



Lake Balboa Neighborhood Council

P.O. Box 7720
 Lake Balboa, CA 91409-7720
 818-779-9026

Website: www.lakebalboanc.org

Email: info@lakebalboanc.org

Board Meeting Minutes
June 5, 2024
7:00PM-9:17PM
APPROVED

Regular 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
James Brown 1 st Vice President	Present	YES	Residential
Michael Cortez	Resigned	NO	Residential
Ronnie Frost Communications Officer	Present	YES	Business
Christopher Garcia	Present	YES	Youth
Alex Goode 2 nd Vice President	Present	YES	Residential
Linda Gravani President	Present	YES	Business
Surat Hazra	Present	YES	At Large
Lydia Jerosimich	Present	YES	Senior
Mihran Kalaydjian	Present	YES	Organization
Jackie Knoll	Present	YES	Residential
Danica Middleton Secretary	Present	YES	Residential
Jared Negron	Absent/Excused	YES	Residential
Mariam Preissel	Present	YES	Organization
Linda Schwering Treasurer	Present	YES	At-Large
Bill Swartz	Absent/Excused	YES	At-Large
Kathleen Swartz	Present	YES	Residential
Total Board Members -16	Present 13 Absent 02 Resigned 01		

*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 ***At Large Appointed (VOTE KEY: Yes, No, Abstain, Ineligible, Recuse, Absent)

1. **Call meeting to order --The meeting was called to order by Linda Gravani at 7:00PM. Quorum was reached. If you want to address the board on any item on the agenda tonight, please complete a speaker card located at the back of the auditorium and bring it to me. Likewise, if there is an item you want to bring to the board’s attention, please complete a speaker card for Public Comment.**

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.

Our Mission is to bring forward our concerns to our elected officials

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything is NOT on tonight’s agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda. The President has suggested time limits for each item so that the meeting will end around 9:15PM. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The time keeper is: **James Brown**.

- 2. **Pledge of Allegiance – the Pledge of Allegiance was led by Christopher Garcia**
- 3. **Roll Call-Roll was called by Secretary Danica Middleton. 13 Boardmembers were in attendance, quorum was reached.**

LBNC ITEM 3. Roll Call		
Present –13	Absent-00	Excused-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	Negron, B. Swartz

- 4. Discussion and possible action to adopt the **June 5, 2024** agenda with the following changes Item # 5 2minutes for April and May.

Public Comment: No comment

Motion: Passed (7:05PM)

LBNC ITEM 4. Motion to adopt the June 5, 2024 agenda.				
Moved: Jerosimich Seconded: Kalaydjian				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

- 5. Discussion and possible action regarding the approval of previous LBNC Meeting Minutes– Middleton

Public Comment: No comment

Motion: Passed (7:08PM)

LBNC ITEM 5a. Motion to approve the April LBNC Meeting Minutes.				
Moved: Middleton Seconded: Kalaydjian				
Yes-12	No-00	Abstain-01	Ineligible-00	Absent-02
Brown, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	Frost	None	Negron, B. Swartz

Amend the minutes in Item 14e Outreach Shredding Event will be held on June 15, 2024.

Public Comment: No comment

Motion: Passed (7:10PM)

LBNC ITEM 5b. Motion to approve the May LBNC Meeting Minutes as amended.				
Moved: Middleton Seconded: Brown				
Yes-12	No-00	Abstain-01	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Preissel, Schwering, K. Swartz	None	Middleton	None	Negron, B. Swartz

