



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## **SPECIAL VIRTUAL Board Meeting Agenda**

**June 9, 2020**

**Time 600pm**



**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. **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.
4. **FUNDING:** Discussion and possible action regarding the May Monthly Expense Report (MER) Stein 5 min

5. BUDGET: Discussion and possible action regarding the possible reallocation of 2019-2020 budget funds Stein 5 min Need  
I move LBNC reallocate up to \$4,000 funds from General Operations to Neighborhood purposes Grant (NPG).
6. FUNDING: Discussion and Possible action regarding **\$4,000 Neighborhood Purposes Grant (NPG) for San Fernando Valley Intercommunity Council (VIC)** Tom Riley to recuse himself by ending his participation in this webinar. Gravani 10 min  
Motion: I move that LBNC authorize the expenditure for an NPG in the amount of \$4,000 to San Fernando Valley Intercommunity Council for their Meals on Wheels program
- 7.. Thank you LBNC Board Members for all YOU do for our community !
8. Adjourn

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday August 5, 2020 at 7:00 PM**

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 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](http://www.LakeBalboaNC.org)

Complete the survey [www.LakeBalboaNC.org/survey](http://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 2<sup>nd</sup> Saturday of the Month 9am – \*Flyaway Bus Terminal 2<sup>nd</sup> 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](mailto:DTomlinson@socal.rr.com)

**FRSGMRS/Walkie-Talkie Check-in** - Every Sunday 10am channel 5 -easy way to communicate after a disaster

**Land Use** – 3<sup>rd</sup> Monday of the Month 7pm– \*Flyaway Bus Terminal 2<sup>nd</sup> Floor [meeting room](#) Chair - [Thomas@lakebalboanc.org](mailto:Thomas@lakebalboanc.org) **Committee:** Jordan Sisson, Gwen Flynn, Jim Stein, Mary Pennomon, Linda Pruet, Karen Schatz, Allen Nelson

**Health & Public Safety** – 3<sup>rd</sup> Saturday, 10am - \*Flyaway Bus Terminal 2<sup>nd</sup> floor meeting room Chair – [jamesb@lakebalboanc.org](mailto:jamesb@lakebalboanc.org) **Committee:** Danica Middleton, Gary Kay

**Outreach** - 4<sup>th</sup> Tuesday of the Month 7pm- \*Flyaway Bus Terminal 2<sup>nd</sup> 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](mailto:jimstein@lakebalboanc.org)

**Ad Hoc - Homeless** - TBA - Chair [mary@lakebalboanc.org](mailto:mary@lakebalboanc.org)

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

**Community Police Advisory Board - CPAB** - 630pm - 2<sup>nd</sup> Tuesday of month at West Valley Police Department - 19020 Vanowen St, Reseda CA 91335

**Van Nuys Airport - Citizens Advisory Commission - CAC** - 7pm 1<sup>st</sup> 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 2<sup>nd</sup> 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**