



**Lake Balboa Neighborhood Council**

P.O. Box 7720  
 Lake Balboa, CA 91409-7720  
 818-779-9026  
 Website: [www.lakebalboanc.org](http://www.lakebalboanc.org)  
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**Board Meeting Minutes  
 Wednesday, May 5, 2021  
 Zoom Meeting  
 7:00PM – 10:01PM Meeting  
 (DRAFT)**

**Regular Meeting Location:**  
[Gault Street Elementary School](#)  
[17000 Gault Street](#)  
[Lake Balboa CA 91406](#)  
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

<b>Boardmember</b>	<b>Roll Call</b>	<b>Funding Vote Eligible*</b>	<b>Category</b>
James Brown 1 <sup>st</sup> Vice President	Present	YES	Residential
Katie Cronin	Present	YES	Organization
Ruth Doxsee	Present	YES	Residential
Jasmine Garcia	Present	YES	Youth
Linda Gravani President	Present	YES	Business
Annie Hanlon	Present	YES	Residential
Sandra Joseph 2 <sup>nd</sup> Vice President	Present	YES	Residential
Gary Kay	Absent	YES	At-Large***
Danica Middleton Secretary	Present	YES	Residential
Allen Nelson	Present	YES	At-Large***
Carol Newman	Present	YES	Business
Mary Pennomon	Absent	YES	Senior
Jeremy Pisanic	Present	YES	Residential
Linda Pruett	Absent	YES	Organization
Thomas Riley	Present	YES	Organization
Linda Schwering	Present	YES	At-Large
James "Jim" Stein Treasurer	Present	YES	Business
<b>TOTAL: 17</b>	<b>PRESENT 14, Absent 3</b>		

\*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired \*\* Advance notice given for absence \*\*\*At Large Appointed

In conformity with the Governor’s executive order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board of Lake Balboa Neighborhood Council meeting will be conducted entirely telephonically.

1. **Call meeting to order WELCOME to our STAKEHOLDERS- I am Linda Gravani, your LBNC president. We are 17 elected board members who serve our community as unpaid volunteers.**

***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.*

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 that is NOT on tonight’s agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda. Items are on time limits so that the meeting will end around 9:30p. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. Stated by Ms. Gravani. The time keeper is: James Brown

2. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Itzel Luna. Itzel is graduating from Daniel Pearl Magnet High School. She has been accepted into FIVE Ivy League schools. CONGRATULATIONS on your accomplishments Itzel! Mr. Pedrossian (Principal at Daniel Pearl) to speak for 1 minute. He is extremely proud of Itzel. The School Mottos- Small but mighty/ A place to belong. Mr. Pedrossian talked about pride in the school. They are trying to give Daniel Pearl more curb appeal and to raise the enrollment. The school would appreciate help spreading the word about the school. We would love to have you visit.

Hello! My name is Itzel Luna and I am a high school senior currently attending Daniel Pearl Magnet High School in Lake Balboa. I was fortunate enough to be accepted into 18 out of the 20 schools I applied to, some of them being Harvard, Stanford, Princeton, Columbia, Brown, and the University of Pennsylvania. I attribute a lot of my success during the college application process to my high school. Being one of the smallest comprehensive high schools in LAUSD, I was able to learn in a more intimate class setting, which greatly enhanced my education. Additionally, DPMHS has some of the most caring teachers I have ever had the pleasure to learn from. I have had most of my teachers for multiple years, meaning that I formed very strong connections with many of them (I can elaborate a bit more on why DPMHS is so great here if I have the time). I am very excited to announce that I have decided to continue my education at Stanford University this fall! Thank you for giving me the space to speak today and I hope you all have a great day!

3. ROLL CALL - Quorum is 9, quorum was reached. - Gary Kay will be absent - Jasmine is 18, finish term, can vote on funding if trainings are completed.