6. Announcements and Reports:

- a. West Valley LAPD **Captain III Brian Wendling 26929@lapd.online** – 818-374-7640
 - i. Senior Lead Officer (SLO) - **Officer Mike Terrazas 818-374-7631 34499@lapd.online**- He went over the Crime Stats, but explained that there is a compatibility issue with the FBI system. There was a robbery with guns (He was a transient.). The suspect was arrested and both guns were recovered. The Fireworks at Birmingham were mentioned and he will follow up and get a time restriction so there is no repeat of last year. There will be a 9:00PM end time. He will be on vacation for the last two weeks of June.
 - ii. Also Representing LBNC- Sgt Larry Martinez 31179@lapd.online
 - iii. NON-Emergency 877-ASK- LAPD 877-275-5273
- b. LA Fire Department Battalion 10, Captain Matthew Conroy-LAFD Battalion Chief Barna introduced himself. He is the new Battalion Chief of Battalion 10. There were two fires in the Sepulveda Basin. The Fire Department would like to create fire breaks. Linda Gravani expressed that they would like goats to clear the brush in the basin. Chief Barna reminded everyone to have a safety escape plan to get out in the event of an emergency. Stay low, do not go back inside, and have a place to meet.
- c. LA City Council District 6 (CD 6) **Imelda Padilla 818-778-4999**
 - i. Rosie.Avetisyan@lacity.org - Field Rep for Lake Balboa Basin updates-The medians on Woodley between Burbank and Victory have been getting out of control_-CD4, CD6, Lake Balboa Neighborhood Council, and Encino Neighborhood Council are working together to get Street Services to do the work on the medians.-We are contracted with Graffiti Busters, but since the project is so large it will take away from other services in the rest of the community. They need the costs then they will put in a City Council Motion. The area behind the dog park is run by the Army Corp of Engineers. We did a walk through and the homeless encampment has about 50 people living there. This will be a collaborative effort with multiple jurisdictions and will take a while to coordinate. She will do the walk throughs with Recreation and Parks more often. People experiencing homelessness on private property needs to be reported to Department of Building and Safety. They will get an order to comply and the city could put a lien on the property
 - ii. Rebecca.Gurrola@lacity.org – Homelessness Director
 - iii. Christopher.E.Hernandez@lacity.org - Homelessness Coordinator
 - iv. Lamont.Cobb@lacity.org – Land Use
 - v. Alexandra.Leard@lacity.org – VNY Airport – Deputy Chief of Staff
- d. LA Mayor Karen Bass’ office–213-400-0916 Michelle.Vergara@lacity.org, Betsaira.Aguilera@lacity.org (Betsy) Community Engagement 213-257-0224
- e. LA City Attorney’s Office – 213-978-8100 **Hydee Feldstein Soto**
- f. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255
- g. LA Metro Ron Macias maciasr@metro.net

- h. LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 Deputy Director of School and Community Engagement Tammy.Ramirez@lausd.net 213-241-8333
 - i. LA County Supervisor **Lindsey P. Horvath** office (District 3) 818-901-3831 District Director Mirna Ezquivel mezquivel@bos.lacounty.gov
 - i. **HELP for HOMELESS** www.la-hop.org
 - j. CA Assembly member **Jesse Gabriel** 46th Assembly District [818-346-4521](tel:818-346-4521) Jack Trent-Dorfman Field Rep
 - k. CA State Senator **Caroline Menjivar, (District 20)** sd20.senate.ca.gov 916-995-7020
Kristi.Lopez@sen.ca.gov or Ravin.Thrift@sen.ca.gov District Director 818-272-1182-cell
 - l. CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 Susie.Herrera@sen.ca.gov Field Rep
 - m. US Representative **Tony Cardenas** (District 29) 818-221-3718 Gabriela.Agarie@mail.house.gov
 - n. US Representative **Brad Sherman** – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov
 - o. Van Nuys Airport Citizen's Advisory Council (CAC) Alicia Avery and Doug Decker both residents of Lake Balboa VNYCAC@lawa.org.
 - p. Department of Neighborhood Empowerment (DONE) Daniel.D.Johnson@lacity.org 818-374-9889
Daniel Johnson did not see any of the Lake Balboa Neighborhood Council members at the Board of Neighborhood Commissioners Meeting which was held locally. Carmen Chang the new General Manager was there. June 20th is the last day to use the card. He went over the trainings. We will use your Bylaws to hold people accountable on the trainings.
7. Discussion and possible action regarding the vacant city owned properties. Possible guest speaker from Council District 6. See [EXCLUSIVE: More Than 1,200 City-Owned Homeless Housing Units Remain Vacant Two Years After \\$800 Million Buying Spree | News | westsidcurrent.com](https://www.westsidcurrent.com/news/exclusive-more-than-1200-city-owned-homeless-housing-units-remain-vacant-two-years-after-800-million-buying-spree) Specifically 9120 Woodman Ave Arleta with a price tag of \$19.6 million is still vacant 3.5 years later and the homeless are still living on our streets and in the basin. Why?-Rebecca Rebecca.Gurrola@lacity.org **The National Health Foundation is the provider for the permanent Supportive Housing, 9120 Woodman Ave. in Arleta. The building is very old and need new permits. LAHSA has not been providing on time funding. They will open on June 25, 2024. A PRA request was done no permits were pulled how can they open on June 25, 2024? LAFD diesel check review. It has taken more than 2 weeks to address this. There are other approvals that are still needed. Did anyone check on that opening date? So, it may be June of 2025. Ms. Gurrola admitted. This was a project Imelda Padilla inherited. The battered women's shelter across from Vallarta has empty beds still. Someone is not watching.**

L.A. City Charter Sec. 907 Early Warning System “*establish procedures for receiving input from neighborhood councils prior to decision by the City Council, City Council Committees and boards and commissions.*”

REMINDER: Stakeholders (and board members) can voice their own personal opinions on Council Files by forwarding **PUBLIC COMMENTS**. See last two pages of this agenda for instructions.

