



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

SPECIAL Board Meeting Agenda

May 17, 2022

7:00 pm - meeting starts

In person meeting location to be determined



THIS MEETING WILL BE RECORDED

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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA **ASSEMBLY BILL 361** AND DUE TO CONCERNS OVER COVID-19, THE LAKE BALBOA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET BASED SERVICE OPTION.

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. The CHAT function has been disconnected, please raise your hand. Everyone is muted until recognized.

LBNC will be capturing your email to add to our database for LBNC updates only. If you do NOT want to be in the database, please notify me at lindag@lakebalboanc.org

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. LBNC will be capturing your email to add to our database for LBNC updates only. If you do NOT want to be in the database, please notify me at lindag@lakebalboanc.org

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**

CHAT is disconnected, only raised hands will be recognized so that all comments can be included.

2. Pledge of Allegiance –
3. Roll Call
4. Discussion and possible to adopt the **May 17, 2022 agenda**

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**

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

- 5) **PUBLIC COMMENTS: PLEASE ADVISE US IF YOU ARE A REGISTERED LOBBYIST.** Comments from the 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 per speaker. You can email comments to LBNC President: lindag@lakebalboanc.org **Last month a stakeholder has issues in his neighborhood but did NOT forward an email so LBNC could not address his issues.**

- 6) **BOARD COMMENTS:** 2 minutes per board member

- 7) Discussion and possible action regarding **LBNC's open board seats - Gravani**
LBNC has 1 senior seat and, 1 organizational seat and another effective 1 Jul when Tom Riley leaves.

BYLAWS - Section 6: Vacancies – *Vacancies on the Board shall be filled using the following procedure:*

A. Any “Stakeholder” interested in filling a vacancy on the Board shall submit a written application to the Board, providing that Community Stakeholder is qualified for that particular seat. The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.

B. The Board shall vote on the application at the meeting. If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins. In the event of a tie, a coin toss between the candidates with the most votes shall determine the seat appointment

- 8) Discussion and possible action regarding the **possible appointment to Senior Seat. - Gravani**
- 9) Discussion and possible action **regarding Second Signer - Schwering**
- 10) Discussion and possible action **regarding How to award the TASC 5K entries**
- 11) **BUDGET:** Discussion and possible action regarding **the April 2022 Monthly Expense Report (MER) Schwering**
- 12) **BUDGET:** Discussion and possible action regarding the **possible reallocation of funds within the LBNC 2021-2022 budget Schwering**
- 13) **BUDGET:** Discussion and possible action regarding the **LBNC 2022-2023 budget and possible rollover funds Schwering**
- 14) **REMINDER FUNDING DEADLINES:**
 - 1) May 20 - FINAL date to request **event approval**
 - 2) June 1 - FINAL date to submit **check payment**
 - 3) June 20 - FINAL date for **bank card transactions**
- 15) **THANK YOU** LBNC Board Members AND Neighborhood Watch Block Captains for all **YOU** do behind the **scenes for our community –**
- 16) **Adjournment**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday June 1, 2022 at 6:30 PM unless in person**

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 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

See next page for Committee meeting schedules and ZOOM access



**Lake Balboa Neighborhood Council Members are
ELECTED UNPAID VOLUNTEERS
Working to keep our community the best it can be.**



**Lake Balboa Neighborhood Council – COMMITTEES
ALL meetings will be via zoom.us until further notice**

Budget Committee – Ad hoc TBA Chair lindas@lakebalboanc.org **Committee:** Executive Officers

BUDGET Advocates – carol@lakebalboanc.org – budgetadvocates.org - Monitors LA City Budget and Budget & Finance committee

Emergency Preparedness – meeting 2nd Saturday of the Month Quarterly meetings-MAR-JUN-SEP-DEC 9am—**Chair- Sandy@lakebalboanc.org** zoom.us/j/95756838389_ **Committee:** to be advised - monitors Dept Emergency Mgmt, Fire Dept, Fire Commission, Public Safety

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—Chair - Thomas@lakebalboanc.org zoom.us/j/94248689917_ **Committee:** Gwenn Flynn, Danica Middleton, Miguel A. Miguel, Allen Nelson, Mary Pennomon, Karen Schatz, Jim Stein **Monitors Planning & Land Use Management**

Health & Public Safety – 3rd Wednesday 700pm at - Chair – jamesb@lakebalboanc.org zoom.us/j/95724109127 **Committee:** Danica Middleton, Jeremy Pisanic **Monitors Health, Education, Neighborhoods, Parks, Arts, River and Public Safety**

Neighborhood Watch – Ad hoc TBA Chair lindag@lakebalboanc.org, zoom.us TBA, Committee: Gary Kay, Danica Middleton **monitors NW@lakebalboanc.org**

Outreach – Quarterly meetings at Sep/Dec/Mar 15/Jun-3rd Tuesday of the Month 700pm- **Temporary Chair TBD pending communications officer selection lindag@lakebalboanc.org** Zoom.us/j/99770922444 **Committee:** Danica Middleton, Allen Nelson, Jim Stein, Linda Schwering **monitors info@lakebalboanc.org**

Rec and Park - Ad hoc TBA - chair katie@lakebalboanc.org zoom.us/j/97316428716 **Committee:** Nate Baguio, Tom Riley, Linda Schwering **Monitors Health, Education, Neighborhoods, Parks, Arts, River**

Sepulveda Basin Wildlife Areas Steering Committee - Ruth Doxsee - Meets 4th Tuesday of odd numbered months at Balboa Sports Complex 630pm zoom.us/j/98376926906

Community Police Advisory Board - CPAB - 630pm - 2nd Wednesday 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

LBNC meeting location to be advised, pending ADA/DONE approvals