

CITY OF LOS ANGELES

CALIFORNIA

**Neighborhood Council
Governing Board**

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Neighborhood Council

**LAKE BALBOA
NEIGHBORHOOD
COUNCIL**

**Special Ad-hoc Budget Committee
and Joint LBNC Board Meeting**

Agenda

Wednesday, April 24, 2024

6:30 PM

Van Nuys Flyaway Bus Terminal

Community Meeting Room, 2nd Floor. [Take the elevator.](#)

7610 Woodley Ave. (NE Corner of Saticoy and Woodley)

FREE PARKING – short term lot out front in the spaces closest to Woodley Ave.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Danica Middleton, Secretaria, al (213) 842-1609 o por correo electrónico danica@lakebalboanc.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

Voting Committee members: Linda Schwering, Chair
James Brown, Alex Goode, Ronnie Frost, Linda Gravani, Danica Middleton

Polling of committee members eligibility to vote.

CALL TO ORDER AND ROLL CALL

- I. **Adoption of the April 24, 2024 meeting agenda.**
- II. **Approval of the Draft Ad-hoc minutes of the August 28, 2023, meeting.**
(www.lakebalboanc.org)
- III. **GENERAL PUBLIC COMMENT** – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Each speaker is allowed 2 minute(s).
- IV. **COMMITTEE REPORTS**

*****IMPORTANT FISCAL YEAR 2023-2024 DATES*****

May 20th, 2024 - Final date to submit an **event request** for approval using the current Fiscal year funds
June 1st, 2024 - Final date to submit a **check payment** request through the NC Funding system portal (including Neighborhood Purpose Grants)
June 20th, 2024 - Final date to make purchases with the NC **bank card**.

- a. The current FY2023-2024 Budget, dated 09/06/2023, includes \$6,487.36 in rollover funds from FY2022-2023.
- b. The NC anticipated budget for FY2024-2025 is \$32,000.00.
- c. At this time, no information is available regarding whether any leftover funds at the end of this fiscal year will be rolled over into the upcoming FY2024-2025.

V. **NEW BUSINESS**

- a. Review of the current Budget, expenditures, and commitments.
- b. Consideration of increased Operations expenses.
- c. Review and discussion regarding social media expenditures.
- d. Discussion and possible action regarding funds reallocation, and recommendations to amend the LBNC FY 2023 - 2024 Budget for presentation at the May 1st Board Meeting.

Thanks to our unpaid volunteers for their time and efforts.

VI. **ADJOURNMENT**

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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Lake Balboa Neighborhood Council agendas will be posted for public review as follows:

- Ralph’s Market, 17250 Saticoy St., Lake Balboa
- www.LakeBalboaNC.org
- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](https://lacity.org/subscriptions) at <https://lacity.org/subscriptions>

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 Section 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

Public Access of Records -

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: 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 Middleton, Secretary, at (: danica@lakebalboanc.org.) or P.O. Box 7720, Lake Balboa, CA 91409.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings.

P.O. Box 7720, Lake Balboa, CA 91409 – Voicemail (818) 779-9026

Visit our website: www.LakeBalboaNC.org.

Next Meeting of the LBNC Ad-hoc Budget Committee is TBA