- 8. Discussion and possible action regarding Council File 23-0623- Executive Directive #1 – creates developer exemptions **Allows the Developers to cut corners, such as not requiring parking. Allows your neighbor to build a 3 story building on the property. We do not need to build in single family neighborhoods. Please review the Council File.**

9. Discussion and possible action regarding Council File 23-0172 – Faith Based Organizations Incentive Program. **Stop the removal of the time of ownership requirement. It is okay for Churches to build homeless housing. this motion will take away the required dates. There are a lot of loop holes. It should not be okay for churches to buy up properties with the intent to build.**

Public Comment: No comment

Motion: Passed (8:05PM)

LBNC ITEM 9. Motion to oppose removing the date requirement in Council File 23-0172.				
Moved: Gravani Seconded: Kalaydjian				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

10. Discussion and possible action regarding Council File 24-0490 – to protect Historic Preservation Zones (HPOZ) from ED1 projects.

Public Comment: No comment

Motion: Passed (8:08PM)

LBNC ITEM 10. Motion to adopt Council File 24-0490 – to protect Historic Preservation Zones (HPOZ) from ED1 projects.				
Moved: Gravani Seconded: Brown				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

11. **PUBLIC COMMENTS: PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE A REGISTERED LOBBYIST. PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE AN LBNC STAKEHOLDER.** Comments from the Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. **You have up to 2 minutes per speaker.** The State of California’s Brown Act **prevents the board from discussing** your comments, however we can ask clarifying questions. If there is a large group, you may be asked to select a spokesperson. You can also email your thoughts to LBNC President at: lindag@lakebalboanc.org.

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. (see www.budgetadvocates.org for White Paper recommendations – read the summary and then go to the department(s) in which you are most interested)

12. **Budget Advocate – Region 3 - Updates,** (budgetadvocates.org) –Budget Representatives: Mihran Kalaydjian – Budget Advocate Glenn Bailey **BUDGET DAY 15JUN2024 Budget Advocates representative Mihran Kalaydjian gave the information for Budget Day.**

13. LBNC BYLAWS: Article V Governing Board Section 6: Vacancies

Discussion and possible action regarding the two open seats on the board Any “Stakeholder” interested in filling a vacancy on the Board shall submit a written application to the Board, providing that Community Stakeholder is qualified for that particular seat. The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board. -Reviewed

- a. Business Stakeholder Representative (BSR) A BSR shall be any person who (1) owns a business; (2) owns business, residential rental or real property; or (3) works within the Council’s boundaries. A BSR shall be any person who (1) owns a business; (2) owns business, residential rental or real property; or (3) works within the Council’s boundaries.- **No Action Taken**
- b. Residential Stakeholder Representative (RSR) An RSR shall be any person whose primary residence or living space is located within the Council’s boundaries whether in a home, apartment, condominium or other accommodation. - **No Action Taken**

LBNC BYLAWS: Article VI OFFICERS Section 3: Selection of Officers Officer positions shall be filled annually

13. Discussion and possible action to fill the Executive Committee officer positions for Fiscal Year 2024-25 effective 1Jul2024

- a. President

Public Comment: No comment

Motion: Passed (8:15PM)

LBNC ITEM 14a. Motion to approve Linda Gravani as President				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

- b. 1st Vice President

Public Comment: No comment

Motion: Passed (8:17PM)

LBNC ITEM 14b. Motion to approve James Brown as the First Vice President				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

- c. 2nd Vice President

Public Comment: No comment

Motion: Passed (8:18PM)

LBNC ITEM 14c. Motion to approve Alex Goode as Second Vice President				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

d. Secretary

Public Comment: No comment

Motion: Passed (8:19PM)

LBNC ITEM 14d. Motion to approve Danica Middleton as the Secretary				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

e. Treasurer

Public Comment: No comment

Motion: Passed (8:19PM)

