Monthly Expenditure Report



Reporting Month: September 2017 Budget Fiscal Year: 2017-2018

NC Name: Lake Balboa Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$39512.44	\$5148.80	\$34363.64	\$1967.82	\$52.79	\$32343.03

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$805.36		\$146.70	
Outreach	\$24094.32	\$4343.44	\$17889.64	\$129.52	\$17613.42
Elections		\$0.00		\$0.00	
Community Improvement Project	\$7925.00	\$0.00	\$7925.00	\$0.00	\$7925.00
Neighborhood Purpose Grants	\$8549.00	\$0.00	\$8549.00	\$1691.60	\$6857.40
Funding Requests Under Review: \$52.79		Encumbrances: \$0.00		Previous Expenditures: \$1055.88	

	Expenditures					
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	PUBLIC STORAGE 26311	09/02/2017	(Credit card transaction)	General Operations Expenditure	Office	\$279.00
2	PIP PRINTING #756	09/06/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$19.23
3	PIP PRINTING #756	09/18/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$87.40
4	PIP PRINTING #756	09/21/2017	(Credit card transaction)	General Operations Expenditure	Office	\$209.76
5	MARCO PROMOTIONAL PROD	09/08/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$3720.15
6	4IMPRINT	09/25/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$255.69
7	AT&T Messaging	09/21/2017	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
8	James Brown	08/24/2017	Refreshments for the community at a health and hum	General Operations Expenditure	Outreach	\$30.01

9	James Brown	08/28/2017	This is printing for Outreach. Committee is Health	General Operations Expenditure	Outreach	\$64.46
10	James Brown	08/28/2017	This is printing for Outreach. Committee is Health	General Operations Expenditure	Outreach	\$53.31
11	Carol Newman	08/30/2017	This was a receipt from last year for refreshments	General Operations Expenditure	Outreach	\$48.07
12	AppleOne Employment Services	09/11/2017	Transcription services for LBNC monthly mtg - Augu	General Operations Expenditure	Office	\$92.40
13	AppleOne Employment Services	09/11/2017	June 2017 - ongoing bill for transcription service	General Operations Expenditure	Office	\$92.40
14	AppleOne Employment Services	09/11/2017	Recurring expense from last year. Transcription of	General Operations Expenditure	Office	\$115.50
15	James Brown	09/11/2017	Refreshments for Full Neighborhood Council Mtg	General Operations Expenditure	Outreach	\$65.12
	Subtotal:					\$5148.80

	Outstanding Expenditures					
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	AT&T Messaging	10/21/2017	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
2	AT&T Messaging	11/21/2017	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
3	AT&T Messaging	12/21/2017	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
4	AT&T Messaging	01/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
5	AT&T Messaging	02/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
6	AT&T Messaging	03/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
7	AT&T Messaging	04/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
8	AT&T Messaging	05/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
9	AT&T Messaging	06/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
10	James Brown	09/21/2017	Refreshments for Health/public safety mtg	General Operations Expenditure	Outreach	\$33.45

11	Support Law Enforcement Out West INC	09/25/2017	ALL requested documents are attached within the pa	Neighborhood Purpose Grants		\$1691.60
12	Mary Pennomon	10/06/2017	Refreshments for the main monthly NC mtg with the	General Operations Expenditure	Outreach	\$60.75
13	Jim Stein	10/18/2017	Outreach refreshments	General Operations Expenditure	Outreach	\$35.32
	Subtotal: Outstanding				\$1967.82	



Public Storage (26311) 7660 Balboa Blvd Van Nuys, CA 91406-2297 (818) 994-6063 Date: February 16, 2017 Account Number: 19335173 Space Number: A001

LINDA GRAVANI.

PRELIMINARY LIEN NOTICE

As of today, our records show that you owe and have not paid rent and/or other charges for the use of the storage space at the above address. The current charges total \$287,55 and include rent that has been due for more than 14 days. They are itemized as follows:

Date Due	Description	Amount	Date Due	Description	Amount
02/01/2017	Rent	\$237,00	02/12/2017	Late &/or Other Fees Lien Total Insurance* GRAND TOTAL DUE	\$35.55 \$272.55 \$15.00 \$287.55

If the Elen Total is not paid in full before March 5, 2017, your right to use the storage space will terminate, you will be defined access to the storage space, and an owner's lien will be imposed on the stored property as provided for in California Business & Professions Code Section 21702. THE LIEN TOTAL SHOWN ABOVE, WHICH CONSISTS OF RENT AND OTHER FEES (EXCLUDING INSURANCE), WILL CONTINUE TO INCREASE AT THE RATES PROVIDED IN YOUR RENTAL AGREEMENT UNTIL ALL LIEN TOTAL AMOUNTS ARE PAID OR UNTIL THE PERSONAL PROPERTY IS SOLD. THE INCREASED AMOUNTS MAY INCLUDE LATE CHARGES AND OTHER CHARGES RELATED TO THE SALE PROCESS. Please arrange to pay all amounts by contacting the location manager at the above address. Or, you may pay your overdue bill critine at www.publicstorage.com, by telephone at 866-444-4747 (charges may apply), or in person at any one of our thousands of locations nationwide. Thank you for your prompt attention to this matter.

