



**Lake Balboa Neighborhood Council**

P.O. Box 7720  
 Lake Balboa, CA 91409  
 818-779-9026  
 Website: [www.lakebalboanc.org](http://www.lakebalboanc.org)  
 Email: [info@lakebalboanc.org](mailto:info@lakebalboanc.org)

**Board Meeting Minutes  
 Wednesday, October 2, 2019  
 6:30pm-7:00PM Meet and Greet  
 7:00PM – 9:37PM Meeting  
 (APPROVED)**

**Meeting Location:**  
[Gault Street Elementary School](#)  
[17000 Gault Street](#)  
[Lake Balboa CA 91406](#)  
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Boardmember	Roll Call	Funding Vote Eligible*	Category
Carla Bautista	Present	YES	Residential
James Brown	Present	YES	Residential
Ruth Doxsee	Absent**	YES	Residential
Kristen Fujitaki	Present	YES	Organization
Linda Gravani	Present	YES	Business
James Hart	Present (Arrived at 7:09PM)	NO	Residential
Sandra Joseph	Present	NO	Residential
Gary Kay	Absent**	NO	At-Large
Danica Middleton	Present	YES	Residential
Allen Nelson	Present	NO	At-Large
Carol Newman	Present	YES	Business
Mary Pennomon	Present	YES	Senior
Linda Pruett	Present	YES	Organization
Thomas Riley	Present	YES	Organization
Linda Schwering	Present	YES	At-Large
Emma Scott	Present (Left at 8:26PM)	NO	Youth
James "Jim" Stein	Present	YES	Business
<b>TOTAL: 17</b>	<b>PRESENT 14, Absent 3</b>		

\*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

\*\* Advance notice given for absence

- 1. Call Meeting to order**-Ms. Gravani called the meeting of the Lake Balboa Neighborhood Council to order at 7:00PM and welcomed the community. There are speaker cards and refreshments at the back of the room and reminded the Boardmembers to use their microphones. The Timekeeper will be Mr. Brown.

The purpose of Neighborhood Councils was read by Ms. Gravani.

***L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)***

To promote more citizen participation in government and **make government more responsive to local needs**, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.

2. Pledge of Allegiance- The Pledge of Allegiance was led by Mr. Brown.

3. Roll Call - Quorum is 9

LBNC ITEM 3. Roll Call		
Present –14	Absent -01	Excused-02
Bautista, Brown, Fujitaki, Gravani, Joseph, Middleton, Nelson, Newman, Pennomon, Pruett, Riley, Schwering, Scott, Stein	Hart	Doxsee, Kay

Mr. Hart arrived at 7:09PM.

4. Adoption of the Agenda for October 2, 2019 (update item #30) correct #9 to Bill Haller not Bob

Public comment: no comment

Motion passed

LBNC ITEM 4. Motion to adopt the Agenda for October 2, 2019 Moved: Brown Second: Newman			
Yes –11	No- 00	Ineligible-04	Absent-02
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruett, Riley, Schwering, Stein	None	Hart, Middleton, Nelson, Scott	Doxsee, Kay

5. Discussion and possible action for Approval of Minutes for September 4, 2019 **TABLED**

6. Discussion and possible action for Approval of Minutes for May 1, 2019

Public comment: no comment

Motion passed

LBNC ITEM 6. Motion to approve minutes for May 1, 2019 Moved: Brown Second: Pennomon			
Yes –10	Abstain- 01	Ineligible-04	Absent-02
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruett, Riley, Stein	Schwering,	Hart, Middleton, Nelson, Scott	Doxsee, Kay

7. Announcements and Reports: If present, **PLEASE IDENTIFY YOURSELF** Representatives of LAPD, Local, City, County, State 2-minute\_limit per speaker.

