



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

SPECIAL VIRTUAL Board Meeting Agenda

May 19, 2020

Time 630pm



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 Governor's executive order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board of Lake Balboa Neighborhood Council meeting will be conducted entirely telephonically.

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.

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.

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. Item # 9 on today's agenda

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)

While everyone is comfortable in their homes/offices this IS an OFFICIAL Lake Balboa NC meeting and all rules and regulations on decorum must be followed. I will therefore MUTE everyone until they are called upon to speak.

1. Call meeting to order **WELCOME our NEIGHBORS**
2. Roll Call - **Quorum is 9 -**
3. **Adoption of the Agenda for May 6, 2020**
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. The Brown Act, prevents the board from commenting on your comments.
5. .Discussion and possible action regarding Code of Ethics -
6. **BUDGET:** Discussion and possible action regarding the possible reallocation of 2019-2020 budget funds Stein 10 min
7. Discussion and possible action regarding 2020-2021 LBNC Budget (\$32,000 WITH \$10,000 roll over)

8. Discussion and possible action regarding Budget Advocates 2020 White Paper recommendations.
(cf20-0600)
- 9, BUDGET: Discussion and possible action regarding the encumbering of 2019-2020 budget for fiscal year 2020-2021 or identifying new funding before the end of 2019-2020 fiscal year.
 - a. Every Door Direct approximately \$3,400
 - b. Purchase outreach items
 - c. Operation Blankets of Love NPG www.obol.info
 - d. Valley Intercommunity Council NPG VIC-LA.org
 - e. Operation Interdependence (provide items for our Military) www.oidelivers.org
 - f. Jewish Family Services OSVA Food Pantry (they offer a weeks' supply of food to families five days a week at their 16439 Vanowen St location www.ifsla.org/sova)
 - g. San Fernando Valley Community Mental Health Center-offers dozens of programs to hundreds of low income and homeless families in the Valley 16360 Roscoe Blvd www.movinglivesforward.org
 - h. LA Students Most in Needs Charity (Tara forwarded requests to Gaullt, Mulholland, & Lake Balboa College Prep)
 - i. ONEGeneration onegeneration.org
<https://www.facebook.com/74140907087/posts/10158516561147088/?d=n>
 - j. TASC Adult Skills Center <https://us14.campaign-archive.com/?u=1eb7bef54010f360b17a33855&id=289de55fa6>
 - k. North Valley Caring Services www.nvcsinc.org
 - l. All Kids Bike info@allkidsbike.org
 - m. \$500 for Balboa Sports Complex requires NPG from LA Parks Foundation
 - n. OTHER ideas for LBNC funds open discussion

10. Thank you LBNC Board Members for all YOU do for our community !

11. Adjourn

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday June 3, 2020 at 7:00 PM**

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](mailto: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 - Cancelled Until Further Notice**

Emergency Preparedness – meeting 2nd Saturday of the Month 9am – *Flyaway Bus Terminal 2nd floor meeting room – [Chair LindaP@lakebalboanc.org](mailto:ChairLindaP@lakebalboanc.org) [Co-Chair Sandy@lakebalboanc.org](mailto:Co-ChairSandy@lakebalboanc.org)
Committee:

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– *Flyaway Bus Terminal 2nd Floor [meeting room](#) Chair - Thomas@lakebalboanc.org **Committee:** Jordan Sisson, Gwen Flynn, Jim Stein, Mary Pennomon, Linda Pruet, Karen Schatz, Allen Nelson

Health & Public Safety – 3rd Saturday, 10am - *Flyaway Bus Terminal 2nd floor meeting room Chair – jamesb@lakebalboanc.org **Committee:** Danica Middleton, Gary Kay

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor [meeting room](#) [Chair Kristen@lakebalboanc.org](#) **Committee:** Carla Bautista, James Brown, Danica Middleton, Allen Nelson, Jim Stein, Linda Schwering,

Rec and Park - TBA - chair jimstein@lakebalboanc.org

Ad Hoc - Homeless - TBA - Chair mary@lakebalboanc.org

Sepulveda Basin Wildlife Areas Steering Committee - Ruth Doxsee/Jim Stein - Meets 4th Tuesday of odd numbered months at Balboa Sports Complex 630pm

Community Police Advisory Board - CPAB - 630pm - 2nd Tuesday 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 at *Flyaway

***The Flyaway Bus Terminal - Community Meeting Room, Second Floor**
GO INSIDE - take elevator at north end of the building to 2nd floor - turn right to the end of the hall 7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Van Nuys, CA 91406 **PARK FREE** out front **in the spaces closest to Woodley Avenue**