LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Meeting of LBNC & Lake Balboa Recreation and Park Committee <u>Tuesday, August 9th, 2022</u> 7:00 pm - meeting starts



Please click the link below to join the webinar: https://us02web.zoom.us/j/82592494547 Or One tap mobile : US: +16699006833,,82592494547# or +16694449171,,82592494547# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 669 444 9171 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 825 9249 4547 International numbers available: https://us02web.zoom.us/u/kbefcuaxlU

On webinar: Every person wishing to address the Board must "raise their hand" when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. The CHAT function has been disconnected, please raise your hand. Everyone is muted until recognized. Comments from the public on other matters NOT appearing on the agenda that are within the Board's jurisdiction will be heard during the Public Comment period.

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. Agenda is posted for public review at Ralph's Market, 17250 Saticoy St. 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 you wish to attend by contacting (213) 978-1551 or toll-free at ncsupport@lacity.org. Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.

Voting board members: Jim Stein Committee Chair, Katie Cronin, Linda Schwering, Ruth Doxsee, Nate Baguio.

- 1. Welcome
- 2. Introductions

Jonah Glickman (Manager of Homeless Response and Initiatives, Councilwoman Nury Martinez) Viana Parra (Field Deputy, Councilwoman Nury Martinez)

- 3. Approve August agenda
- 4. Approve June minutes
- 5. Jonah will follow up with results from last month on MOAs along Bike Path, Purple Pipe crossing Bull Creek and results of Dog Park Meeting.
- 6. Vianna will discuss Lake Balboa Welcome Sign progress.
- 7. Discussion of Mural at Jesse Owens Park.
- 8. Discussion of possible future event at Woodley Park.
- 9. Public comment
- 10. Adjournment

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE LAKE BALBOA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- https://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

Next Regular Meeting of the Park Committee

Tuesday, September 12, 7PM

Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. For your convenience, the Bylaws are available on our website: www.LakeBalboaNC.org.

"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 our website by clicking on the following link: 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 ruth@lakebalboanc.org our current secretary.

Lake Balboa Neighborhood Council P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026 Visit our website: www.LakeBalboaNC.org ALL MEETINGS ARE OPEN TO THE PUBLIC PLEASE HELP US KEEP LAKE BALBOA A SAFE, FUN, GROWING COMMUNITY