* Only with respect to the insurance amount due, the failure to pay this insurance amount due does not impact your right to use the storage space and will not result in an owner's lien being imposed on the storag property. However, failure to pay this insurance amount may result in your insurance being cancelled.

The information contained in this message is confidential and intended only for the recipient to which it was given, © 2016 Public Storage. All rights reserved.

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16525 Sherma Van Nuss	inting 758 n Way Unit C-11 s, CA 91406 986-9245
09/06/2017 Merchant ID: Device ID: Terminal ID:	15:05:24 ************************************
Credit :	Sale:
Transaction #: Card Type:	MasterCard

Account: Entry:

			/®	PAINI	
5 She	erman Way	• Suite	C-11	 Van Nuys, 	CA 91406
Ţ	el: (818) 986	-9245 •	Fax: ((818) 995-79	55
pir	osfy.com • o	docume	entser	vices@pip.c	om

1el: (818) 98	0-9245 • Fax: (818) 995-7955
pipsfv.com •	documentservices@pip.com

Council

MasterCard

Invoice

No.

77268

Date 9/6/17

Customer P.O. No. Jim/LBNC Agendas & Mi

Amount:	\$19.23			
STAN: Auth. Code: Response: TRANS ID:	001 089260 AUTH/TKT MCPOSYGJY0906	DESCRIPTION		AMOUNT
Mode: #ID: TVR: IMD: 0110607003220000 OOFF TSI: #RC:	Issuer	w/minutes Packet, 8.5 x 11 White 20 # Bond 8.5 x 11, 6 sheets 20-22 Packet, 8.5 x 11 White 20 # Bond 8.5 x 11, 4 sheets		\$ 10.40 \$ 7.20
Sales Re Taken by			SUB TOTAL	\$ 17.60
	Type: COD		TAX	\$ 1.63
lim/I DNIC	C Agendas & Minut	90	SHIPPING	\$ 0.00
Sept 201			TOTAL	\$ 19.23

PIP PRINTING is not responsible for typesetting errors that you fail to correct. We are also not responsible for loss of customer stock up to 10%.



PLEASE PAY FROM THIS INVOICE. No other invoice will be sent. Indicate on your check which invoice numbers you are paying.

TERMS: Due and payable upon receipt.

NOTE: There will be a service charge of 1-1/2% per month on all past due invoices.

Received By: X	Date:
□ Cash	Deposit:
☐ Check #	Amount:
□ PIP Charge	Balance Due:
□ Credit Card	NUMBER OF CARTONS

16525 Sherman Way • Suite C-11 • Van Nuys, CA 91406 Tel: (818) 986-9245 • Fax: (818) 995-7955 pipsfv.com • documentservices@pip.com

Lake Balboa Neighborhood Council James Brown

SOLD TO

Invoice

No.

77458

Date 9/18/17

Customer P.O. No. Jim Stein

QUANTITY		DESC	CRIPTION		AMOUNT
500	16026 S. Way	Meeting Flyers, 8.5 x 11 white 20	# Bond 11 x 17		\$ 80.00
				_	
PIP Printins 16525 Sherman Way Van Nuys, CA 818-986-92	756 Unit C-11 91406 245			PA	10
09/18/2017 Merchant ID: *** Device ID: Terminal ID:	15:47:36 ********0596 0811 PPX1.				
Credit Sal	e:			SUB TOTAL	\$ 80.00
Transaction #: Card Type: Account: *** Entry:	MasterCard *******5387 Chip			TAX	\$ 7.40
Amount:	\$87.40			SHIPPING	\$ 0.00
STAN: Auth. Code: Response: TRANS ID: MC	001 062 443 AUTH/TKT PIUSX8E0918			TOTAL	\$ 87.40
Mode: #ID: # TVR: I#D: 0110607003220000843		ole for typesetting errors are also not responsible to 10%.	PLEASE PAY FROM THIS IT sent. Indicate on your care paying. TERMS: Due and payable	check which invoic	
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	PUSIN	VES?	Peredit Card MC	NUMBER	OF CARTONS

16525 Sherman Way • Suite C-11 • Van Nuys, CA 91406 Tel: (818) 986-9245 • Fax: (818) 995-7955 pipsfv.com • documentservices@pip.com

Lake Balboa Neighborhood Council James Brown

SOLD

Invoice

No.

