

LBNC Van Nuys Committee

Officers

Jared Negrón, Chair

jared@lakebalboanc.org

Co-Chair: TBD

Voting Members: TBD



**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 16, 2023

11:00 am

**Van Nuys Flyaway Bus Terminal
Community Meeting Room, 2nd Floor
7610 Woodley Ave.
Lake Balboa, CA 91406
Free 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. APPOINTMENT OF VOTING COMMITTEE MEMBERS AND DETERMINATION OF QUORUM:

According to the bylaws of the Lake Balboa Neighborhood Council, "Standing Committees shall be comprised of at least two (2) board members and may include interested Stakeholders."

- a. Appointments
- b. Determination of Quorum

III. APPOINTMENT OF CO-CHAIR: The Lake Balboa Neighborhood Council bylaws state that "a Committee Co-Chair may be appointed by the Committee Chair. The Co-Chair, in absence of the Chair, may conduct the meeting as long as at least one Board Member is present."

IV. ADOPTION OF THE AGENDA: September 16, 2023 meeting.

V. 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.

VI. VOTING MEMBER REPORTS: None

VII. NEW BUSINESS

- a. Discussion and possible action regarding: **Voting Members monitoring assignments for city agendas and "Hot Sheets"**. (<https://lacity.gov/government/subscribe-agendas/city-council>)
- b. Discussion and possible action regarding: **Council File: 22-1489**
- c. Discussion and possible action regarding: **Council File: 22-1127**
- d. Discussion and possible action regarding: **Council File: 22-1125**
- e. Discussion and possible action regarding: **VNY Vision Study Plan Considerations as submitted by the Quiet Skies organization.** (<https://tinyurl.com/mryjcn2x>)

VIII. ADJOURNMENT

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 Satcoy 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.NeighborhoodCouncilWebsite.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