- a. **West Valley LAPD Captain Ernest Eskridge** - Senior Lead Officers (SLOs) - 1-877-ASK-LAPD **Officer (Para) Smith** - [34488@lapd.online](mailto:34488@lapd.online) **Officer Fuentes** - [40093@lapd.online](mailto:40093@lapd.online) Absent due to training
- b. **LA Councilwoman’s Martinez’s office (CD 6)** 818-778-4999 Field Deputy – [Lauren.Padick@lacity.org](mailto:Lauren.Padick@lacity.org) Phase Two homeless clean-up of Sepulveda Basin was completed. One person was connected with substance abuse treatment and two homeless were able to get a bed. Others declined any service. Phase Three and Four homeless clean-up will be held south of Burbank, Victory & Balboa Blvd. will be ongoing. Agenda item for LAMC 41.19 amends trying to give relief around schools and doorways and sidewalks. Will talk about it next month. Expecting more amendments to the code.
- c. **LA Mayor Garcetti’s office** [Jaqueline.Serrano@lacity.org](mailto:Jaqueline.Serrano@lacity.org) cell 213-910-9104 Service Academy Night for the military academies. Information will be provided for the five prestigious universities and the nomination process. This is a good opportunity for high school students wanting to go to a

university and serving in our military. Information will also be provided for the Congressional App Challenge, which is open to middle and high school students.

- d. **LA City Attorney's Office** – 213-978-8100 Neighborhood Prosecutor – **Raffy Astvasadoorian** - [raffy.a@lacity.org](mailto:raffy.a@lacity.org) 818-374-6837 Absent
- e. **LAUSD Scott Schmerelson's office (District 3)** 818-654-3785 Robert T.E. Jackson, Deputy Director for Community Engagement [Robert.jackson@lausd.net](mailto:Robert.jackson@lausd.net) Open House will be 10/23 from 3:30PM-6:00PM. Light refreshments. Oct. 15 – UCLA Day for Student Advisory Council which will highlight policy, campus climate, and the financial aid process. Great opportunity for incoming freshmen students. Schmerelson is on the Special Education committee and the parent engagement committee.
- f. **LAUSD Kelly Gonez office (District 6)** 818-389-9216 - Dir of Community Engagement & Advocacy [Cara.Onofre@lausd.net](mailto:Cara.Onofre@lausd.net) Mr. Menjivar just started new job with Gonez and grew up in the area. His previous career was in Affordable Housing and will be attending regularly. His NC is North Hollywood. Email: Michael.menjivar@lausd.net Phone: 818-212-6887.
- g. **LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay** - [ggg9445@lausd.net](mailto:ggg9445@lausd.net) 818-654-3600 Absent
- h. **LA County Supervisor Sheila Kuehl's office (District 3)** 213-974-3333 Dist. Dir. Benita Trujillo [btrujillo@bos.lacounty.gov](mailto:btrujillo@bos.lacounty.gov) Absent
- i. **CA Assembly Member Adrin Nazarian's office (District 46)** 818-376-4246 [Emma.Taylor@asm.ca.gov](mailto:Emma.Taylor@asm.ca.gov) Absent
- j. **CA State Senator Robert Hertzberg's Office (District 18)** - 818-901-5588 [Hannah.Kelley@sen.ca.gov](mailto:Hannah.Kelley@sen.ca.gov) Item was moved to item 8.
- k. CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 – [Kevin.Taylor@sen.ca.gov](mailto:Kevin.Taylor@sen.ca.gov) Absent
- l. US Representative **Tony Cardenas** (District 29) 818-782-7407 [Nigel.Sanchez@mail.house.gov](mailto:Nigel.Sanchez@mail.house.gov) Absent
- m. US Representative **Brad Sherman** – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov) Absent
- n. Department of Neighborhood Empowerment (DONE) 818-374-9898 **Betty Wong Oyama** NC Advocate [betty.wong@lacity.org](mailto:betty.wong@lacity.org) 818-374-9896 New GM Raquel Beltran started 9/16 and will be making the rounds to all NCs for Q&A. I will notify you which meeting she is available and will request that she be agendaized for about 10 minutes. Controller's office: All bank card holders are now required to upload W9s for all vendors if they do not have a W9 on file. W9s are not required for City Departments and Boardmember reimbursements. Training for funding will be held Downtown in the next couple of months. Request for funding training in the Valley will be between November and December. The Election Division is establishing a working group for input for the election cycle. Contact the City Clerk or Betty if interested in joining the working group. Betty encouraged as many Boardmembers as possible to join that are interested. NC Reform – there was a report back to committee and will provide information shortly. No stipulation worksheet on recommendations. Note: We voted for a 4-year term. April 30, 2020 will be the last day for Bylaws revision.