77492

Date 9/20/17

Customer P.O. No. Linda

Balance Due:_

NUMBER OF CARTONS

Ó					
QUANTITY		DESC	CRIPTION		AMOUNT
500		ni BC, 12 x 18 white Kelly Digital Co	olor Copy Cover 12x18 - #100, Pri	inted on 1	\$ 27.00
500	Side Kristen BC	12 x 18 white Kelly Digital Color Cop	Ov Cover 12v18 - #100 Printed or	a 1 aida	£ 07.00
500		x 18 white Kelly Digital Color Copy			\$ 27.00 \$ 27.00
500		2 (18 white Kelly Digital Color Cop			\$ 27.00
		3), 12 x 18 white Kelly Digital Colo			\$ 27.00
	sides L.Savo AC. 1	r 18 white Kelly Digital Color Con	y Cover 12x18 - #100, Printed on	2 cidos	\$ 27.00
PIP Printi 16525 Sherman Wa	ng 756	Typeset (hourly)	y Cover 12x16 - #100, Fillited Off	2 sides	\$ 30.00
PIP Printi 16525 Sherman Wa Van Muys, C 8/8-986-	A 91406 9245	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			\$ 50.00
09/21/2017 Merchant ID: * * Device ID:	13:25:03 *********0596 0811	Dentify publishings out on the powerful majorably. The transfer pates to really beyond, in provide		PAI	5
Terminal ID:	PPX1.			-1/	
Credit Sa Transaction #:	le:	Frank divige vector of CHARLANA - Ar-		SUB TOTAL	\$ 192.00
Card Type: Account: *** Entry:	MasterCard 5387 Chip		And the common terms of th	TAX	\$ 17.76
Amount: 5	\$209.76				
STAN: Auth. Code:	001 098926			SHIPPING	\$ 0.00
Response:	AUTH/TKT PTQZIPD0921	Comment of Comment of Comments and		TOTAL	\$ 209.76
Mode: 4ID: AID: TYR: IAD: 0110607003220000EAD: 00FF	Issuer 0000000041010 0000188000 80000000000000	ble for typesetting errors are also not responsible to 10%.	PLEASE PAY FROM THIS IN sent. Indicate on your charge paying.	neck which invoic	invoice will be se numbers you
TSI: ARC:	E800		TERMS: Due and payable		
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Thank you	d wat was	NIX	Received By: X		Date:
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Credit Card



2640 Commerce Drive • Harrisburg, PA 17110
Ph. 1-800-232-1121 • Fax 1-866-545-5672 • MarcoPromos.com

MARCO 2640 Commerce Drive Harrisburg, PA 17110 ph. 800-232-1121 fax 866-545-5672

Receipt

Accounting@MarcoPromos.com

Account Number: 16149221 Invoice Number: 573044

Invoice Date: 9/25/2017

Ship To: Terms: Credit Card

Jim Stein

Bill To:

Lake Balboa Neighborhood Council

17547 Gilmore St. Lake Balboa, CA 91406 Jim Stein

Lake Balboa Neighborhood Council

17547 Gilmore St., , Lake Balboa, CA 91406

Purchase Order# MARCO Order#

Sales Representative

683869 Heidi L Haupt

Heidi.Haupt@MarcoPromos.com

Quantity SKU Product Description Price Subtotal

Services				
106	SERV	Silkscreening on Wearable Item (Whites)	\$0.00	\$0.00
1	SERV	Silkscreening on Polyester Wearable (Colors)	\$0.00	\$0.00
		Services Total		\$0.00
Products/Charges				
300	WI-16011-24HR-RD	Bic® Emblem Stylus Pen - 24-Hour Production - Red	\$0.96	\$288.00
175	ZDISC-OD-802-RL	LED Keychain Flashlight - Royal	\$3.16	\$553.00
200	TB-16006-24HR-BE	Metallic Euro Convention Tote - 24-Hour Production - Blue	\$2.99	\$598.00
20	WE-714W-WE	JERZEES® Heavyweight Short Sleeve T-Shirt - White - White	\$4.34	\$86.80
140	WE-17004W-WE	End Zone Performance T-Shirt - Women's - White	\$7.14	\$999.60
86	WE-714W-WE	JERZEES® Heavyweight Short Sleeve T-Shirt - White - White	\$4.34	\$373.24
106	AL081	Additional Location Imprint - Whites	\$1.00	\$106.00
1	24HR	24 Hour Rush Service	\$0.00	\$0.00
140	AC115	Additional Color Imprint - Darks	\$0.50	\$70.00
140	AL082	Additional Location Imprint - Darks	\$1.63	\$228.20
2	FLASHS	Flashing Charge (per location)	\$20.00	\$40.00
1	FRST	FREE Setup Charge	\$0.00	\$0.00
1	REPEAT	Setup for Repeat Order	\$0.00	\$0.00

All claims must be made within 10 days after receipt of shipment. Returns will not be accepted without our permission. By accepting merchandise customer agrees to pay all collection costs including any attorney's fee if such are required.

Remit to Address: Accounts Receivable MARCO 2640 Commerce Drive Harrisburg, PA 17110

MARCO EIN# 20-2018013

Card#	Exp Date:
Cardholder	Sec Code:
Address:	



MARCO 2640 Commerce Drive Harrisburg, PA 17110

Receipt

2640 Commerce Drive • Harrisburg, PA 17110
Ph. 1-800-232-1121 • Fax 1-866-545-5672 • MarcoPromos.com

ph. 800-232-1121 fax 866-545-5672

Accounting	@N	larcol	Promos.com
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20	WE-2X	Additional cost for 2X size		\$0.00	\$0.00
20	WE-3X	Additional cost for 3X size		\$0.00	\$0.00
106	AC094	Additional Color Imprint - White	es	\$0.50	\$53.00
1	Freight	Shipping and Handling		\$324.31	\$324.31
			Products/Charges Total	_	\$3,720.15
Payments/Credits					
1	MasterCard	Pay Ref xxxxxxxxxxx5387, Paid on 9/8/2017 (\$3,720.1)		(\$3,720.15)	
			Payments/Credits Total	_	(\$3,720.15)
			Amount Due		\$0.00

All claims must be made within 10 days after receipt of shipment. Returns will not be accepted without our permission. By accepting merchandise customer agrees to pay all collection costs including any attorney's fee if such are required.

