

LBNC Van Nuys Committee

Officers

Jared Negrón, Chair

jared@lakebalboanc.org

Co-Chair: Lydia Jerosimich

lydia@lakebalboanc.org



Neighborhood Council

**LAKE BALBOA NC
VAN NUYS AIRPORT
COMMITTEE**



200 N. Spring Street
Los Angeles, CA 90012
Email: NCsupport@lacity.org
Website: www.empowerla.org

**Special Joint Lake Balboa NC and
LBNC Van Nuys Airport Committee Meeting
AGENDA**

September 21, 2023

11:00 am

**Van Nuys Flyaway Bus Terminal
Community Meeting Room, 2nd Floor
7610 Woodley Ave.
Lake Balboa, CA 91406**

Free Parking in Front/Short Term Parking

SERVICIOS DE TRADUCCIÓN:

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Danica Middleton, Secretaria, al danica@lakebalboanc.org para avisar al Concejo Vecinal.

GENERAL PUBLIC COMMENT:

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Board.

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

COMMITTEE AUTHORITY:

The bylaws of the Lake Balboa Neighborhood Council require that all committee recommendations shall be brought back to the full Board for discussion and action.

I. **CALL TO ORDER AND MEMBER ROLL CALL:**

- a. The mission of the Van Nuys Airport Committee is to provide guidance to the Lake Balboa Neighborhood Council on all matters pertaining to the Van Nuys Airport. It will field complaints and suggestions from local stakeholders, provide updates and recommendations to the LBNC board, and if approved, speak at official meetings of the Van Nuys Airport Citizen Advisory Council (VNY CAC) and Board of Airport Commissioners (BOAC).
- b. Voting Member Roll Call

II. **ADOPTION OF THE AGENDA:** September 21, 2023 meeting.

- III. **PUBLIC COMMENT:** If you wish to provide public comment, please fill out a speaker card. Comments from the Public on NON-AGENDA ITEMS AND ISSUES, announcements, or complaints regarding the Van Nuys Airport is limited to **TWO (2) MINUTES** per speaker unless adjusted by the presiding officer of the Board. The Board has discretion to comment or not respond. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

IV. **VOTING MEMBER REPORTS**

V. **Guest Reports**

- a. Alexandra Leard (Imelda Padilla Deputy Chief of Staff)
- b. Nayda Cantabrana (Imelda Padilla Planning Deputy)
- c. Rosie Avetisyan (Imelda Padilla Van Nuys Field Deputy)

VI. **NEW BUSINESS**

- a. Discussion and possible action regarding: **Council File: 23-0600-S78**
- b. Discussion and possible action regarding approval to speak on behalf of LBNC at VNY CAC meetings
- c. Discussion and possible action regarding approval to speak on behalf of LBNC at BOAC meetings.
- d. Discussion and possible action regarding approval to speak on behalf of LBNC at LAWA Vision Study meetings and presentations.
- e. Presentation by LAWA regarding VNY Vision Study.
 - i. Questions by Voting Board Members
 - ii. Questions by Imelda Padilla Staff
 - iii. Questions by Members of the Public
- f. Discussion and possible action regarding Presentation by LAWA regarding VNY Vision Study.

I. **ADJOURNMENT**

The next meeting of the LBNC VNY Committee will take place on Nov. 18, 2023.

Thank you for your participation. Without Stakeholder involvement, community voices will not be heard by the City or Los Angeles World Airports.

THE AMERICAN WITH DISABILITIES ACT:

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:

- Ralph's Market: 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)
- If you would like a copy of any record related to an item on the agenda, please contact Danica Middleton, Secretary, at danica@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

Lake Balboa Neighborhood Council
P.O. Box 7720, Lake Balboa, CA 91409
Voicemail (818) 779-9026
Visit our website www.LakeBalboaNC.org
Follow us on Facebook: facebook.com/LakeBalboaNC
Follow us on Instagram: [@LakeBalboaNC](https://instagram.com/@LakeBalboaNC)

**Please join us at our regularly scheduled Lake Balboa Neighborhood Council Board Meetings
First Wednesday of the month (except January & July) at:**

Gault St. Elementary Auditorium
17000 Gault St., Lake Balboa, CA 91406
Start Time: 7:00pm
ALL MEETINGS ARE OPEN TO THE PUBLIC