#### ***L.A. City Charter Sec. 910. Monitoring of City Services.***

*Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.*

8. Guest Speaker: California State Senator Bob Hertzberg to discuss housing and transportation- Senator Hertzberg stated that he was here a year ago and attends every year and appreciates everyone working hard for their community and will continue to come every year. The Senator still wants the Borough system instead of Neighborhood Councils. The Senator would also like to thank all the members of the Board and the community for their support and won by the largest margin in the State of California. He has been assigned a new job, Majority Leader of the California State Senate. He also wanted to acknowledge James Brown, who is a Hertzberg Hero for CPR training.

Hertzberg is doing all he can to enhance voter registration and experience. When Florida had their hanging chad problem during the 2000 Presidential Election the voters of California approved a bond issue to convert the modernization of the voting machines so we do not have that problem. To make voting easier in the County, Vote Centers have been created to make voting in person more accessible. If you work in another part of the city from where you live, you can go to a vote center near your work to cast your ballot. Los Angeles County is adopting the Vote Center for the March 2020 election. Vote Centers will be open for 10 days before Election Day. Opportunity to vote is the primary focus for these measures and many precinct locations will be eliminated, but there will be these Vote Centers.

Homelessness Housing issues are driving the Senator crazy and he is sick and tired of the call for new bonds and taxes, but what happens? Nothing is happening and it is embarrassing to me. The Senator has taken a leadership role in this cause and understands that the cost of land is expensive in Los Angeles. So, he initiated a study conducted by his staff to review database information of available government-owned property in the San Fernando Valley. Staff discovered 3,140 parcels of government-owned land in San Fernando Valley. Out of the 3,140 government-owned parcels, many are schools, but there are 198 vacant parcels that could meet the requirements to build affordable housing units. The Senator directed staff to visit the surplus properties to take pictures and record data. The numbers will be crunched and some properties may not be perfect, but it is a start. His staff is also working with General Services because of 53 parcels that could be usable to build some level of affordable housing.

The Senator has shown leadership in changing the required days for the review process for construction and removing issues that slow down the process. We are down to fourteen days and that's too long and we need to reduce those reviews. There are twenty-one opportunity zones in San Fernando Valley. An opportunity zone is an area that meets certain requirements and have incentives that you can now invest in. Because of the President Trump Tax Reform, you can invest in your area instead of paying your taxes. The Senator is the only democrat who voted against SB50 because it is a war on the single-family residence structure. With SB50, if you live within a transit corridor, a developer can enhance and build six story buildings instead of three-story building. SB50 is not necessary, it's overkill, and he opposes it. It's the wrong thing to do. There are other ways to create affordable housing.

His office is focused on two things; Housing and Transportation. For transportation there are \$1.7 billion across the state to be spent or authorized that need to fix infrastructure. Measure M, the Senator was upset that San Fernando Valley was not getting anything. Dave Fleming and Richard Katz were on the MTA board back then and did not fight for more. The Orange Line progress is continuing in the North East San Fernando Valley. It will help service CSUN which has 200,000 students and is the single, largest commuter school in the City of Los Angeles. It is a 7.2-mile Bus Rapid Transit and will be completed by 2024 making it the fastest and best route. Biggest complaint is parking. 9,736 new passes given out to date which has been effective. We're still looking at other routes to improve transportation across the region. On October 24 there will be a big meeting in Downtown Los Angeles to send messages to the Board to get it done or delay. Some want to reduce the route. Our goal is to take care of the Northwest and other parts of the Valley. Only 13 counties are larger than CSUN and 100 cities larger than CSUN in the State of California. The human stories of these kids for what they have to go through to go to CSUN needs to be told.

