

# LAKE BALBOA NEIGHBORHOOD COUNCIL



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

**Tuesday,  
September 13th, 2022**

**7:00 pm - meeting starts**

**This meeting will be recorded  
ZOOM meeting online**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82592494547>

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Neighborhood Council

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.

This is a Brown Act meeting.

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 but cannot be addressed by the board.

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**
3. **AP Diaz (Executive Officer, City of Los Angeles, Department of Recreation and Parks)**  
**Jonah Glickman (Manager of Homeless Response and Initiatives, Councilwoman Nury Martinez)**  
**Viana Parra (Field Deputy, Councilwoman Nury Martinez)**
4. **Approve September agenda**
5. **Approve August minutes**
6. **Discussion of Community Center for Lake Balboa Neighborhood Council, Improvements in the Sepulveda Basin. (Mr. Diaz)**
7. **Discussion of long-term sustainability of conditions at Jesse Owens Park. No Overnight parking signs on Street. Permanent information board at Park. (Mr. Glickman, Ms. Parra)**
8. **Vote on specifics for October Jesse Owens Park GRAND OPENING Event.**
  - **Date**
  - **Time**
  - **Caterer**
  - **Advertising/Outreach**
  - **EXACT location for set up**
  - **Volunteers**
9. **Discussion of Mural at Jesse Owens Park.**
  - **Outreach**
  - **Blank Canvas LA**
  - **11:11 Projects A Creative Collection**
10. **Public comment**
11. **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/](http://ethics.lacity.org/) lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

## **Next Regular Meeting of the Park Committee**

### **Tuesday, October 11, 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**