<b>LBNC ITEM 3. Roll Call (7:10PM)</b>		
<b>Present –14</b>	<b>Absent-03</b>	<b>Excused-00</b>
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	Kay, Pennomon, Pruett,	None

**4. Adoption of the Agenda for May 5, 2021 Item #22 should read \$1,000 not 1.000 (thanks to Ruth)**

Public Comment: No comment

**Motion Passed (7:11PM)**

<b>LBNC ITEM 4. Motion to Adopt the corrected Agenda for May 5, 2021 Moved: Brown, Second: Doxsee</b>			
<b>Yes –14</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-03</b>
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph,	None	None	Kay, Pennomon,

Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein			Pruett
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**5. Discussion and possible action for the Approval of Minutes for March 3, 2021 LBNC Meeting**

Public Comment: No comment

**Motion Passed (7:12PM)**

<b>LBNC ITEM 5. Motion to the Minutes of March 3, 2021 Moved: Middleton Second: Pisanic</b>			
<b>Yes –13</b>	<b>No-00</b>	<b>Abstain-01</b>	<b>Absent-03</b>
Brown, Cronin, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Doxsee	Kay, Pennomon, Pruet

**6. Discussion and possible action for the Approval of Minutes for April 7, 2021 Meeting**

Public Comment: No comment

**Motion Passed (7:15PM)**

<b>LBNC ITEM 6. Motion to the Minutes of April 7, 2021 Moved: Doxsee, Second: Brown</b>			
<b>Yes –14</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Absent-03</b>
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	None	Kay, Pennomon, Pruet

**7. Announcements and Reports: Representatives of LAPD, Local, City, County, and State**

- a. West Valley LAPD **Captain David Grimes** 31168@lapd.online – Senior Lead Officers (SLOs) - 1-877-ASK-LAPD
  - i. **Officer Isela (Para) Smith** office 818-374-7631- [34488@lapd.online](mailto:34488@lapd.online) **Crime is down his area**
  - ii. **Officer Sam Park** office 818-374-7635 – [35234@LAPD.online](mailto:35234@LAPD.online)
  - iii. **Officer Fuentes-Property crime down is down. West Valley Violent Crime is down, Property Crime is down. The decrease is the best in the city. Aggravated Assault are up, Grand Theft Auto is still a problem. People are leaving their keys in the car. The officers have been working with Council District 6 on the Airtel Property. They meet once a week to address issues with Security. Volunteers of America is running the facility which is seeing improvements. There used to be 35-40 radio calls a month. Last month there were only 6.**
    - a. **Phoenix4- his catalytic convertor was stolen in the past. What is being done to address the problem?**
    - b. **Officer Fuentes mentioned they arrested a man with seven of them. They will be setting up an event to spray paint and put your VIN # on your Catalytic Convertor. There are some plates being installed by some shops that are not good. Do not go cheap.**
- b. Councilwoman’s **Martinez’s** office (CD 6) 818-778-4999 Field Deputy – [Jonah.Glickman@lacity.org](mailto:Jonah.Glickman@lacity.org) **The City took over the Project Room Key Project at the Airtel Shelter. They are moving the homeless from the Sepulveda Basin area and the areas around the 405 Freeway into the Shelter. Rental Relief Program is still available. The Council Office will be doing clean ups at Bull Creek in the Sepulveda Basin. The Council office needs to give adequate notice of events. Not enough notice was given for the Budget Discussion.**