A Rent Control law was just passed that the Senator had worked on without his name on it. Most legislators are working as a team and understand we all have a level of frustration.

Q&A: In regards to trying to expand transportation, is there any thinking outside the box? When it came to the Valley receiving their fair share, we didn't have support for or the money. It really is a political argument. We want our fair share, but how do we get paid attention to? We have to create an exercise in political muscle, hire buses and have 50,000 Valley residents show up to the meetings. There is \$120 billion authorized for transportation. There is great frustration in the Valley and we are 6th largest and we have always gotten hosed. We need to have Old School organizing political power showing up and to be heard. When we want to do something, it effects smaller neighborhoods. It's really the problem of change and political power and status quo. We are in the war on this and the housing issue. It is old school organizing that will win and make sure we do our homework.

Q&A: It takes an hour to go north or south and what about the red line? It is a challenge, but we have a shot to improve it down the line. Currently 60% of the workforce works in the San Fernando Valley and according to data the pattern is expecting to change. Currently we are building more infrastructure to accommodate that change. Let's look at the Performing Arts Center and Warner Center. The pattern of residences' demographics is changing to younger people living in smaller spaces. This will not change how kids are getting to school.

The room thanked him for being a friend of the Lake Balboa community and applauds his forward thinking on issues that affect the San Fernando Valley.

9. Guest Speaker: Past LBNC President Bill Haller, discussion and possible action regarding North San Fernando Valley Transit Corridor. Bill Haller, Support of the North SFV Transit Corridor to support the proposed route. Mr. Haller has worked with other NCs on this most important transit proposal and is including the findings of Arleta NC's CIS. Some of the statistics include: Highest unemployment area, annual cost of owning a car is \$9,000, of the 15 Council Districts, CD6 is last in education, and has the lowest vacancy rate. We have to get our kids to college. We need room to grow. Average decline in wages is 0.3% per year compared to 2.5% growth in the rest of the city. The City of Los Angeles has seen a ten-year economic boom and CD6 has seen a decline year over year. Connectivity is very important and the ability for all to have a fair shot at getting a job. This proposal will also save every CSUN student that parks on campus to save \$600 in parking costs. That is additional money that can be saved and spent in the community and stay in the San Fernando Valley. The transit corridor can serve as a guide as to where building density does belong. The community wants regular service.

**Public comment:** Sam Wolf, president of Van Nuys NC, presents as a Matador. Mr. Wolff works in Van Nuys and would love to take the MTA 237 bus to CSUN which would allow him to work an extra hour. He applauds Arleta for writing the CIS and that it's so important to have public transit and mobility in Los Angeles and the Valley. Jesse Ramos- thanked for passing motion. Taking away a lane is controversial. What about emergency vehicles?

**Motion passed**

<b>LBNC ITEM 9. Motion to approve North Valley San Fernando Transit Corridor Moved: Gravani Second: Brown</b>			
<b>Yes –11</b>	<b>No- 00</b>	<b>Ineligible-04</b>	<b>Absent-02</b>
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruettt, Riley, Schwering,	NONE	Hart, Middleton, Nelson, Scott	Doxsee, Kay

Stein			
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**10. PUBLIC COMMENT:** a total of 10 MIN - Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card, **TIME PERMITTING 2-minute limit per speaker, you may be asked to select a spokesperson.** The California State Law known as the Brown Act requires **PUBLIC COMMENT to be a NON-DISCUSSION PERIOD.**

- a. Anti-pollution club. Sierra Club – Commented on how much plastic you are breathing every day. Poses risk for human health, asthma, allergies, cardiac, auto immune disease.
- b. Bill Haller-Everything begins in Lake Balboa. This is his 51st meeting. He has attended Arleta, Panorama City, and the Lake Balboa meetings. We started community empowerment 15 yrs. ago and he has been here to support the NCs and he’s running for CD6 City Council.