Remit to Address: Accounts Receivable MARCO 2640 Commerce Drive Harrisburg, PA 17110

MARCO EIN# 20-2018013

Credit Card Payment Form				
Card#	Exp Date:			
Cardholder	Sec Code:			
Address:				
For your convenience MARCO Accepts Ar	nerican Express, MasterCard, Visa and DiscoverCard			
Credit Card payments can be faxed to us at	866-545-5672.			

Page 1 Pro Forma Invoice 14508312

2820-677-88

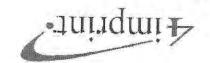
Sheila Lulow

877-446-7746 Ext. 8486

Oshkosh, WI 54901 PO Box 320 101 Commerce St

www.4imprint.com

Free Fax: 800-355-5043 Toll Free: 877-446-7746



Questions Call: Sheila Lulaw	Order Number: 14508312
Shipping Address Balboa NC Lake Balboa N.C. Tel: 818-342-9288 Tel: 818-342-9288	

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Fax:

Phone:

Questions Call:

255.69 20.58 Tax

Artwork Instructions

Reference No:

Account No:

Order Date:

Imprint Colors: Pantone Reflex Blue C Imprint Location: Front- From Any Edge Product Color (Base, Trim): White, Tan

1816044

September 07, 2017

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529.69 **Grand Total**

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Page 2	Pro Forma Invoice 14508312

#Imprint

Oshkosh, WI 54901 PO Box 320

www.4imprint.com

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understand and a	agree to the charges and shipping dates as	;p		
** Please re-chec	ck pricing and shipping methods **			
		:lism3	inqmi4@wolula	moɔ.fn
Account No.:	1816044	Fax:	2820-677-88	
Order Date:	September 07, 2017	Phone:	9477-944-778	8486 Ext. 8486
Order Number:	14508312	Questions Call:	Sheila Lulow	

Any overruns you may have received are yours with our compliments. Thank You! We appreciate your business.

Any questions regarding your invoice?Please call 1-800-982-8979. Our terms are Net 30. If you are not satisfied with your order, please call 1-800-300-0764. All claims must be made within 5 days of receipt. To insure proper credit to your account, please quote "14508312/1816044" on your check or remittance. If paying by credit card, please contact your customer service representative with your credit card details.

Please make checks payable to 4imprint

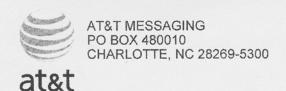
under this invoice when the invoice becomes past due. The purchaser agrees to pay all of the conferred schools of any amount owed hereunder and not paid when due. Purchaser agrees to pay any sales or use tax. No credit will be issued for the buyer's elecipion of the buyer's offer to purchase seller to purchase seller of the buyer's order, and to the extent that this is the case, the seller hereby expressly conditions its acceptance of the buyer's offer on the buyer's order, and to the extent that this is the case, the seller hereby expressly conditions its acceptance of the buyer's offer on the buyer's offer of the buyer's offer of the buyer's offer on the buyer's offer on the buyer's offer of the buyer's offer of the buyer's offer of the buyer's offer of the buyer's offer on the buyer's offer of the buyer's offer on the buyer's offer of 4.39-1837105.A Late Payment Charge based on maximum annual percentage allowed by your state law will be applied to this balance week

Please visit our website - www.4imprint.com

Chicago, IL 60673-1253
25303 Network Place
4imprint, Inc.
Please Remit to:

Address as above.	520	G137-RD	Sep 14 2017	UPS Ground (Parcel)	Sep 20 2017	12,61
Shipment to	Qty Oth	# mətl	Estimated Ship Date	Carrier, service	Guaranteed Delivery Date	Freight

Shipment Details



CUSTOMER NUMBER

3214430

INVOICE DATE

07/01/2017

Page 1 of 1

ill-To Customer:

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LAKE BALBOA NEIGHBORHOOD C C/O DEPT OF NGHBRHD EMPWRM PO BOX 7720 VAN NUYS, CA 91409-7720 476 T3 P1

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Sustomer Number Billing Perio		Date Due	Previous Balance	Payments	Credits	Current Charges	TOTAL DUE
3214430	07/01/2017 07/31/2017	07/30/2017	\$16.30	\$0.00	\$.00	\$16.30	\$32.60

Payments - Thank You

Description of Current Charges & Credits Unified Messaging Lite DID

8187799026

City Utility Users Tax

July service 1

Qty

Unit Price \$14.95 Ext. Price \$14.95

** **

\$1.35

CUSTOMER NUMBER

3214430
INVOICE NUMBER

7291533
DUE DATE AMOUNT PAID

07/30/2017

Please detach & enclose with payment



REMIT TO:

