



## LAKE BALBOA NEIGHBORHOOD COUNCIL

### SPECIAL Board Meeting Agenda

**May 29, 2018 6:30pm -**

**Flyaway Bus Terminal**

**7610 Woodley Avenue, Lake Balboa**



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 (866) LA HELPS, [or email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

### Welcome - Please Sign In –

1. Call meeting to order
2. Roll Call **Quorum is 9**
- 3 Adoption of the Agenda May 29, 2018
- 4 **PUBLIC COMMENT:** a total of 10 MIN - Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card, TIME PERMITTING 1 minute limit per speaker, you may be asked to select a spokesperson. **The California State Law known as the Brown Act requires PUBLIC COMMENT to be a NON-DISCUSSION PERIOD.**
5. BUDGET: Discussion and possible action to redistribute monies within 2017/18 budget categories-Hart **ITEMS 6, 7, 8, 9, 10 are CONSENSUS ITEMS**
6. FUNDING: Reimbursement to Board Member James Brown for \$34.09
7. FUNDING: Reimbursement to Board Member Carla Bautista for \$89.05
8. FUNDING: Reimbursement to Board Member Kristen Fujitaki for \$220.30
9. FUNDING: Discussion and possible action to Reimburse board members for any expenditure authorized in 2017/18 budget
10. FUNDING: Authorize remainder of budget (up to \$2,000) to be expended for outreach items such as printing, promotional items, etc.
11. Discussion and possible action to select a minute taker for 2018/19 fiscal year - Gravani

### 12.Adjourn

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday June 6, 2018 at 7:00 PM  
At Gault St School Auditorium 17000 Gault St Lake Balboa**

**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 carol@lakebalboanc.org](mailto:carol@lakebalboanc.org) our current secretary.