**2-minute break** Meeting reconvened at 8:07PM.

***L.A. City Charter Sec. 909. Annual City Budget Priorities.***

Each neighborhood council may present to the Mayor and Council an annual list of priorities for the City budget. The Mayor shall inform certified neighborhood councils of the deadline for submission so that the input may be considered in a timely fashion.

**11.** Discussion and possible action regarding Community Impact Statement (CIS) for **Council File 19-0600 requesting the Mayor present the proposed budget 80 days earlier on Feb 1<sup>st</sup> each year.**

***Ms. Newman asked for vote to be moved to item 12.***

**12.** Budget Advocate - Updates, (ncbala.com) - (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreville, who writes articles for LACityWatch.com. Budget Rep Linda Gravani) CIS 19-0600 requesting Mayor present 80 days earlier. Carole Newman, co-chair NCBA with Jack Humphreville. Budget Representatives are elected by the Neighborhood Council, while the Budget Representatives at Budget Day elect three Budget Advocates from each region for a total of 36 Budget Advocates. The purpose of the Budget Advocates is to evaluate what the city spends its money on and why we do not have money for other services. We are the only agency of the NCs that publishes a book, called the White Paper, which consists of 100 pages of interviews with City Departments and creates a narrative of what the City is doing right and wrong. In the fall, we meet with the city departments to understand their operations and review their budgets. We compile the information and formalize a report containing recommendations. Ms. Newman has met with City Attorney’s office and the Ethics Commission. Will be writing reports on those departments and should be done by the end of the year. One of their early recommendations this year is for the Mayor’s Office to issue his proposed budget earlier in the year. There is very little change from the Mayor’s proposed budget once it gets to the City Council meetings. The NCBAs recommend that the mayor issue his budget on Feb. 1 which would give interested parties 80 additional days to review and comment. The NCBAs proposed this change to the Mayor and he said no. We want all NCs to recommend to the Mayor that for transparency and accountability to provide the budget at the earlier date. Lake Balboa would be one of the first to pass this motion. Budget must be an open and transparent process and give the NCs extra time to review and comment. Hoping there is enough push from the Neighborhood Councils to make this happen. The budget dictates your services. It is a policy and where the money is being spent. City Clerk has a new public comment link on their website for anyone to submit comments.

Public comment: no comment

**Motion passed**

<b>LBNC ITEM 12. Motion to approve CIS for CF 19-600 requesting the Mayor present the proposed budget 80 days earlier on Feb 1<sup>st</sup> of each year. Moved: Newman Second: Brown</b>			
<b>Yes –11</b>	<b>No- 00</b>	<b>Ineligible-04</b>	<b>Absent-02</b>
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson, Scott	Doxsee, Kay

