



## LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004



### **SPECIAL Board Meeting Agenda**

**Friday January 20, 2023**

**630pm- meeting starts**

**~~In-person meeting location to be determined~~**

**No in person meetings at this time**

**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](mailto: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](mailto:lindag@lakebalboanc.org)

#### **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.

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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 public.**

2. Roll Call
3. Poll board members for completion of mandatory NC training
4. Discussion and possible action to adopt the January 20, 2023 agenda
5. Effective 1/1/2023, Allen Nelson has handed in his resignation from LBNC due to his health.
6. Discussion and possible action regarding **LBNC's open board seats – Gravanij**

LBNC currently has **3 organizational seats open and 1 At-Large Appointed Stakeholder Representative.**

Cannot be filled if 90days prior to an election (March 20, 2023)

The application can be found on LBNC's website [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org) under **ABOUT "Board Member Application"**

Please forward completed application to [lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org)

**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

**Organizational Stakeholder Representatives (OSR)** – Open to Stakeholders eighteen (18) years of age or older who participate in a community based organization, including but not limited to a religious institution, educational institution, non-profit organization, neighborhood association, school/parent group, faith based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the NC boundaries

**At-Large Appointed Stakeholder Representatives (ALASR)** – The ALASRs must meet the criteria for an RSBM, BSBM, or OSBM. In making the appointments, the Board will appoint "Stakeholder" who are not currently represented or are underrepresented on the Board, in order to achieve and foster full representation

**NOTE: 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**

7. **PUBLIC COMMENTS: PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE A REGISTERED LOBBYIST.**

**PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE AN LBNC STAKEHOLDER.** Comments from the Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. **You have 2 minutes per speaker.** The State of California's Brown Act **prevents the board from discussing** your comments. You can also email your thoughts to LBNC President at: [lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org).

8. Discussion and possible action regarding **the minutes for LBNC's Dec 7, 2022 meeting.**
9. Discussion and possible action regarding **CF-2023-0002-16** regarding changes to the Brown Act - Gravanij
10. Discussion and possible action regarding **CF-2023-0002-17** regarding changes to the Brown Act - Gravanij
11. Discussion and possible action regarding the appointment for **Chair of the Adhoc Election Committee – Gravanij**
12. REMINDER- Calendar for **LBNC June 18, 2023 Election –**
  - a. **18FEB2023** Candidate filing BEGINS
  - b. **04APR2023** Candidate filing ENDS
  - c. **11APR2023** Submission of Candidate challenges ENDS

- d. 19APR2023 Certified List of Candidates RELEASED
- e. 19APR2023 Vote-by-mail application BEGINS
- f. 21APR2023 Candidate Photo/statement DEADLINE

<https://clerk.lacity.org/clerk-services/elections/nc-elections/how-become-nc-candidate>

- 13. Discussion and possible action regarding the approval for the **Dec 2022 Monthly Expense Report (MER)**
- 14. **FUNDING:** Discussion and possible action regarding the **\$1,000 budget for LBNC Election Outreach** at CD6 Candidate Forum on 18Feb2023.
- 15. **FUNDING:** Discussion and possible action regarding a Neighborhood Purposes Grant (NPG) for **\$500 for their FORGOTTEN HISTORY Event**. Stein
- 16. **FUNDING:** Discussion and possible action for up to \$550 **budget for Election Outreach at FORGOTTEN HISTORY** event 21Feb2023 - Stein
- 17. **FUNDING:** Discussion and possible regarding funds for advertising on social media - Cortez
- 18) **THANK YOU LBNC Board Members AND Neighborhood Watch Block Captains for all YOU do behind the scenes for our community –**
- 19) **Adjournment**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday February 1, 2023 at 6:30 PM unless in person to be determined**

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**