

CITY OF LOS ANGELES

CALIFORNIA

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Governing Board**

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James Brown, 1st Vice-President
Carol Newman, 2nd Vice-President
Danica Middleton, Secretary
Linda Schwering, Treasurer
Michael Cortez, Communications Officer



Neighborhood Council

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Jeremy Pisanic, Boardmember
Jim Stein, Boardmember

DRAFT MINUTES

LAKE BALBOA
NEIGHBORHOOD COUNCIL

**Special Joint Meeting of LBNC Board
& Ad-hoc Budget Committee
Wednesday, April 26, 2023**

**Valley Relics Museum
7900 Balboa Blvd. C3 (enter from Stagg St.) Van Nuys/Lake Balboa**

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.

Committee members: (P) Linda Schwering, Chair

(P) James Brown, (A) Michael Cortez, (P) Linda Gravani, (P) Danica Middleton, (A) Carol Newman

(P)=Present, (A)=Absent

The meeting was called to order at 7:25 PM.

- I. **Motion to Adopt the April 26, 2023, meeting agenda as corrected.** Motion by Middleton/Brown. Unanimously approved.
- II. **Approval of the Draft Ad-hoc minutes of the February 25, 2023, meeting.** Motion by Middleton/Brown. Unanimously approved.
- III. **GENERAL PUBLIC COMMENT - None**
- IV. **COMMITTEE REPORTS**
 - a. Elections – Schwering reported LBNC board will be seated by affirmation due to lack of contested seats. There will be no election.
- V. **NEW BUSINESS**

- a. The current budget was reviewed, and discussion followed on the current LBNC budget.
- b. There was discussion and the committee voted on funds redistribution, and recommendation to amend the LBNC FY 2022-2023 Budget. Confirmation of recommendations will be emailed to the committee.
Motion: Schwering/Brown. [A] Cortez, [yes] Brown, [yes] Gravani, [yes], Middleton [abstain] Schwering, [absent] Newman. Tally: 3 yes, 1 abstain, 2 absent.

Thank you to all attending.

The meeting adjourned at 8:50 PM.

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Public Posting of Agendas -

Lake Balboa Neighborhood Council agendas are 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 \(ENS\)](#) at <https://lacity.org/subscriptions>

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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 ethics.commission@lacity.org

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