**13. ANNOUNCEMENTS and REPORTS:** Committee Chairs and Board Members:

- a. President Update- Need the DATES for your 2020 meetings to reserve flyaway no later than 10/21/19, As I mentioned at LBNCs retreat, I need your committee’s plan as it relates to NCs purpose, what you want to accomplish, need by 10/31/19, I still need committee names for your committee members, ep, hps, homeless. I received an invitation to represent LBNC at LAUSD Government Affairs update on 10/16 at Beaudry, which I will attend.
- b. Treasurer - Jim Hart no report
- c. Emergency Preparedness - Linda Pruet Valley Disaster Preparedness Fair – kit preparedness. A fun day to attend and put together the 2,000 kits. Starts early goes until all are kits are complete. Free lunch. Will have raffles. A week from Saturday is the Disaster Preparedness Fair. Everything is free. 6,000 attendees a year. 9:00AM-1:30PM.
- d. Health & Public Safety- James Brown No September meeting. Homeless Housing. CPAB will have opportunity to meet with SLO. 6:30PM Everyone must be aware of your surroundings.
- e. Land Use - Tom Riley no report
- f. Outreach - Kristen Fujitaki Saturday Oct. 19 2-4 p.m. LBNC Ice Cream Social and Community Meeting come together to meet our stakeholders and to tell them about our meetings, etc. Please sign up on the Google doc. Flyers out soon. Have newsletter articles in by 10/14 for publication.
- g. Recreation & Park - Jim Stein no report
- h. Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee/Jim Stein no report
- i. Ad Hoc-Homeless - Mary Pennomon - [www.lamayor.org/ABridgeHome](http://www.lamayor.org/ABridgeHome) [www.eopath.org](http://www.eopath.org) no report

**Liaisons:**

- a. Resilient Los Angeles - Linda Pruet [www.lamayor.org/resilience](http://www.lamayor.org/resilience) no report
- b. Volunteer Community Patrol - Mary Pennomon no report

BOARDMEMBERS: no reports

Ms. Scott left the meeting at 8:26PM.

**14. REMINDER:** Bring your **left-over candy** to the Nov meeting for Operation Interdependence [www.oidelivers.org](http://www.oidelivers.org) – Reminder – bring left over candy which goes to military overseas.

**15. Discussion and Possible action regarding the updating of information for LBNC’s PO Box 7720. LBNC PO Box 7720 update must vote on the update. Names of people authorized to pick up mail were asked. Linda Gravani, Kristen Fujitaki, Allen Nelson Motion Linda Gravani /Sandy Joseph Should secretary be listed? No.**

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 15. Motion to approve Boardmembers Linda Gravani, Kristen Fujitaki, and Allen Nelson be authorized to pick up mail from the PO BOX. Moved: Gravani Second: Joseph</b>			
<b>Yes –11</b>	<b>No- 00</b>	<b>Ineligible-03</b>	<b>Absent-03</b>
Bautista, Brown, Fujitaki, Gravani, Joseph,	NONE	Hart, Middleton,	Doxsee, Kay, Scott

Newman, Pennomon, Pruet, Riley, Schwering, Stein		Nelson	
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16.LBNC wishes to **thank Jim and Lenor Stein** for conducting the City Clerk’s required inventory verification.

17.Discussion and possible action regarding **Email letter from Melvin Canas, Program Manager of the City Clerk’s office entitled FISCAL RESPONSIBILITY ADMONITION NOTICE.** Email letter from Melvin Canas, fiscal responsibility admonition requiring each Boardmember to attend in-person funding training by 10/31/19. LBNC did not authorize an event in July. The Issue with the flyer is that it shows LBNC was supporting, Reseda NC CPR training which is not accurate. Because LBNC did not hand in the forms, LBNC was told LBNC Boardmembers all need to attend 1-1/2 hours in person training which could be here or at a special meeting so LBNC Boardmembers would learn the rules and regulations. There is no need for any of that paperwork or training since LBNC did not authorize the event. LBNC declines the in-person funding training for the board.

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 17. Motion to approve response to letter from City Clerk to decline in-person or any other funding training referred to in the FISCAL RESPONSIBILITY ADMONITION NOTICE. Moved: Gravani Second: Hart</b>			
<b>Yes –11</b>	<b>No- 00</b>	<b>Ineligible-03</b>	<b>Absent-03</b>
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson	Doxsee, Kay, Scott

18. Discussion and Possible action regarding need for an AD HOC Budget Committee- Need for ad hoc budget committee. Considering the fact that details of commitments made by LBNC are not showing on our monthly reports. Purpose of tracking and reporting LBNC commitments not on the MERs. Could be composed of two Boardmembers who report on an as needed basis. The information would give LBNC a better view of 2019-20 budget balance. Straw poll for the ad hoc committee= no. No action taken. Treasurer will create a document for board review showing future commitments.

