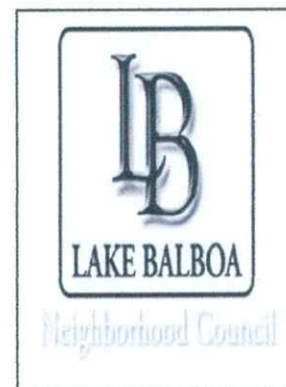


LAKE BALBOA NEIGHBORHOOD COUNCIL



SPECIAL
Joint Meeting of LBNC Board
&
Land Use Committee
July 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. 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. Discussion and possible discussion regarding 2024 Code of Conduct mandatory training
4. Discussion and possible action regarding the approval of LAND USE Meeting Minutes – Gravani

5. Guest Speaker Katherine Stiegemeyer, Planning Assistant regarding Reseda-WestVanNuys-LakeBalboa Community Plan (there are 26 pages) [Updates to the Southwest Valley Community Plans | Los Angeles City Planning \(lacity.gov\)](#)

6. Discussion and Possible Action regarding Mayor Bass' Executive Directives

7. Lamont Cobb, Land Use Field Rep - UPDATE

Council District (CD) 6 for Council Member Imelda Padilla

Meeting with CM Padilla & stakeholders for 16949-16955 Sherman Way (Sizzlers-CF24-0450) 16MAY2024 6pm cancelled – extension requested/authorized by owner (18JUL to 22AUG2024)

LBNC forwarded 4 stakeholders to be considered (CF23-1339) for VNY Specific Plan Advisory Committee. Selection to be made by CM Padilla in 45-60 days (LBNC vote 1MAY2024-Steinberg, Gutierrez, Novak, Negron)

8. Discussion and possible action regarding the proposed demolition at:

a. 6704 Balboa Blvd



9. Discussion and possible action regarding city owned vacant units

https://www.westsidcurrent.com/news/exclusive-more-than-1-200-city-owned-homeless-housing-units-remain-vacant-two-years-after/article_473f6a78-11e9-11ef-92b9-0b22ca012708.html

10. 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

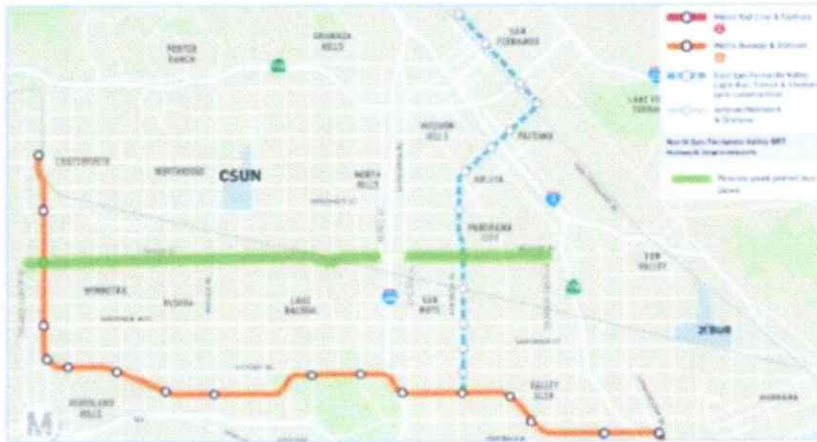


11. Discussion and possible action regarding ROSCOE BL BUS LANES

[Metro Board approves plan to improve east-west bus services in North San Fernando Valley | The Source](#)

Roscoe Bl Bus Lanes

The North San Fernando Valley Transit Corridor Project consists of an enhanced bus network that will increase connectivity and provide high-quality bus service and transit infrastructure in North Valley communities from Canoga Park on the west to North Hollywood on the east. Primary corridors to receive improvements include Roscoe Bl, Nordhoff St and Lankershim Bl, with additional improvements planned for Reseda Bl, Sherman Way, Vanowen St and Victory Bl.



Bus lanes will be installed on Roscoe Bl from Topanga Canyon Bl to Coldwater Canyon Av. The bus lanes will drop between Haskell Av and Sepulveda Bl to accommodate I-405 freeway ramp operations. The bus lanes will operate in the existing AM/PM peak hour lanes.

Construction of the Roscoe Bl Bus Lanes is expected to begin in May 2024. More information about the North San Fernando Valley Transit Corridor Project: metro.net/projects/north-sfv-brt/. Latest info on detours: metro.net/service/advisories/

- 12. **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
- 13. Old Business updates
- 14. Area Planning Commission (APC) South Valley 2nd/4th Thursdays 430pm Braude Center
- 15. PlanCheck 10AM 2nd Saturday of the month, details www.plancheckncla.com
Educate yourself on City Planning and Land Use issues.
- 16. **Committee Members thank you for all you do for our community, it is appreciated.**
- 17. Adjourn

Next Regular Meeting of the Lake Balboa Land Use Committee
Tuesday August 20, 2024 at 7:00 PM,
7610 Woodley Avenue
Free Parking in row closest to Woodley

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. 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 lindaq@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