AT&T MESSAGING PO BOX 840486 DALLAS, TX 75284-0486

LAKE BALBOA NEIGHBORHOOD C C/O DEPT OF NGHBRHD EMPWRM PO BOX 7720 VAN NUYS, CA 91409-7720

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
Administrative Services Division							ا اسم اسم اسم اسم اسم اسم اسم اسم اسم اس
Neighborhood Council (NC) Fundi	ng Program						\$
Board Action Certification Form							TO THE
NC Name: Lake Balboa NC			Meeting Date	6/19/17			
Budget Fiscal Year: 2017-2018			Agenda Item	Na:5			
Board Motion and/or Public Benefit Statement (CIP and NPG);	Linda Gravani move ongoing expenditure are the ongoing and	is listed of	r the acenda. :	seconded by:	Carol Nawmi	an / Thoma	vnanditure
Recused Boardmember	s must leave the room prio	r to any disc	ote Count ussion and may n	ot return to the	roon until after	the vote is com	slete.
Board Member Name	Board Position	Yes	No	Abstain	Absent	· · · · · · · · · · · · · · · · · · ·	T .
Linda Gravani	President, BSR	X	1	Andrew	Ausent	Ineligible	Recuse
James Brown	1st VP, RSR	X		. 		1	:
James Hart	Treasurer, RSR	×		·	 		
Carol Newman						<u> </u>	: -
	Secretary, BSR	X.		<u> </u>		<u></u>	
Allen Nelson	Continuitations Officer, OSR	X					
Mary Pennomen	Senior, SSR	X					
Carla Batista	At Large Appointed, ALASR				X		
Kristin Fujitaki	At Large Appointed, ALASR	X					
Cindy Kurland	Residential, RSR				X·		
Maddie McKay	Youth Representative				· ·	X	
Jim Steln	Business, BSR, 2nd Signer	Х	<u> </u>	 		<u></u>	
Byron Guitierez	ALE		 		X		
Ruth Doxee	OSR		-		×		<u>,</u>
Sandra Jöseph	RSR	X		 ,	^-		
Linda Pruitt	OSR	` X			 -		· · · · · · · · · · · · · · · · · · ·
Karen Schatz	RSR		<u> </u>	<u> </u>		· · · · · · · · · · · · · · · · · · ·	
Tom Riley							
Tourtshoy	RSR	<u> </u>	<u> </u>				<u></u>
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asurer's Signature]	11.		1/1	The state of the s
	Herr		Second Signer's S		mm	yn_	
nt/Type Name: GMC S	PICT		Print/Type Name	James	Stein		····
te: 7/20/17	·	<u> </u>	Date: 7/	20/2017			

LBAC HERITH/PUBLIC SAPETY COMM. WIE- ALC 19.7517



17250 Saticoy St. (818) 609-8425 Your cashier was CHEC 504

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RALPHS rewards SAVINGS \$ 2. TOTAL COUPONS \$ 2.00 07/26/17 04:00pm 189 504 132 999999504

Tell Us How We Are Doing! Earn 50 BONUS FUEL POINTS!

Dinos Como Lo Estamos Haciendo! Gana un BONO de 50 PUNTOS DE COMBUSTIBLE

Plus, enter our monthly sweepstakes: for ONE OF 100 - \$100 gift cards or the \$5,000 gift card grand prize! Y ADEMAS participa para ganar UNA de 100 tarjetas de regalo de 100,

o el gran premio de una tarjeta de regalo de \$5,000! Go to www.krogerfeedback.com within 7 days.

Enter the information below: Visita www.krogerfeedback.com en los proximo 7 dias e ingresa la siguiente informacion:

Date: 07/26/17

TOTAL: \$30,01

JBIOLA



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100PTS EARNS .10 PER GAL.
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ON DNE PURCHASE OF UP TO 35 GAL.

FUEL POINTS THIS ORDER = 14 FUEL POINTS THIS MONTH = 974

YUTMY DEMILITS 7565 PALBOA BLV. 818-780-2204 THANK YOU!

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LAKE BALBOA NEIGHBORHOOD COUNCIL

SIGN-UP SHEET

LS201307

HEALTH & PUBLIC SAFETY

Committee Meeting

Date: 8/19/2017

Place: FLYAWAY (NEICHENA)

Name (Please PRINT)	Zip Code/Town	E-Mail
Jassaid Flores	91335	Yassfloresohotu
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Ganalananay LAUREN PADICKY	91401	Jady bug @ Ad . Ca. LAUREN . PADICK @ CACITY.
Carla Bautista	91406	1 1
Theresa Cameron	91406	Carla Claketalboanc.org
DJ Shrope	91406	tPhotoCam FDAOL dj shrope@gmail.com
Wyatt Magne	91406	
Norma Kemper	91406	Wormakemper@pabe
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LAKE BALBOA NEIGHBORHOOD COUNCIL



Health & Public Safety Committee & LBNC Meeting

AGENDA

This is an open meeting for <u>all</u> persons interested in Health & Public Safety Issues and Campaigns in Lake Balboa and the San Fernando Valley

SATURDAY AUGUST 19, 2017

10:00 AM - Meeting Start

The Flyaway - Community Meeting Room - 2nd Floor 7610 Woodley Ave (NE Corner of Saticoy & Woodley) Free Parking-short term lot in spaces close to Woodley



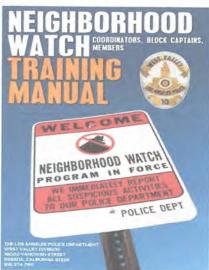
The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Ralph's Market, 17250 Saticoy St.; and online. As a covered entity under Title II of the Americans with Disabilities Act, 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 (866) LA HELPS, or email 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.