- c. LA Mayor **Garcetti's** office [East Valley Area Rep – Caroline.Menjivar@lacity.org](mailto:Caroline.Menjivar@lacity.org) 213-713-0597
- d. LA City Attorney's Office – 213-978-8100 -**No Report**
  - i. Neighborhood Prosecutor – [Michael.Liu@lacity.org](mailto:Michael.Liu@lacity.org) 818-374-6837
  - ii. Community Resource Specialist – [Cynthia.Hernandez@lacity.org](mailto:Cynthia.Hernandez@lacity.org) 818-374-6839
- e. LA City Planning Liaison [Ariel.Jones@lacity.org](mailto:Ariel.Jones@lacity.org) 213-820-4255-**No Report**
- f. LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 school Engagement and Data Specialist [Tara.Vahdani@lausd.net](mailto:Tara.Vahdani@lausd.net) 818-654-3785-**No Report**
- g. LAUSD **Dr. Eric Maxey** Administrator, Community of Schools-Reseda [ejm9800@lausd.net](mailto:ejm9800@lausd.net) 818-668-1051-**No Report**
- h. LAUSD Board President **Kelly Gonez** office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy- **No Report** [Michael.Menjivar@lausd.net](mailto:Michael.Menjivar@lausd.net)
- i. LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - [ggg9445@lausd.net](mailto:ggg9445@lausd.net) 818-654-3600 **No Report**
- j. LA County Supervisor **Sheila Kuehl's** office (District 3) 818-902-3831 District Director Jessica Orellana [jorellana@bos.lacounty.gov](mailto:jorellana@bos.lacounty.gov) and Brenda Yanez, Field Deputy [BYanez@bos.lacounty.gov](mailto:BYanez@bos.lacounty.gov) HELP for HOMELESS [www.la-hop.org](http://www.la-hop.org) REPORT download MYLA311 app to your phone **We are at the least restrictive level (yellow tier). Anyone 16 and older can get vaccinations now. 16 and 17 can get the Pfizer Vaccine. You can just walk in. Minors must be accompanied by an adult. The ban on Johnson and Johnson has been lifted and it is back in use. There is a rare risk of blood clots for women younger than 50 years old. A fact sheet is being produced. LA County -moving into so called normal. Revised order goes into effect tomorrow. Increase in capacity for many sectors. Food Distribution Kuehl/Rodriguez with the Los Angeles Food Bank on Friday, May 14, 2021, 9:00AM-12:00PM. An additional Food Distribution will be held on May 26, 2021 from 9:00AM to 12:00PM in North Hollywood at Whitsett Park.**
- k. CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 [Sophia.Soudani@asm.ca.gov](mailto:Sophia.Soudani@asm.ca.gov) **The Armenian Genocide has been recognized. Assembly member Nazarian is now on the Appropriations and Budget Committees. There is an Insulin Affordability Bill, AB97, AB773 Slow Streets Bill. 1,000 active EDD cases are being helped by their office.**
- l. CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 [Hannah.Kelley@sen.ca.gov](mailto:Hannah.Kelley@sen.ca.gov) **No Report**
- m. CA State Senator **Henry Stern's** Office (District 27) - 818-876-3352 – **No Report** [Jeremy.Wolf@sen.ca.gov](mailto:Jeremy.Wolf@sen.ca.gov) and SFV representative-**No Report** [Denise.Kniter@sen.ca.gov](mailto:Denise.Kniter@sen.ca.gov)
- n. US Representative **Tony Cardenas** (District 29) 818-782-7407 [Osvaldo.Ramirez@mail.house.gov](mailto:Osvaldo.Ramirez@mail.house.gov) **No Report**
- o. US Representative **Brad Sherman** – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov) **No Report**
- p. Department of Neighborhood Empowerment (DONE) **Vanessa Serrano** NC Advocate [vanessa.serrano@lacity.org](mailto:vanessa.serrano@lacity.org) 818-374-9889 **The Mayors Budget has been released. \$32,000 for NC's and \$50,000 for the NC System for translation. Documents can be translated also. Funding Trainings every month and workshops. New CF 21-0407 Neighborhood Council Bylaws and Elections. Rodriguez/Cedillo**
  - i. **Jim Stein** – NCs used to get \$50,000.00. Does not want this amount to be permanent. We provide services and resources for the stakeholders.
  - ii. **Linda Schwering**- Access for Ethics Training? Vanessa will send.

**In the interest of time, committee updates will not be heard tonight**

8. **PUBLIC COMMENT:** a total of 10 MIN - Comments from 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.
- a. Gail La Paz – wants a representative from Lake Balboa to attend the WVNH meetings. They hold townhall, forums, and workshops.
  - b. John and Michelle Hales- has been to 46 meetings around the valley. LBNC is an outstanding NC. Catalytic Convertors for Japanese cars are \$2,500.00. There a few active groups around the valley. Police can use the 5150 on the homeless.
  - c. Joel Leon- Van Nuys Day Laborer Center is new. 818-650-7750
  - d. Stacy Rotter-thank you for putting representative contacts on the Agenda. Some need to be updated. LBNC has a Buy Nothing Group.
  - e. Phoenix4- Received Emergency Alerts for Vaccines, save for emergency. Much of the time was used up at the last meeting, not enough time was spent on the issues.

Jim Stein- There will be a Community Beautification Event at Louise Park, on Saturday May 8, 2021 at 3:00 PM. It will be at the northwest corner of the park. Bring gloves and shovels. We will be planting plants.

Jim Riley-The Money given to VIC served 1 million meals to homebound people in the valley last year.

Danica- Lake Balboa sign approved and funded. Waiting for construction. Also trying to give away LAUSD food sent home from school with her kids.

Linda Schwering -CD7 and Street Services- Thank you for repaving Roscoe Blvd.

L.A.City Charter Sec. 909. Annual City Budget Priorities.

