



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

SPECIAL Board Meeting Agenda **September 22, 2024**



8:00 Am- meeting starts

LuLu's Restaurant

16900 Roscoe Blvd Lake Balboa CA

The Agenda is posted for public review at Ralph's Market, 17250 Saticoy St, and digitally at www.LakeBalboaNC.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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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**

If you want to address the board on any item on the agenda tonight, please complete a speaker card located at the back of the auditorium and bring it to me. Likewise, if there is an item you want to bring to the board's attention, please complete a speaker card for PUBLIC COMMENT.

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)

To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.

Our Mission is to bring forward our concerns to our elected officials,

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything is NOT on tonight's agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda. The President has suggested time limits for each item so that the meeting will end around 11am. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The time keeper is: _____

2. **Roll Call**

3. **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 up to 2 minutes per speaker.** The State of California's Brown Act **prevents the board from discussing** your comments, however we can ask clarifying questions. If there is a large group, you may be asked to select a spokesperson. You can also email your thoughts to LBNC President at: lindaq@lakebalboanc.org.

4. Discussion and possible action regarding the one open seat on the board **HELP WANTED!**
Residential Stakeholder Representative (RSR) An RSR shall be any person whose primary residence or living space is located within the Council's boundaries whether in a home, apartment, condominium or other accommodation.
5. Discussion and possible action to amend **Article X Section 4 of LBNC bylaws** regarding stakeholder self-affirmation or documentation. -Gravani
- 6.. Discussion and possible action (prompted by Council File 24-0867 Neighborhood Council Bylaws/Youth Participation/Diversity Increase/Leadership Growth) **regarding Neighborhood Council Board Members authority & term limits** - Gravani
7. Discussion and possible action regarding a **Powerpoint presentation** regarding Lake Balboa Neighborhood Council rules, regulations, City Government, Department of Neighborhood Empowerment (DONE), The Brown Act, Committees, etc. -Gravani
8. **THANK YOU LBNC Board Members & Neighborhood Watch Block Captains for all YOU do behind the scenes for our community.**

9. Adjourn Meeting

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday **Oct 2, 2024**
at Gault St School Auditorium**

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.