

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Meeting of LBNC & Lake Balboa Recreation and Park Committee

**Tuesday, July 12<sup>th</sup>, 2022**

**7:00 pm - meeting starts**

**Zoom Meeting ID: 857 5494 0194**

**Dial in Number is 1-669-900-6833**

**code 857 5494 0194#**



Neighborhood Council

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](mailto: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)**
  - Wayne Neal (Acting Principal Grounds Maintenance Supervisor Department of Recreation and Parks)**
  - Monica Gonzalez (Emergency Management Coordinator Department of Recreation and Parks)**
  - Adriana Smith (Emergency Management Coordinator Department of Recreation and Parks)**
  - Richard Campbell (Department of Public Works)**
  - George Waddell (California Native Plant Society)**
  - Barbara Heidemann (Santa Monica Mountains Resource Conservation District)**
3. **Approve agenda**
4. **Approve minutes**
5. **Jonah will provide updates from last month.**
6. **Discussion of Extension of purple pipe beyond Bull Creek.**
7. **Discussion of irrigation of Lake Balboa Park.**
8. **Discussion of Irrigating the Dog Park.**
9. **Discussion of moving the homeless encamped along the Bike Path south side of Victory Blvd.**
10. **Discussion of Cleaning the median on Balboa Blvd.**
11. **Discussion of CF22-0600-S20 and CF22-0600-S61 regarding the goat grazing.**
12. **Vote to recommend funds for goat grazing.**
13. **Groundbreaking at Jesse Owens Mini Park July 14<sup>th</sup>.**
14. **Public comment**
15. **Adjournment**

**Next Regular Meeting of the Park Committee**  
**Tuesday, August 9<sup>th</sup>, 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](http://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](http://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](mailto:ruth@lakebalboanc.org) our current secretary.

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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](http://www.LakeBalboaNC.org)  
**ALL MEETINGS ARE OPEN TO THE PUBLIC**  
**PLEASE HELP US KEEP LAKE BALBOA A**  
**SAFE, FUN, GROWING COMMUNITY**