Each neighborhood council may present to the Mayor and Council an annual list of priorities for the City budget. The Mayor shall inform certified neighborhood councils of the deadline for submission so that the input may be considered in a timely fashion. (see [www.budgetadvocates.com](http://www.budgetadvocates.com) for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations)- Ms. Gravani

9. **Budget Advocate - Updates**, ([budgetadvocates.com](http://budgetadvocates.com)) - Budget Advocate is Carol Newman, Budget Rep is Linda Gravani. Newman **The White Paper was submitted. The Mayor presented his Budget. We will be dependent on federal money for the next couple of years. We hope the city will recover 670 Million dollars is being given to Los Angeles, this year and next.**
10. Discussion and possible action regarding [Council File: 19-1235](#). LBNC received a request from Adrienne Griffin, Public Bank LA Organizer, asking to support this council file- Newman **There is no need for a Public Bank. Needs a feasibility study. There are no successful Public Banks except one in North Dakota. This was voted down by voters in the past. City Clerk write up was read by Ms. Gravani. The City can't balance its' own budget. Too many questions are not being answered. Individuals can weigh in. Two Councilmembers have been arrested for corruption.**

**Public Comment: Stacy Rotter what is the purpose of a Public Bank? Is it about equity?**

**Steve Leffert make sure it includes the Council File number.**

**Motion Passed (8:00 PM)**

**LBNC ITEM 10. Motion for Lake Balboa Neighborhood Council to oppose Council File 19-1235 for the establishment of a Public Bank Moved: Newman, Second: Middleton**

<b>Yes –12</b>	<b>No-00</b>	<b>Abstain-02</b>	<b>Absent-03</b>
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Cronin, Doxsee, Garcia, Gravani, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Brown, Hanlon	Kay, Pennomon, Pruet
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11. Discussion and possible action regarding CF 20-0769 – **UNARMED CRISIS RESPONSE** – Feedback due no later than Sunday, May 9, 2021. The city is looking for feedback Gravani- **Ms. Gravani gave instructions on how the public can give input.**

12. Discussion and possible action regarding LA County’s **District Attorney George Gascon- Jim Stein Mr. Stein gave examples of the failure of George Gascon’s Administration and the lawsuits. There is a campaign to recall him. His policies are flawed. He ordered over one hundred enhancements dropped. The District Attorney prosecutes felonies in the city, so we could take a position.**

Public Comment: **Stacy Rotter- Thanked Jim for putting it on the Agenda. He is not good for the community. Sharon Brewer- LAPD is now limited on what they can do and can’t testify.**

**Motion Passed (8:11 PM)**

<b>LBNC ITEM 12. Motion to approve a vote of no confidence in Los Angeles District Attorney George Gascon Moved: Stein, Second: Pisanic</b>			
<b>Yes –11</b>	<b>No-01</b>	<b>Abstain-02</b>	<b>Absent-03</b>
Brown, Cronin, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Stein	Doxsee	Riley, Schwering	Kay, Pennomon, Pruet

13. Discussion and possible action regarding Field Rep updates- Tom Riley **Should the government representatives speak at the end of the meeting because they speak and leave and don’t listen to our needs. SB9 and SB10 are examples, not one State Legislator has talked with us. We need to be heard first. Recommendation to move them to the end of the meeting. You want more questions answered. Ms. Gravani wants things from the Board that they want answers. Sophie spoke to the issue as a representative who stays for the meetings and also tries to attend committee meetings. Ms. Newman appreciates being able to leave when she is done speaking at other meetings. The Elected officials could be invited to come more often. The building bills are going to keep coming every year. Let’s make sure the officials are on the same page as us.**

**Ms. Garcia left the meeting at 8:30PM**

14. Discussion and possible action regarding approval of **MAR 2021** Monthly Expense Report (**MER**) Stein

Public Comment: No comment

**Motion Passed (8:38 PM)**

<b>LBNC ITEM 14. Motion to approve the MARCH 2021 Monthly Expense Report (MER) Moved: Stein, Second: Brown</b>			
<b>Yes –13</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Absent-04</b>
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	None	Garcia, Kay, Pennomon, Pruet

15. Discussion and possible action regarding approval of **April 2021** Monthly Expense Report (**MER**) Stein 3 min. **The MERS are getting out later and later. -Item Tabled**

