



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda

February 1, 2023

630pm- meeting starts

~~In-person meeting location to be determined~~

No in person meetings at this time



THIS MEETING WILL BE RECORDED

ZOOM MEETING ONLINE <https://zoom.us/j/93626962330>

or by telephone

Dial 1-669-900-9128 To join the meeting

Then enter this webinar ID: **936 2696 2330 #**

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA **ASSEMBLY BILL 361** 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.

PUBLIC INPUT:

On phone: Every person wishing to address the Board must dial *9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. *6 to Unmute yourself.

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.

LBNC will be capturing your email to add to our database for LBNC updates only. If you do NOT want to be in the database, please notify me at lindag@lakebalboanc.org

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. LBNC will be capturing your email to add to our database for LBNC updates only. If you do NOT want to be in the database, please notify me at lindag@lakebalboanc.org

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 email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

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 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.

1. Call meeting to order **WELCOME to our STAKEHOLDERS**

CHAT is disconnected, only raised hands will be recognized so that all comments can be included.

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 the 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 that is NOT on tonight's agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda. The President will identify the suggested time limits for each item so that the meeting will end around 930p. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The time keeper is: _____

2. Pledge of Allegiance –
3. Roll Call
4. Poll board members for completion of **mandatory NC training**:
5. Discussion and possible to action to adopt the **Feb 1, 2023 Agenda**
6. Discussion and possible action regarding the approval for Special Jan 20, 2023 Meeting Minutes – Gravani
7. Announcements and Reports: **If present, PLEASE IDENTIFY YOURSELF and limit your comments to 2 minutes**
 - Representatives of LAPD, Local, City, County, State
 - West Valley LAPD **Captain III Brian Wendling 26929@lapd.online** – 818-374-7640
Senior Lead Officer (SLO) - 1-877-ASK-LAPD
 1. **Officer Mike Terrazas 818-374-7631 34499@lapd.online**
Also Representing LBNC Sgt Larry Martinez **31179@lapd.online**
 - LA City Council District 6 (CD 6) 818-778-4999 Field Deputy – Viana.Parra@lacity.org
 - LA Mayor Karen Bass' office–213-422-0815
 - LA City Attorney's Office – 213-978-8100 Hydee Feldstein Soto
 - Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837 LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255
 - LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 Deputy Director of School and Community Engagement Tammy.Ramirez@lausd.net 213-241-8333
 - LA County Supervisor **Lindsey P. Horvath** office (District 3) 818-902-3831 District Director _____
HELP for HOMELESS www.la-hop.org REPORT download **MYLA311** app to your phone
 - [CA Assemblymember Jesse Gabriel 46th Assembly district 818-346-4521](mailto:Jesse.Gabriel@leg.ca.gov) [Jack Trent-Dorfman Field Rep](mailto:Jack.Trent-Dorfman@leg.ca.gov)
 - CA State Senator **Caroline Menjivar, (District 20)**- Office Kevin Taylor Field Rep - 818-901-5588
 - CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 Susie.Herrera@sen.ca.gov
Field Rep
 - US Representative **Tony Cardenas** (District 29) 818-221-3718 Osvaldo.Ramirez@mail.house.gov
 - US Representative **Brad Sherman** – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov
 - Department of Neighborhood Empowerment (DONE) Daniel.D.Johnson@lacity.org 818-374-9889

NOTE: Presiding Officer: Please prompt the public to either dial *9 if on the phone AND *6 to Unmute yourself or "raise your hand" if on the website to address the board on NON-agenda items

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.

8. Discussion and possible action regarding LBNC's open board seats – Gravani

LBNC currently has **3 organizational seats open** and **1 at-large appointed**

Cannot be filled if 90 days prior to an election

The application can be found on LBNC's website www.LakeBalboaNC.org under **ABOUT "Board Member Application"**

Please forward completed application to lindag@lakebalboanc.org

BYLAWS - Section 6: Vacancies – Vacancies on the Board shall be filled using the following procedure:

A. 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.

B. The Board shall vote on the application at the meeting. If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins. In the event of a tie, a coin toss between the candidates with the most votes shall determine the seat appointment

Organizational Stakeholder Representatives (OSR) – Open to Stakeholders eighteen (18) years of age or older who participate in a community based organization, including but not limited to a religious institution, educational institution, non-profit organization, neighborhood association, school/parent group, faith based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the NC boundaries

G. Two (2) At-Large Appointed Stakeholder Representatives (ALASR) - The Board shall appoint the two (2) ALASRs with a two-thirds (2/3) majority vote. The ALASRs shall be appointed within the first two (2) meetings of the seats being vacant. If a two thirds (2/3) majority cannot be reached at the first two (2) meetings, a simple majority shall only be required until the seats are filled. The appointments shall remain on the agenda until such time that the seats are filled. In the event of a tie, a coin toss between the candidates with the most yes votes shall determine the seat appointment.

The ALASRs must meet the criteria for an RSBM, BSBM, or OSBM. **In making the appointments, the Board will appoint "Stakeholder" who are not currently represented or are underrepresented on the Board, in order to achieve and foster full representation**

OATH OF OFFICE

9. Discussion and possible action regarding LBNC June 18, 2023 Election –

- a. **18FEB2023 Candidate filing BEGINS**
- b. **04APR2023 Candidate filing ENDS**
- c. 11APR2023 Submission of Candidate challenges ENDS
- d. 19APR2023 Certified List of Candidates RELEASED
- e. 19APR2023 Vote-by-mail application BEGINS
- f. 21APR2023 Candidate Photo/statement DEADLINE

<https://clerk.lacity.org/clerk-services/elections/nc-elections/how-become-nc-candidate>

10. 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 2 minutes per speaker.** The State of California's Brown Act **prevents the board from discussing** your comments. You can also email your thoughts to LBNC President at: lindag@lakebalboanc.org.

