

LAKE BALBOA NEIGHBORHOOD COUNCIL



SPECIAL
Joint Meeting of LBNC Board
&
Land Use Committee
November 19, 2024
FlyAway Bus Terminal – **Free parking in FRONT lot**
7610 Woodley Avenue 2nd floor elevator available
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, Co-Chair Darian Heredia, Voting members: Gwen Flynn, Alex Goode, Surat Hazra, Lydia Jerosimich, Mihran Kalaydjian, Jackie Knoll, Danica Middleton, Karen Schatz, Jim Stein, Bill Swartz (Quorum 7)

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,

1. Welcome

DISCLAIMER for Special Joint Meetings

“Out of an abundance of caution due to the possible attendance and participation of a majority of LAKE BALBOA Neighborhood Council Board Members at this SPECIAL Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State’s Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.”

2. Roll Call –
3. Discussion and possible action regarding the approval of the 14NOV2024 Land Use Agenda
4. Discussion and possible action regarding the approval of LAND USE Meeting Minutes – Gravani
5. **Lamont Cobb, Land Use Field Rep** - UPDATE
Council District (CD) 6 for Council Member Imelda Padilla
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
7. Discussion and possible action regarding **PNPLXPRESS X, Inc. 7542 Balboa Blvd** Cezamee Fore DCR Record # LA-R-24-310160-ANN **Cannabis retail location**
8. Discussion and possible action regarding **ED-1 Revised Draft Ordinance = CF23-0623**
9. Discussion and possible action regarding **Citywide Housing Incentive Program (CHIP) Draft #3 – withOUT the options which would rezone Single Family Areas**
10. Discussion and possible action regarding **METRO’s Housing at Balboa Station – Virtual meeting 12DEC2024 6p-730p** <https://bit.ly/BalboaSurvey>
11. Discussion and possible action regarding **Proposed Demolition: 16201 Raymer St**
12. Discussion and possible action regarding **Proposed Demolition: 16251 Raymer St**
13. Discussion and possible action regarding **Proposed Demolition: 16116 Haynes St**
14. Discussion and possible action regarding **Proposed Demolition: 6556 N. Balboa Blvd**
15. Discussion and possible action regarding Protected Tree and Shrub Ordinance #186873 [13-1339_ORD_186873_02-04-2021.pdf](https://www.lacounty.gov/files/assets/protected-tree-and-shrub-ordinance-186873-02-04-2021.pdf)
16. Discussion and possible action regarding **CF24-1312** [24-1312 \(CFMS\)](#)
Before Certificate of Occupancy is issued, **evidence required** for the replacement of any protected trees removed or relocated as part of a development project
17. Discussion and possible action regarding Protected Trees and Shrubs
 1. <https://streetsla.lacity.org/tree-removal-notification-list>
18. Discussion and possible action regarding the monitoring of LA City Council Planning and **Land use Management Committee 1st & 3rd Tuesdays** of each month.
19. Discussion and possible action regarding the monitoring of LA City Council **Transportation Committee 1st & 3rd Wednesdays** of each month.
20. Area Planning Commission (APC) South Valley **2nd/4th Thursdays** 430pm Braude Center
21. **PlanCheck 10AM 2nd Saturday** of the month, details www.plancheckncla.com
Educate yourself on City Planning and Land Use issues.
22. Discussion and possible action regarding **voting members of this committee**
23. **THANK YOU, Committee Members for all you do for our community, it is appreciated.**
24. Adjourn

Next Regular Meeting of the Lake Balboa Land Use Committee

Tuesday January 21, 2025 at 7:00 PM,

7610 Woodley Avenue

Free Parking in row closest to Woodley

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

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 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

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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