16. BUDGET UPDATE: \$5,000 approved NPG for California Native Plants for goats will be returned to LBNC. Project was not approved by Recreation and Parks. -Update Ms. Gravani
17. BUDGET UPDATE: \$500 approved for Holiday Parade refreshments, etc. Funds were not used and will be returned to the outreach budget- Update Ms. Gravani
18. BUDGET UPDATE: Up to \$500/year upgrade for ZOOM.US was approved from PRO to BUSINESS. The small print required 10 accesses which took us way over budget and is not needed. -Ms. Gravani
19. **BUDGET:** Discussion and possible action regarding changes to 2020-2021 LBNC Budget categories Stein- left over funds will be used for promo items to be identified at next LBNC meeting. -Ms. Gravani reviewed the budget expenditures, encumbrances, and the balances that were leftover. About \$14,000.00 will be left over by the end of June. \$10,000 should be used to roll over. Then use the leftover funds for outreach items. The Budget breakdown was discussed. It was not necessary to move money to cover the NPG's.

Public Comment: No comment

**Motion Passed (Vote taken at 9:54 PM – Doxsee left meeting at 9:31 PM)**

**LBNC ITEM 19. Motion to approve from the moving \$3,500.00 a Neighborhood Purposes Grant (NPG) account to the Outreach Account and \$353.51 from Community Improvement to the Outreach Account. Moved: Stein, Second: Danica**

<b>Yes –12</b>	No-00	Ineligible-00	<b>Absent-04</b>
Brown, Cronin, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	None	Doxsee, Garcia, Kay, Pennomon, Pruett

**FUNDING: Reminders – Fiscal year 2020-21 DEADLINES**

- May 20 – Final date to request 2021 event approvals
- June 1 - Final date to submit check payment requests
- June 20 – Final day for ANY bank card transactions
- July 1 – Budget due for 2021-22 Fiscal year

20. **FUNDING:** Discussion and possible action regarding supporting the **Budget Advocates by contributing \$1500. The money is not be given to the Budget Tribunes. The White Paper is produced by the Neighborhood Council Budget Advocates.**

**Mr. Nelson was unable to vote on this item due to technical difficulties.**

Public Comment: No comment

**Motion Passed (8:59 PM)**

**LBNC ITEM 20. Motion to approve \$1500.00 to support the Neighborhood Council Budget Advocates and can only be used by the Neighborhood Council Budget Advocates. Moved: Gravani, Second: Pisanic**

<b>Yes –12</b>	No-00	<b>Ineligible-01</b>	<b>Absent-04</b>
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Newman, Pisanic, Riley, Schwering, Stein	None	Nelson	Garcia, Kay, Pennomon, Pruett



21. **FUNDING:** Discussion and possible action regarding a Neighborhood Purposes Grant (NPG) for \$1,000 to **Rescue from the Hart (RFTH)** Sandy Joseph- **This is a Lake Balboa nonprofit. The money is needed for emergency veterinary services.**

Public Comment: No comment

**Motion Passed (9:03 PM)**

<b>LBNC ITEM 21. Motion to approve a Neighborhood Purposes Grant (NPG) for \$1,000 to Rescue from the Hart (RFTH) Moved: Joseph, Second: Middleton</b>			
<b>Yes –13</b>	No-00	Ineligible-00	<b>Absent-04</b>
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	None	Garcia, Kay, Pennomon, Pruett

22. **FUNDING:** Discussion and Possible action regarding a Neighborhood Purposes Grant (NPG) for \$1,000 to **Valley Relics Museum- Jim Stein stated that they have arranged for four historians for a program for students on the history of Lake Balboa and a historical exhibit.**

Public Comment: No comment

**Motion Passed (9:05 PM)**

<b>LBNC ITEM 22. Motion to approve a Neighborhood Purposes Grant (NPG) for \$1.000 to Valley Relics Museum Moved: Stein, Second: Middleton</b>			
<b>Yes –13</b>	No-00	Ineligible-00	<b>Absent-04</b>
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	None	Garcia, Kay, Pennomon, Pruett

23. **FUNDING:** Discussion and possible action regarding a Neighborhood Purposes Grant (NPG) for \$500 for **ONEgeneration’s Senior Symposium on June 19, 2021- Linda Schwering- The event will be held in person in Lake Balboa. Mail Motion wording**