11. Board Announcements

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 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations

12) **Budget Advocate – Region 3 - Updates**, (budgetadvocates.org) –Bailey or Newman
Budget Representatives: Carol Newman & Linda Gravani

13) **UPDATE**: Neighborhood Watch - Kay

14) **UPDATE**: CD6 Candidate Forum clerk.lacity.org/elections

15) **UPDATE**: CF23-2000 New LA City Committees –.

16) **UPDATE**: AT&T phone messaging

17) Discussion and possible action regarding the establishment of a **Lake Balboa Community Utility Fund** for eligible households to apply for utility relief- Negrón

18) **Budget**: Discussion and possible action regarding the **January 2023 MER** (Monthly Expense Report) – Schwering

19) **BUDGET**: Discussion and possible action regarding the financial status of **committed funds vs spent** -Schwering

20) **FUNDING**: Discussion and possible action regarding the **Valley Relics Museum Neighborhood Purposes Grant** \$4,860.24 Stein

21) **FUNDING**: Discussion and possible action regarding funding up to \$900 to purchase a **Mobile sound system**–Stein

22) **FUNDING**: Discussion and possible action regarding **approval of up to \$1,000** for two or more **paper shredding** events for election outreach-Stein

23) **LBNC March meeting MAY BE in person withOUT ZOOM.**

24) **THANK YOU** LBNC Board Members **AND** Neighborhood Watch Block Captains for all **YOU** do behind the scenes for our community –

25) **Adjournment**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday March 1, 2023 at 6:30 PM unless in person to be determined**

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 danica@lakebalboanc.org our current secretary

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

Visit our website: www.LakeBalboaNC.org

Complete the survey www.LakeBalboaNC.org/survey

ALL MEETINGS ARE OPEN TO THE PUBLIC

See next page for Committee meeting schedules and ZOOM access



**Lake Balboa Neighborhood Council Members are
ELECTED UNPAID VOLUNTEERS
Working to keep our community the best it can be.**



**Lake Balboa Neighborhood Council – COMMITTEES
ALL meetings will be via zoom.us until further notice**

Budget Committee – Ad hoc TBA Chair lindas@lakebalboanc.org **Committee:** Executive Officers

BUDGET Representatives – carol@lakebalboanc.org, LindaG@lakebalboanc.org –
budgetadvocates.org - **Monitors LA City Budget and Budget & Finance committee**

Election Committee Ad hoc TBA JimStein@lakebalboanc.org, zoom TBA **Committee** Michael
Cortez Jasmin Garcia, Linda Schwering

Emergency Preparedness – meeting 2nd Saturday of the Month Quarterly meetings-MAR-JUN-SEP-DEC 9am – **Chair-**
Sandy@lakebalboanc.org zoom.us/j/95756838389_ **Committee:** to be advised – **monitors Dept Emergency Mgmt, Fire
Dept, Fire Commission, Public Safety**

Lake Balboa Amateur Radio Check-in – Every Sunday 9am – Simplex 145.570 For information on
Ham/FRS/GMRS/WALKIE-TALKIE Radios and classes contact Dan Tomlinson (NR6V) at 818-776-
0474 or DTomlinson@socal.rr.com & **FRSGMRS/Walkie-Talkie Check-in** - Every Sunday 10am
channel 5 -easy way to communicate after a disaster

Land Use – 3rd Monday of the Month 7pm – Chair – Miguel@lakebalboanc.org zoom.us/j/94248689917
Committee: Gwenn Flynn, Danica Middleton, Miguel A. Miguel, Allen Nelson, Karen Schatz, Jim Stein
Monitors Planning & Land Use Management

Health & Public Safety – Quarterly meetings at Jan 18, Apr 19, July 19, Oct 18, 2023 700pm
Chair – jamesb@lakebalboanc.org zoom.us/j/95724109127 **Committee:** Danica Middleton,
Jeremy Pisanic **Monitors Health, Education, Neighborhoods, Parks, Arts, River and Public Safety**

Neighborhood Watch – Ad hoc TBA Chair zoom.us TBA, **Committee:** Gary Kay, Danica Middleton
monitors NW@lakebalboanc.org

Outreach – Quarterly meetings at Sep/Dec/Mar 15/Jun-3rd Tuesday of the Month 700pm-
Michael@lakebalboanc.org Zoom.us/j/99770922444 **Committee:** Danica Middleton, Jim Stein, Linda
Schwering **monitors info@lakebalboanc.org**

Rec and Park - Ad hoc TBA - chair JimStein@lakebalboanc.org zoom.us/j/82592494547 **Committee:**
Nate Baguio, Katie Cronin, Ruth Doxsee, Linda Schwering **Monitors Health, Education, Neighborhoods,
Parks, Arts, River**

Sepulveda Basin Wildlife Areas Steering Committee - Ruth Doxsee – Alternate Jim Stein
Meets 4th Tuesday of odd numbered months at Balboa Sports Complex 630pm
zoom.us/j/98376926906

Community Police Advisory Board - CPAB - 630pm - 2nd Wednesday of month at West Valley Police
Department - 19020 Vanowen St, Reseda CA 91335

Van Nuys Airport - Citizens Advisory Commission - CAC - 7pm 1st Tuesday of month

LBNC meeting location to be advised, pending ADA/DONE approvals