19. **LAND USE:** Discussion and possible action for proposed 49,000 single story pre-engineered metal hangar building with attached 5,803 single-story office at **7535 Valjean Ave ZA-2019-4130-ZV-SPR-SPP & ENV-2019-4130-AV-SPR-SPP.** Land Use committee voted yea 7 nay 0 I move that LBNC approve the project at **7535 Valjean Ave**

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 19. Motion to approve the project at 7535 Valjean Ave. Moved: Riley Second: Stein</b>			
<b>Yes –11</b>	<b>No- 00</b>	<b>Ineligible-03</b>	<b>Absent-03</b>
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson	Doxsee, Kay, Scott

20. **LAND USE:** Discussion and possible action for proposed demolition and new construction of a mini-warehouse facility with approximately 252,482 sq. ft floor area. At **7660 Balboa Blvd ZA-2019-2956-CU-ZAD-SPR** Land Use committee voted yea 7 nay 0 with the following additional contingencies:

- a. An 8-foot wall to be built on the south side of the property next to the mobile home park, prior to any demo or construction work to the facilities or property
- b. Noise and air quality be given due consideration



- c. Parking of trucks, equipment and worker's cars/trucks be on the property or at a designated location away from the property under development.

**I move that LBNC approve the project at 7660 Balboa with the 3 contingencies**

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 20. Motion to approve the project at 7660 Balboa with the 3 contingencies Moved: Riley Second: Stein</b>			
<b>Yes –11</b>	<b>No- 00</b>	<b>Ineligible-03</b>	<b>Absent-03</b>
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson	Doxsee, Kay, Scott

**21. LAND USE:** Discussion and possible action for a CUP Application to allow sale and dispensing of beer and wine for off-site consumption in conjunction with an existing gas station operating 24 hours daily and a 2230 sq. ft convenience market with operating hours from 6am-11pm daily located in the gas station property **17000 Roscoe Blvd ZA-2019-2385-CUB & ENV-2019-2386-CE** Land Use committee voted yea 2 Nay 5 **I move that LBNC reject this request due to the fact there are other facilities in the area that dispense beer and wine and this addition would not benefit the community.** The applicant is requesting to allow the sale of beer and wine, offsite, 24-hour gas station convenience market from 6:00AM to 11:00PM at 17000 Roscoe. The Land Use Committee opposed the recommendation because there are three additional stores in close proximity. There are 13 wine and beer within a mile of this one. The applicant is not adding anything to the community and would be taking something away from other store owners trying to make a living. Other than the application to sell beer and wine, the project was fine. Jennifer representing the applicant. LU did debate it well and the applicant is a member of the community and has invested \$1.1 million. LAPD is not objecting. The request of a type 20 license is to offer the benefit to the community. Council Office supports. Over 100 signatures in support. While this is a commercial corner, the census tract is not over concentrated. Often commercial corners have commercial uses. The applicant understands where the LUC is coming from. This will be a responsible owner and conditions will apply and a security guard will be added in evening hours and a request to invest back into the community. The applicant was applauded at the LUC committee. If LBNC opposes this request, it is only because of the fact that there are other retailers close by. The applicant is requesting that you impose all of the conditions that the applicant is requesting. The Owner/applicant was present and stated that he is part of the community and raising his family here. Ms. Newman has concerns about turning down beer and wine licenses. We should be encouraging business, not discouraging. Thanks to the rep and owner for staying for the whole meeting. Another business owner in the audience supports the competition.