- 1. WELCOME: 10:00 AM PLEASE SIGN IN.
- 2. OPENING REMARKS: James Brown, 1st VP, LBNC & Chair Health & Public Safety Committee
- 3. ATTENDEE/GUEST INTRODUCTIONS
- 4. PUBLIC COMMENT NON-AGENDA ITEMS
- 5. DISCUSSION TOPIC: KEEPING UP OUR DEFENSE WHY A NEIGHBORHOOD WATCH GROUP MAKES SENSE
 - a. Starting a Neighborhood Watch Group Benefits of a Watch Program
 - b. Neighborhood Watch Program Objectives and Purpose
 - c. Getting Organized Positions, Roles and Responsibilities
 - d. How to Start a Neighborhood Watch Group -
 - e. Setting up a Neighborhood Watch "Kick Off" meeting Involving LAPD Senior Lead Officers
 - f. Keeping your Neighborhood Watch Group Active or Revitalizing a previous NW Group
- 6. EFFECTIVE NEIGHBORHOOD WATCH GROUP PRACTICES
- 7. KNOWING WHAT TO WATCH FOR
- 8. HOW TO REPORT A CRIME
- USING SOCIAL MEDIA, e.g. NEXTDOOR –
- 10. NEIGHBORHOOD WATCH SIGNS FOR HOME AND POSTING ON STREETS
 - a. Sign up to receive Free Neighborhood Watch Street Signs
 - b. Distribution of materials, information, and Neighborhood Watch Signs for in-home use
 - c. Distribution of Free "The Club" Anti Auto Theft Steering Wheel devices (while supply lasts)
- 11. DISCUSSION AND SELECTION OF HEALTH/PUBLIC SAFETY COMMITTEE MEMBERS
- 12. ADJOURNMENT

Visit our website: www.LakeBalboaNC.org





*Take the elevator INSIDE the building (north end) up to the 2nd floor, or the steps OUTSIDE the building. There's plenty of FREE PARKING out front in the spaces closest to the street.

The Next Regular Meeting: Free Community CPR Training
Saturday September 16, 2017 - Meeting starts 10:00 am

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.

Visit our website: www.LakeBalboaNC.org

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Budget Fiscal Year: 2017-2018			Agenda Item	Na:5			
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James Hart	Treasurer, RSR	×		·	 		
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	Secretary, BSR	X.		<u> </u>		<u></u>	
Allen Nelson	Continuitations Officer, OSR	X					
Mary Pennomen	Senior, SSR	X					
Carla Batista	At Large Appointed, ALASR				X		
Kristin Fujitaki	At Large Appointed, ALASR	X					
Cindy Kurland	Residential, RSR				X·		
Maddie McKay	Youth Representative				· ·	X	
Jim Steln	Business, BSR, 2nd Signer	Х	<u> </u>	 		<u></u>	
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16525 Sherman Way • Suite C-11 • Van Nuys, CA 91406 Tel: (818) 986-9245 • Fax: (818) 995-7955 pipsfv.com • documentservices@pip.com Invoice

No.

76916

Date 8/14/17

Customer P.O. No. James/Aug 2017 Progra

Lake Balboa Neighborhood Council James Brown

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THANK YOU FOR YOUR BUSINESS!

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PLEASE PAY FROM THIS INVOICE. No other invoice will be sent. Indicate on your check which invoice numbers you are paying.

TERMS: Due and payable upon receipt.

NOTE: There will be a service charge of 1-1/2% per month on all past due invoices.

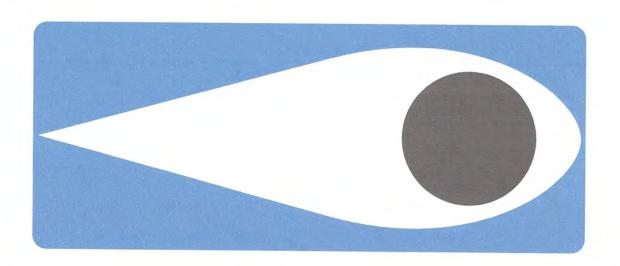
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Bringing citizens together with law enforcement to deter crime and make out community safer



NEIGHBORHOOD CRIME WATCH



LAKE BALBOA Neighborhood Watch Program in Force

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
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James Brown	1st VP, RSR	X		. 		1	:
James Hart	Treasurer, RSR	×		·	 		
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	Secretary, BSR	X.		<u> </u>		<u></u>	
Allen Nelson	Continuitations Officer, OSR	X					
Mary Pennomen	Senior, SSR	X					
Carla Batista	At Large Appointed, ALASR				X		
Kristin Fujitaki	At Large Appointed, ALASR	X					
Cindy Kurland	Residential, RSR				X·		
Maddie McKay	Youth Representative				· ·	X	
Jim Steln	Business, BSR, 2nd Signer	Х	<u> </u>	 		<u></u>	
Byron Guitierez	ALE		 		X		
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Lake Balboa Neighborhood Council James Brown

Invoice

No.