LBNC ITEM 14e. Motion to approve Linda Schwering as the Treasurer				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

f. Communications officer

Public Comment: No comment

Motion: Passed (8:20PM)

LBNC ITEM 14f. Motion to approve Ronnie Frost as the Communications Officer.				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

15. Discussion and possible action to appoint Board Members to the following:

a. 1st Bank Card Holder

Public Comment: No comment

Motion: Passed (8:21PM)

LBNC ITEM 15a. Motion to approve Linda Schwering as the 1st Bank Card Holde.				
Moved: Gravani Seconded: Hazra				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

b. 2nd Bank Card Holder

Public Comment: No comment

Motion: Passed (8:22PM)

LBNC ITEM 15b. Motion to approve Jackie Knoll as the 2nd Card Holder				
Moved: Gravani Seconded: Middleton				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

c. Treasurer to 1st Board Action Certificate (BAC) signer

Public Comment: No comment

Motion: Passed (8:23PM)

LBNC ITEM 15c. Motion to approve Linda Schwering as the 1st Board Action Certificate (BAC) signer				
Moved: Gravani Seconded: Middleton				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

d. 2ND BAC signer

Public Comment: No comment

Motion: Passed (8:25PM)

LBNC ITEM 15d. Motion to approve Miran Kalaydjian as the 2nd BAC Signer				
Moved: Gravani Seconded: Middleton				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

e. Alternate BAC signer

Public Comment: No comment

Motion: Passed (8:26PM)

LBNC ITEM 15e. Motion to Approve Jackie Knoll as Alternate BAC Signer				
Moved: Gravani Second: Middleton				
Yes-14	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

16. Discussion and possible action to select board members who will forward official LBNC Community Impact Statements (CIS)

a. Linda Gravani

Public Comment: No comment

Motion: Passed (8:29PM)

LBNC ITEM 16a. Motion to approve Linda Gravani as a Community Impact Statement File				
Moved: Gravani Seconded: Jerosimich				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

b. Mihran Kalaydjian

Public Comment: No comment

Motion: Passed (8:31PM)

LBNC ITEM 16b. Motion to approve Mihran Kalaydjian as a Community Impact Statement File				
Moved: Gravani Seconded: Middleton				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

c. Ronnie Frost

Public Comment: No comment

Motion: Passed (8:32PM)

LBNC ITEM 16c. Motion to approve Ronnie Frost as a Community Impact Statement Filer				
Moved: Gravani Seconded: Middleton				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

d. Surat Hazra

Public Comment: No comment

Motion: Passed (8:32PM)

LBNC ITEM 16d. Motion to approve Surat Hazra as a Community Impact Statement Filer				
Moved: Gravani Seconded: Middleton				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

e. Miriam Preissel

Public Comment: No comment

Motion: Passed (8:33PM)

LBNC ITEM 16e. Motion to approve Miriam Preissel as a Community Impact Statement Filer				
Moved: Gravani Seconded: Middleton				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

17. Discussion and possible action regarding committee chairs for LBNC Committees

- a. Education- **Mihran Kalaydjian**
- b. Emergency Preparedness- **Linda Schwering**
- c. Health and Public Safety- **James Brown**
- d. Land Use-**Linda Gravani**
- e. Outreach- **Ronnie Frost**
- f. Rec and Park-**Miriam Preissel**
- g. VNY Airport-**Jared Negron**

Motion: Passed (8:40PM)

LBNC ITEM 17 a-g. Motion to approve The Committee Chairs as listed above				
Moved: Gravani Seconded: Middleton				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

18. Discussion and possible action regarding LBNC representation to Sepulveda Basin Wildlife Areas Steering Committee.

- a. Primary-**Miriam Preissel**
- b. Alternate-**Mihran Kalaydjian**

Public Comment: No comment

Motion: Passed (8:44PM)

LBNC ITEM 18. Motion to approve Sepulveda Basin Wildlife Areas Steering Committee Representation as listed above.				
Moved: Gravani Seconded: Middleton				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

19. Discussion and possible action regarding Council File 22-0600-S61 which was referred to Neighborhoods and Community Enrichment Committee on 13JAN2023 – goat grazing to control invasive and flammable vegetation in the Sepulveda Basin.

