



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

SPECIAL Board Meeting Agenda

May 29, 2021

6:00 pm - meeting starts

~~Gault Street Elementary Auditorium~~

~~17000 Gault St. Lake Balboa, CA 91406~~



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. *6 to Unmute yourself.

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.

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 -**
2. Roll Call - **Quorum is 9**
3. **Adoption of the Agenda for May 29, 2021**

NOTE: Presiding Officer: Please prompt the public to either **dial *9** if on the phone AND *6 to Unmute yourself or **"raise your hand"** if on the website to address the board on NON-agenda items

Guest Speakers will be recorded for posting on LBNC website www.lakebalboanc.org

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. We are making note of them. **2 minutes**

FUNDING: Reminders – Fiscal year 2020-21 DEADLINES

- **June 20 – Final day for ANY bank card transactions**
- **July 1 – Budget due for 2021-22 Fiscal year**

5. **BUDGET:** Discussion and possible action regarding approval of April 2021 Monthly Expense Report (MER) Stein 5 min
 6. **BUDGET UPDATE:** A \$1600 previously identified funds for LAND USE Town Hall is being returned to OUTREACH - Gravani
 7. **BUDGET UPDATE:** Discussion and possible action to move \$2000 from Outreach to Neighborhood Purposes Grant (NPG)
 8. **FUNDING:** Discussion and possible action to contribute \$1,000 Neighborhood Purposes Grant (NPG) funds to Stagg Street PTA for comfort bags for valley foster kids Danica 10 min
 9. **FUNDING:** Discussion and possible action to contribute \$1,000 Neighborhood Purposes Grant (NPG) funds to Friends of the Los Angeles River (FoLAR) for cleanup kits to be used for the cleanups on June 5, June 12, June 19 and June 26. Ruth 10 MIN
 10. **BUDGET UPDATE:** Discussion and possible action to move funds from NPG to Outreach. Gravani
 11. **FUNDING:** Discussion and possible action to spend up to \$3380 for Neighborhood Watch outreach decals and select which design to order - Gravani
 12. **FUNDING:** Discussion and possible action to spend up to \$360 for the purchase of LBNC street maps for use during emergencies Gravani
 13. **BUDGET:** Discussion and possible action to roll over up to \$10,000 of 2020-2021 budget funds to 2021-2022 fiscal year.
- 14 **THANK YOU LBNC Board Members for all you do for our community –**
15. **Adjourn**

NO MEETING IN JULY
Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday June 2, 2021 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