



LAKE BALBOA NEIGHBORHOOD COUNCIL

## Agenda

# Special Joint Meeting of LBNC Board & Ad-hoc ELECTION Committee



**January 17, 2023**

**Immediately Following Outreach Meeting  
About 7:30 PM- meeting starts**

**THIS MEETING WILL BE RECORDED**

**ZOOM MEETING ONLINE** <https://us02web.zoom.us/j/86839002244>

or by telephone

**Dial 1-669-444-9171** To join the meeting

Then enter this webinar ID: **868 3900 2244 #**

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](mailto: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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

1) Call meeting to order and **WELCOME**

**CHAT is disconnected, only raised hands will be recognized so that all comments can be included.**

### **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 the 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 that is NOT on tonight's agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda. The President will identify the suggested time limits for each item so that the meeting will end around 930p. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The timekeeper is: \_\_\_\_\_

Voting committee members: Linda Schwering, Chair, Michael Cortez, Jasmine Garcia, Allen Nelson, Jim Stein

- 2) Roll Call
- 3) Discussion and possible to action to adopt the **January 17, 2023, agenda.**
- 4) **Announcements and Reports: If present, PLEASE IDENTIFY YOURSELF and limit your comments to 2 minutes**  
Representatives of Local, City
  - Department of Neighborhood Empowerment (DONE) [Daniel.D.Johnson@lacity.org](mailto:Daniel.D.Johnson@lacity.org) 818-374-9889
  - NC Elections-EmpowerLA

NOTE: Presiding Officer: Please prompt the public to either **dial \*9 if on the phone AND \*6 to Unmute yourself or "raise your hand" if on the website to address the board on NON-agenda items**

### **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.

- 5) **PUBLIC COMMENTS: PLEASE ADVISE THE COMMITTEE IF YOU ARE A REGISTERED LOBBYIST.** Comments from the Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. The State of California's Brown Act **prevents the board from discussing** your comments. You can also email your thoughts to LBNC President at: [lindas@lakebalboanc.org](mailto:lindas@lakebalboanc.org). You have 2 minutes per speaker.
- 6) Discussion and possible action to select a new Election Committee Chair.
- 7) Discussion of effective use of 2023 Election flyers, distribution, and media outreach.
- 8) Discussion and possible action for use of EDDM for direct mailing of election materials.
- 9) Future of in-person election and meetings.
- 10) Participation in community events.

### **Important Dates**

- **Region 3 Election Workshop SW Valley via Zoom – January 31<sup>st</sup>, 6 PM – 7 PM**
- Candidate Filing begins February 18<sup>th</sup> and closes April 4, 2023
- Candidate Information Sessions – Saturday, February 18<sup>th</sup>, 10 AM – 2 PM

- 11) Thank you for all you do in our community.
- 12) Adjournment

## **Next Meeting of the LBNC Ad-hoc Election Committee is TBD**

For your convenience, the Bylaws are available on our website [www.lakebalboanc.org](http://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](http://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](http://www.LakeBalboaNC.org)**