**Public comment:** no comment

**Motion failed**

<b>LBNC ITEM 21. Motion to reject approval for beer and wine sales Moved: Riley Second: Joseph</b>			
<b>Yes –03</b>	<b>No- 08</b>	<b>Ineligible-03</b>	<b>Absent-03</b>
Pennomon, Pruet, Riley,	Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Schwering, Stein	Hart, Middleton, Nelson	Doxsee, Kay, Scott

**22. LAND USE:** Discussion and possible action for a CUP for an auto body repair & paint shop within the M2-1 zone and within 500 ft of a residential zone per LAMC 12.24W4 15933 Arminta St ZA-2019-3919-CU & ENV-2019-3920-CE **Land Use committee voted yea 6 nay 0 and 1 abstention I move that LBNC approve this application.**

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 22. Motion to approve CUP for automotive use. Moved: Riley Second: Pruet</b>
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Yes –11	No- 00	Ineligible-03	Absent-03
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson	Doxsee, Kay, Scott

**23.FUNDING:** Discussion and possible action regarding **approval of July Monthly Expense Report (MER)-** voted on the month before.

**24.FUNDING:** Discussion and possible action regarding **approval of August Monthly Expense Report (MER)**

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 24. Motion to approve August Monthly Expense Report (MER) Moved: Hart Second: Stein</b>			
Yes –11	No- 00	Ineligible-03	Absent-03
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson	Doxsee, Kay, Scott

**25.FUNDING:** Discussion and possible action regarding **approval of September Monthly Expense Report- Postponed**

**26.FUNDING:** Discussion and possible action regarding **approval of up to \$600 for polo shirts**

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 26. Motion to approve up to \$600 for polo shirts Moved: Stein Second: Hart</b>			
Yes –11	No- 00	Ineligible-03	Absent-03
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson	Doxsee, Kay, Scott

**Ms. Pruet has left the room. 9:21PM**

**27.FUNDING:** Discussion and possible action regarding **approval of up to \$175 for hand truck/dolly**

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 27. Motion to approve up to \$175 for hand truck/dolly Moved: Stein Second: Schwering</b>			
Yes –10	No- 00	Ineligible-04	Absent-03
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson, Pruet	Doxsee, Kay, Scott

**Ms. Pruet has returned to the meeting. 9:28PM**

**28.FUNDING:** Discussion and possible action regarding **approval of up to \$395 for a shred truck at the LBNC Ice Cream Social event at Bassett in October 2019.**

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 28. Motion to approve up to \$395 for a shred truck at the LBNC Ice Cream Social event at Bassett in October 2019. Moved: Fujitaki Second: Brown</b>			
Yes –11	No- 00	Ineligible-03	Absent-03
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson	Doxsee, Kay, Scott

**29.FUNDING:** Discussion and possible action regarding approval of up to \$200 to purchase two iPad stands to be used at LBNC Meetings and outreach events.

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 29. Motion to approve up to \$200 to purchase two iPad stands to be used at LBNC Meetings and outreach events. Moved: Fujitaki Second: Gravani</b>			
<b>Yes –11</b>	<b>No- 00</b>	<b>Ineligible-03</b>	<b>Absent-03</b>
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson	Doxsee, Kay, Scott

**30.MOTION:** I move LBNC approve the reimbursement of \$86.12 paid by Boardmember Mary Pennomon for refreshments for tonight’s LBNC meeting.

**Public comment:** no comment

**Motion passed**

<b>LBNC ITEM 30. Motion to approve the reimbursement of \$86.12 paid by Boardmember Mary Pennomon for refreshments for tonight’s LBNC meeting. Moved: Gravani Second: Pruet</b>			
<b>Yes –11</b>	<b>No- 00</b>	<b>Ineligible-03</b>	<b>Absent-03</b>
Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	Hart, Middleton, Nelson	Doxsee, Kay, Scott

**Booth at Valley Disaster Preparedness Fair and needs staffing at the booth.**

**31. Reminder - refreshments for November LBNC Meeting is: Linda Schwering Correction Mr. Stein.**

**32.Thank you LBNC Board Members for all you do for our community**

**33. Adjourn meeting adjourned at 9:26PM.**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday **November 6, 2019** at 7:00 PM**