76912

Date

8/14/17

Customer P.O. No. James/Aug 2017 Trng Ma

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THANK YOU FOR YOUR BUSINESS!

CUSTOMER COPY

PLEASE PAY FROM THIS INVOICE. No other invoice will be sent. Indicate on your check which invoice numbers you are paying.

TERMS: Due and payable upon receipt.

NOTE: There will be a service charge of 1-1/2% per month on all past due invoices.

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NUMBER OF CARTONS

NEIGHBORHOOD WATCH COORDINATORS, BLOCK CAPTAINS, MEMBERS

TRAINING MANUAL





THE LOS ANGELES POLICE DEPARTMENT WEST VALLEY DIVISION 19020 VANOWEN STREET RESEDA, CALIFORNIA 91335 818.374.7611

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
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James Hart	Treasurer, RSR	×		·	 		
Carol Newman						<u> </u>	: -
	Secretary, BSR	X.		<u> </u>		<u></u>	
Allen Nelson	Continuitations Officer, OSR	X					
Mary Pennomen	Senior, SSR	X					
Carla Batista	At Large Appointed, ALASR				X		
Kristin Fujitaki	Al Large Appointed, ALASR	X					
Cindy Kurland	Residential, RSR				X·		
Maddie McKay	Youth Representative				· ·	X	
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Mercado Buenos Aires

7540 Sepulveda Blvd Van Nuys, CA 91405 818-786-0522

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TOTAL:

\$48.07

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\$48.07

Tip Calculation:

15%: \$6.63 18%: \$7.96 20%: \$8.84

Gracias por su visit Hasta pronto !!!

.MERCHANT ID: 45023468884

SALE

. VISA **********2398

.ENTRY METHOD: CHIP

.DATE: 06/07/2017 TIME: 17:51:09

. INVOICE: 334908 . REFERENCE: 5632 .AUTH CODE: 095127

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USD\$ 48.07 =======

. TOTAL

USD\$ 48.07

APPROVED - THANK YOU

. I AGREE TO PAY THE ABOVE TOTAL AMOUNT .ACCORDING TO CARD ISSUER AGREEMENT . (MERCHANT AGREEMENT IF CREDIT VOUCHER)

Cardholder Signature

.APPLICATION LABEL: VISA DEBIT

.AID: A0000000031010 . TVR: 8080008000

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James Brown	1st VP, RSR	×				1	-
James Hart	Treasurer, RSR	<u> </u>	- 	<u> </u>	<u>[·</u>	 	
Carol Newman	Secretary, BSR	X	-	- 		<u></u>	1
Allen Nelson	Continuitations Officer, OSR	X				<u> </u>	ļ <u>. </u>
Mary Pennomen			- 	<u> </u>			<u> </u>
Carla Batista	Senior, SSR	Х	<u></u>		·		
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Kristin Fujitaki	Al Litrge Appointed, ALASR	<u>X</u>					
Cindy Kurland	Residential, RSR				Х		
Maddie McKay	Youth Representative					X	
Jim Steln	Business, BSR, 2nd Signer	X					-
Byron Guitierez	ALE				X		
Ruth Doxee	OSR				×		
Sandra Joseph	RSR	X		 -	- ' 		
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NC NAME: Lake Balboa				NI 6 - 6 CEHOON	MINISTRA		1 45
NC NAME: Lake Balboa Budget Fiscal Year: 2016-2017	- Lydra Lydr	_					
Request Date: 7/1/16	W. C.	_	Requesto	or: James Hart			
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Board Member Name	ber must leave the room prior to any dis	cussion and ma	y not return t	to the room uni	il after the vote	is completed	l.
ames Brown	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligib
Ruth Doxsee	1st VP Residential, RSR	х		PX T		, worth	mengib
Cristen Fujitaki	Organizational, OSR	X					-
Catie Griffith	At-Large Appointed, ALASR	x					
	Youth Stakeholder, YSR					x	-
inda Gravani	President, BSR	X					
yron Gutierrez	At-Large Elected, ALFCISR	x		97.			-
arnes Hart	Treasurer, RSR	x					
andy Joseph	2nd VP Residential, RSR						
indy Kurland	Residential, RSR	x				X	
llen Nelson	Communications Ofer, Organizational,	x					
arol Newman	Secretary Business, BSR	x	-	-			
ary Pennomon	Senior, SSR	x					11
nda Pruett	Organizational, OSR						
on Riley	Residential, RSR	X					
aren Schatz	Residential, RSR	X					
n Stein	Business, BSR	X					
cant	At-Large Appointed, ALASR	X		tros all			
	an anger appointed, ALASK	X					
Quorum:_	Grand Total (including page 2):	45					
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Date (mm/dd/yy):		120/20		name: Jim Ste			
Department Use Celu	Contract CIP Advanced Payment	/19/16 Approved Denied	Sidd felydding/		Level	Authorization	Code/19/1
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City of Los Angeles