Public Comment: No comment

**Motion Passed (Discussion 9:08 PM)**

<b>LBNC ITEM 23. Motion for Lake Balboa NC to approve a Neighborhood Purposes Grant (NPG) for \$500 in support of the 13th Anniversary, ONEGenerations’ Senior Symposium open air and outdoor walk-thru health event on June 19, 2021 at the Adult Day Care Campus on Victory Blvd. Moved: Schwering, Second: Doxsee</b>			
<b>Yes –13</b>	No-00	Ineligible-00	<b>Absent-05</b>
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	None	Garcia, Kay, Pennomon, Pruett,

24. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$2,000 **QR CODES sticker campaign for Business windows.** Jeremy Pisanic – **Stacy Rotter asked why restaurants would promote other restaurants. There needs to be more discussion. -Item Tabled**

25. **FUNDING:** Discussion and possible action regarding a **Town Hall Meeting for project at 17630 Sherman Way requiring a budget up to \$1,600 for printing postcards, flyers and mailing, - Tom Riley**

Public Comment: No comment



**Motion Passed (9:28 PM)**

**LBNC ITEM 25. Motion to approve up to \$1,600.00 for Town Hall Outreach for project at 17630 Sherman Way**

**Moved: Riley, Second: Doxsee**

<b>Yes –13</b>	No-00	Ineligible-00	<b>Absent-04</b>
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	None	Garcia, Kay, Pennomon, Pruet,

**Ruth Doxsee left the meeting at 9:31PM**

26. **FUNDING:** Discussion and possible action regarding a **Neighborhood Watch** printing and mailing to over 16,000 stakeholders for a budget up to \$6,000, Gravani- **Item Tabled**

27. **BUDGET:** Discussion and possible action regarding **2021-2022 budget**, allocation to categories Gravani **The Budget breakdown was discussed. It was not necessary to move money to cover the NPG's. The following items will be further discussed at the next meeting.**

**Ms. Gravani-**

- We don't know who our stakeholders are, nor do they know who we are
- My goal in 2016 was to increase the database by 2,500 each year. In the last 4.5 years we've added about 1,000
- The largest part of the budget should be outreach
- How much to allocate for promo items?
- How many worthy causes do we want to assist?

**Our regulars have been:**

- How much do we want to allocate for NPGs?
- Community Improvement
- Elections 0, won't have until 2023
- Anyone who brings an event or funds for an activity will be 100% in charge (see handout), please look it over and let me know what's missing. Gary did an outstanding job. He was organized and prepared.

28. Discussion and possible action regarding LBNC and committee goals, what tools to use, how to be effective. Gravani- Our mission is to promote citizen participation in government and making government more responsive to local needs.

- What are our local needs
- Our committees are attended mostly by our board
- We need ways to involve our stakeholders
- Aaron Devandry is LBNC's webmaster. \$150/month which includes 1 eblast. Any additional will cost \$35/per.
- The current budget includes LATER, \$15/month – is that working? How do you want board to advise you of their activities? How do you know when to advertise something?
- In 2015 DONE provided Nation Builder, Database with email are 3,833 and 19,770 without.
- We've not created newsletters in over a year. It has been difficult to obtain articles. Shall that be continued?
- NEXTDOOR.COM – Each NC president has the capability to address the entire community
- FACEBOOK.COM/LAKEBALBOANC – Kristen Fujitaki alerted me that there is a section to ask for volunteers, great way to include stakeholders
- How often if at all is Twitter and Instagram used?
- Welcome letters, have not been updated. Shall we continue?
- Trifold pamphlets have not been updated. Shall we continue?
- Committee meetings seem to be training or information meetings, we need action.

- **Need more involvement in the rules and regs handed down by the elected officials.**
- **Each committee should have a goal on what they want to accomplish and how to get the community involved.**

**Ms. Schwering needs 3 volunteers for the Senior Symposium.**

**Stacy Rotter- QR Codes can help minimize printing.**

**The Meeting was returned to item 19 for a missed vote. (9:54 PM)**

**29. Next month- will be the appointment of Executive Officers, President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer, Secretary, Communications Officer, Committees and Committee chairs as well as approval of the 2021-2022 budget.**

**30. THANK YOU LBNC Board Members for all you do for our community.**

**31. Adjourn- Meeting was adjourned at 10:01PM**

**Next Regular Meeting of the Lake Balboa Neighborhood Council  
Wednesday, June 2, 2021 at 7:00 PM**