

LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC &
Election Committee**
Monday, April 10th, 2023
7:00 pm - meeting starts
Valley Relics Museum Conference Room
7900 Balboa Blvd. C3
Lake Balboa, CA 91406



Neighborhood Council

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. 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 toll-free at ncsupport@lacity.org. Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State’s Brown Act.

Voting board members: Jim Stein Committee Chair, Linda Schwering, Michael Cortez, Danica Middleton and Jasmine Garcia.

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 ethics.commission@lacity.org.

1. **Welcome - Please Sign In**
2. **Introductions**
3. **Roll call and adoption of agenda**
4. **Discussion of Election Committee Budget-Schwering**
5. **Discussion and possible action on candidate forum.- Cortez**
6. **Discussion and possible action regarding EDDM advertising. – Middleton**
7. **Discussion and possible action regarding election day activities. -Stein**
8. **Public Comments-Please fill out speaker card.**
9. **PLEASE ADVISE THE COMMITTEE IF YOU ARE A REGISTERED LOBBYIST.**
10. 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 Committee Chair at jimstein@lakebalboanc.org. You have 2 minutes per speaker.
11. Adjournment

Next Meeting of the Election Committee

TBA

Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. 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 ruth@lakebalboanc.org our current secretary.

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Lake Balboa Neighborhood Council

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

Visit our website: www.LakeBalboaNC.org

ALL MEETINGS ARE OPEN TO THE PUBLIC

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SAFE, FUN, GROWING COMMUNITY