



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda Correction

June 7, 2023

7:00 pm- meeting starts

Gault St School Auditorium

17000 Gault Street Lake Balboa CA



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**

If you want to address the Board on any item on the agenda tonight, please complete a speaker card located at the back of the auditorium and bring it to me. Likewise, if there is an item you want to bring to the board's attention, please complete a speaker card for item #8 PUBLIC COMMENT.

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 our 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 has 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 – Gault St Student Isabella Bergese** and comments from **Principal Brusca**
3. Roll Call
4. Discussion and possible to action to adopt the **June 7, 2023 Agenda**
5. Discussion and possible action regarding the approval for February 1, 2023 Meeting Minutes– Middleton
6. A moment to remember our long time Board Member Allen Nelson - Schwering
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 – Jonah.Glickman@lacity.org
- LA Mayor Karen Bass' office–213-400-0916 Michelle.Vergara@lacity.org
- 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
- CA Assemblymember **Jesse Gabriel** 46th Assembly district_ 818-346-4521 Jack Trent-Dorfman Field Rep
- 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

8. **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: linkag@lakebalboanc.org.

REMINDER..... download **MYLA311** app and use it often

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)

9. **Budget Advocate – Region 3 - Updates**, (budgetadvocates.org) –Bailey or Newman – Budget Day 17JUNE2023
Budget Representatives: Carol Newman & Linda Gravani
10. **Budget: BUDGET:** Discussion and possible action regarding approval of the **April 2023 MER** (Monthly Expense Report) – Schwering
11. **BUDGET:** Discussion and possible action regarding approval of the **May 2023 MER** (Monthly Expense Report - Schwering
12. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$70** for plastic bins for LBNC's sound equipment from the 2022-2023 Budget – There is \$135.25 of unspent budgeted funds (\$950 - \$814.75) for the sound system -Stein
13. **FUNDING DEADLINES For 2022-2023 Budget**
 - **20May2023** – Final date to request **EVENT** request for approval for 2022-23 funds
 - **1JUNE2023**– Final date to submit **check** payment
 - **1JUNE2023**– Final date to request **NPG** funds
 - **20JUNE2023** – Final date to use **bank card**

14. **THANK YOU** – Thank outgoing board members for your service our community. Jonah Glickman

15. **Motion to recess**

Short recess while Current board members exit and new board members take their seats

16. **Call meeting back to order**

17. **Introduce California Assembly Member Jesse Gabriel who will swear in new LBNC board members**

18. Department of Neighborhood Empowerment's (**DONE**) Neighborhood Empowerment Advocate (**NEA**) Daniel D, Johnson to facilitate the **appointment of LBNC president**.

19. **BOARD VACANCIES:** Article V Section 6 of BYLAWS

Discussion and possible action regarding **appointments to the LBNC Board**

- a) 1 Business Representative
 - (1) Jim Stein
- b) 2 At-Large Appointed Stakeholder Representative
 - (1) Surat Hazra (Resident)
- c) 1 Organizational Representative

20. **BOARD OFFICERS** Article VI Section 1:

Discussion and possible action regarding **Officer and other Appointments**

- a) 1st vice president
- b) 2nd vice president
- c) Treasurer
- d) Secretary
- e) Communications officer

21. Discussion and possible action regarding the appointment of board members who will submit LBNC official **Community Impact Statements**

- 1.
- 2.
- 3.
- 4.
- 5.

22. **Committees** Section VII

Discussion and possible action regarding committees and appointment of their chairs. The list shows past committees and a few requests.

- a) Land Use
- b) Outreach
- c) Rec & Park
- d) Health & Public Safety
- e) Education
- f) Airport
- g) Homeless
- h) Other suggestions

23. **Budget Representatives:** Discussion and possible action regarding **the appointment of 1 or 2 Budget Representatives**. Budget Day via zoom 17JUN2023 930a-1pm www.budgetadvocates.org

- 1.
- 2.

24. Discussion and possible action to appoint Board Member(s) to represent Lake Balboa NC at **Sepulveda Basin Wildlife Areas Steering Committee** (meets 4th Tuesday of odd numbered months)

- a) Representative
- b) Alternate

25. **LBNC BOARD MEETING:** Discussion and possible action to permanently change the start time of LBNC meetings to 630pm (meet and greet 6pm) Cortez
26. **BUDGET:** Discussion and possible action regarding the approval of **2023-24 budget package to include:**
- a) 1st Bank Card Holder
 - b) 2nd Bank Card Holder
 - c) 1st Board Action Certification (BAC) signer is the Treasurer
 - d) 2nd Board Action Certification (BAC) signer
 - e) Alternate Board Action Certification (BAC) Signer

Consent Calendar: The following items 27-29 can be approved in one on action, unless a board member needs further clarification: I move that LBNC approve the funding items #27-29 as identified.

27. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$3,000** for rental of projector & sound equipment and miscellaneous items for LBNC's **Movie in the Park** proposed date 26Aug2023 Danica
28. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$500** for LBNC Board Polo shirts. (approximately \$25 each x 17) - Gravani
29. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$750** for LBNC Board Business cards. -Gravani.
30. **NO REGULAR LBNC MEETING IN JULY – next meeting will be August 2, 2023**
31. **VOTE 27JUN2023 FOR CD6 COUNCIL MEMBER for OUR VOICE AT CITY HALL –**
32. **THANK YOU LBNC Board Members Past and Present AND Neighborhood Watch Block Captains for all YOU do behind the scenes for our community –**
- 33) **Adjournment**

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday August 2, 2023 at Gault St School Auditorium**

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



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**

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