Balboa Community plan – March 2024 Draft of new plans (26 Pages)



- The draft for the community plan includes 22 Land Use (LU) Goals
- 3) LU Goal 10 specifically refers to Van Nuys Airport
- 4) Ouestions or feedback to planning.swvallev@lacitv.org
- 8. Discussion and possible action regarding Housing Element
 - a. Ouestions and comments to: housingelement@lacity.org
 - b. Sign-up for email updates Housing Element Rezoning Program | Los Angeles City Planning (lacity.gov)
 - c. Right click on link to open https://planning.lacity.gov/plans-policies/housing-elementrezoning-program#concept-explorer
 - d. Update on CF23-0623
 - e. Faith Based Program based on SB4 of 2023.
- 9. Discussion and possible action regarding United Neighbors' Guidelines for ED1 Ordinance
- 10. Discussion and possible action regarding Van Nuys Airport CF 23-1339 regarding VNY Vision Study
 - a. Frequently asked questions <u>vny-vision-study-faqs.ashx (iflyvny.com)</u>
 - b. Ordinance 177327
 - c. Possible recommendations for Airport Plan Advisory Committee
- 11. 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
- 12. Old Business updates
- 13. Area Planning Commission (APC) South Valley 2nd/4th Thursdays 430pm Braude Center
- 14. PlanCheck 10AM 2nd Saturday of the month, details www.plancheckncla.com Educate yourself on City Planning and Land Use issues.
- 15. Committee Members thank you for all you do for our community, it is appreciated.
- 16. Adjourn

Next Regular Meeting of the Lake Balboa Land Use Committee Tuesday May 21, 2024 at 7:00 PM, 7610 Woodley Avenue Free Parking in row closest to Woodley

Lake Balboa Neighborhood Council P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026 Visit our website www.LakeBalboaNC.org

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Ralphs Supermarket 17250 Saticoy St. Lake Balboa, CA 91406
- www.LakeBalboaNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

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 Neighborhood Council Office Space Address (if applicable), at our website: 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 lindag@lakebalboanc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.LakeBalboaNC.org

CEQA=California Environmental Quality Act.

Calif regulations for the environmental review of discretionary projects. It is intended to foster transparency and integrity in public decision-making while ensuring land use decisions take into account the full impacts of development on natural and human environments.

Under CEQA a project's potential impacts on the environment will fall into one of the following categories

Statutory Exemption including the Sustainable Communities Project Exemption (SCPE)

Categorical Exemption (CE)

Negative Declaration (ND)

Mitigated Negative Declaration (MND)

Sustainable Communities Environmental Assessment (SCEA

Sustainable Communities Environmental Impact Report (SCEIR)

Environmental Impact Report (EIR)

CHIP = Citywide Housing Incentive Program

AFFH = Affirmatively Further Fair Housing