Public Comment: No comment

Motion: Passed (8:45PM)

LBNC ITEM 19. Motion to support Council File 22-0600-S61 which was referred to Neighborhoods and Community Enrichment Committee on 13JAN2023 – goat grazing to control invasive and flammable vegetation in the Sepulveda Basin. Moved: Gravani Seconded: Goode				
Yes-13	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	None	Negron, B. Swartz

20. Discussion and possible action to request that LA City Council authorize the carry over funds from the Fiscal Year 2023-24 of up to \$8,500 for the Jesse Owens Plaque

Public Comment: No comment

Motion: Passed (8:47PM)

LBNC ITEM 20. Motion to request that LA City Council authorize the carry over funds from the Fiscal Year 2023-24 of up to \$8,500 for the Jesse Owens Plaque. Moved: Gravani Seconded: Kalaydjian				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-02
Brown, Frost, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	Garcia	Negron, B. Swartz

21. Discussion and possible action regarding the funding of up to \$10,000 for median clean-up in the Sepulveda Basin. Motion: Recommend that the LBNC Board fund a Community Improvement Project(s) in the amount of up to \$10,000 from its Fiscal Year 2023/2024 funds addressing brush clearance and weed remediation on unmaintained medians and parkways along Burbank and Balboa Boulevards and Woodley Avenue in the Sepulveda Basin. Such projects would likely be in conjunction with work contracted by Los Angeles City Council Districts 4 and 6, as applicable to the area, and would include a request that such contribution be prominently acknowledged by signage at the locations as well as in publications. In addition, the LBNC would prefer that cleared areas be deeply mulched to retard regrowth of the weeds. Funding would possibly be to organizations similar to and/or including the Los Angeles Conservation Corps. LBNC further requests that LA City Council authorize the carry over funds from the Fiscal Year 2023/2024 budget to be held for this project. **-The Item was Discussed and Withdrawn Sean McCarthy has been cutting weeds with his weed whacker due to safety issues. There have been accidents.**

22. Committee UPDATES: Approximately 2 minutes for each report, unless a Motion is presented
- a. Education
 - b. Emergency Preparedness- **Saturday at 9:00AM at the Van Nuys Fly Away, - We will be highlighting bugging out and evacuations.**
 - c. Health & Public Safet
 - d. Land Use
 - e. Outreach- **Shredding Event at Louise Park, this Saturday June 15, 2024 from 10:00AM-12:00PM, refreshments will be served.**
 - f. Rec and Park-
 - g. VNY Airport
 - h. Sepulveda Basin Wildlife Areas Steering Committee
 - i. Homeless Liaison

23. President's UPDATE -**No Update**

BUDGET DEADLINES:

20MAY2024 – Final date for EVENT request

01JUN2024 - Final date for CHECK payment request

20JUN2024 - Final date for BANK CARD payment

24. **BUDGET:** Discussion and possible action regarding the **April 2024 MER** (Monthly Expense Report) Schwering

Public Comment: No comment

Motion: Passed (9:10PM)

LBNC ITEM 24. Motion to adopt the April 2024 ME				
Moved: Schwering Seconded: Kalaydjian				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-02
Brown, Frost, Garcia, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	Garcia	Negron, B. Swartz

25. **BUDGET:** Discussion and possible action regarding **amendment of FY2023-24 BUDGET** Schwering
We should have \$4,000.- \$5,000. In Roll Over Funds.

Public Comment: No comment

Motion: Passed (9:12PM)

LBNC ITEM 25. Motion to amend the FY 2023-24 Budget.				
Moved: Schwering Seconded: Kalaydjian				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-02
Brown, Frost, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	Garcia	Negron, B. Swartz

26. **BUDGET:** Discussion and possible action regarding the approval of the Administrative packet for FY2024-25
BUDGET - Schwering

Public Comment: No comment

Motion: Passed (9:14PM)

LBNC ITEM 26. Motion to approve the Administrative packet for FY2024-25 BUDGE Moved: Schwering Seconded: Kalaydjian				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-02
Brown, Frost, Goode, Gravani, Hazra, Jerosimich, Kalaydjian, Knoll, Middleton, Preissel, Schwering, K. Swartz	None	None	Garcia	Negron, B. Swartz

27. NO LBNC BOARD MEETING IN JULY....COMMITTEES WILL CONTINUE THEIR SCHEDULES

28. **THANK YOU LBNC Board Members & Neighborhood Watch Block Captains for all YOU do behind the scenes for our community.**

29. **Adjourn Meeting The meeting was adjourned at 9:17PM**

**Next Regular Meeting IN PERSON of the Lake Balboa Neighborhood Council
Wednesday August 7, 2024 at Gault St School Auditorium**