



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004



Board Meeting **DRAFT MINUTES** **SPECIAL MEETING March 11, 2023** **600pm- 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

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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

1. Call meeting to order **WELCOME at 608pm**
2. Roll Call Brown, Gravani, Jerosimich, Middleton, Negron, Newman, Pisanic, Schwering, Stein =9 Quorum Pisanic had difficulty with his audio/ he created YES/NO signs for voting. Board acknowledged Pisanic's votes

3. Discussion and possible to action to adopt the **March 11, 2023 Agenda** Agenda approved as written, Gravani/Middleton 9 aye 0 Nay

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.

4. **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.

NO PUBLIC COMMENT

5. **Budget:** Discussion and possible action regarding the **February 2023 MER** (Monthly Expense Report) – Schwering Motion was made to accept MER with correction under Expenditures item #6 should read "LBNC call for candidates Election Outreach table at the CD6 Candidate Forum 2/18/23" Schwering/Gravani 9 Aye 0 Nay

6. **FUNDING:** Discussion and possible action to **spend up to \$3,200 for Election outreach pole banners – Middleton** Middleton identified the Nationwide Displays Invoice for 10 City Banners, 5 on south side of Sherman Way and 5 on the north side of Sherman Way between Hayvenhurst and Balboa in the amount of \$3169.00. This includes the creation, installation tax and city permit. I move that we spend up to \$3,200 on city street pole banners for the upcoming election. Middleton/Brown 9 aye 0 nay

7) **Adjournment 630PM**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
To be announced**

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

**Lake Balboa Neighborhood Council Members are
ELECTED UNPAID VOLUNTEERS**

Working to keep our community the best it can