<u>Invoice</u>

00950101

AppleOne Employment Services

P.O. Box 29048

Glendale CA 91209-9048

Tel: 818-240-8688

Email: specialbillingvms@ain1.com

TIN: 95-2580864

Attn: Accounts Payable LAKE BALBOA NC

200 N. Spring Street Room 2005

LOS ANGELES, CA 90012

 Site No:
 0086

 Period Ending:
 08/05/2017

 Invoice Date:
 08/16/2017

 Invoice No:
 \$6777206

 Amount Due:
 \$92.40

Customer No:

Payment Term: NET 44 DAYS

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	MIsc Rate	ACA Hr	ACA Rate	Tax	Amount	State	Office
SHUMAKER, MARGARET	08/05/2017	08/16/2017	01-4581798	4.00	\$23.10	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$92.40	CA	1002
Sub Total For:				4.00		0.00		0.00		0.00		0.00		\$0.00	\$92.4	0	
Grand Total Invoice Amour	nt			4.00		0.00		0.00		0.00		0.00		\$0.00	\$92	.40	

Please remit payment to: AppleOne Employment Services

P.O. Box 29048

Glendale, CA 91209-9048

You can now pay electronically through



Visit www.ApplePay.com or Call (866)898-7152 for details

Date: 9/7/2017 10:00 Page 1 of 2

Invoice 01-4581798 Line 1 Shumaker, Margaret XY88537317

Web TimeCard Imaged on 8/15/2017

Client Name: City of Los Angeles D.O.N.E.LAKE BALBOA NC (009501010086)

Employee Name: Shumaker, Margaret

Serial Number: XY88537317 Week Ending: 8/5/2017

0UT Lunch Total Reg 0ver Double Date ΙN Day 8/2/2017 7:00 PM 11:00 PM 0:00 4:00 4:00 0:00 0:00 Wed

SubTotals 04:00 04:00 00:00 00:00

Page 2 of 2

Submitted By: Margaret Shumaker|522337 on 8/11/2017 Preapproved By: <not available> on <not available> Approved By: Carol Newman|169760 on 8/14/2017

Processed By: ajmartinez on 8/15/2017

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
Administrative Services Division							ا م ^م سو
Neighborhood Council (NC) Fundi	ng Program						\$
Board Action Certification Form							YOUTH
NC Name: Lake Balboa NC			Meeting Date	6/19/17		<u> </u>	
Budget Fiscal Year: 2017-2018			Agenda Item	Na:5			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Linda Gravani move ongoing expenditure are the ongoing and	is listed of	n the acenda. :	seconded by a	Carol Nawmi	an / Thoma	vnándituro
Recursed Boardmembar	s must leave the room prio	rto any disc	ote Count ussion and may n	ot return to the	roon until after	the vote is com	olete.
Board Member Name	Board Position	Yes	No.	Abstain	Absent	Ineligible	Recuser
Linda Gravani	President, BSR	Х		- CASCASII	Museni	usessime	Kecnzec
James Brown	1st VP, RSR	×				1	-
James Hart	Treasurer, RSR	<u> </u>	- 	<u> </u>	<u>[·</u>	 	
Carol Newman	Secretary, BSR	X	-	- 		<u></u>	1
Allen Nelson	Continuitations Officer, OSR	X				<u> </u>	ļ <u>. </u>
Mary Pennomen			- 	<u> </u>			<u> </u>
Carla Batista	Senior, SSR	Х	<u></u>		·		
	At Large Appointed, ALASR	·			X		
Kristin Fujitaki	Al Litrge Appointed, ALASR	<u>X</u>					
Cindy Kurland	Residential, RSR				Х		
Maddie McKay	Youth Representative					X	
Jim Steln	Business, BSR, 2nd Signer	X					-
Byron Guitierez	ALE				X		
Ruth Doxee	OSR				×		
Sandra Joseph	RSR	X		 -	- ' 		
Linda Pruitt	OSR	х				·	
Karen Schatz	RSR	×					
Tom Riley	RSR	X			<u>-</u>		
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19-110	Print/Type Names James Stein						
te: 7/10/17	· · · · · · · · · · · · · · · · · · ·	<u></u>	Date: 7/	20/2017			



City of Los Angeles

<u>Invoice</u>

00950101

AppleOne Employment Services

P.O. Box 29048

Glendale CA 91209-9048

Tel: 818-240-8688

Email: specialbillingvms@ain1.com

TIN: 95-2580864

Attn: Accounts Payable LAKE BALBOA NC

200 N. Spring Street Room 2005

LOS ANGELES, CA 90012

 Site No:
 0086

 Period Ending:
 06/10/2017

 Invoice Date:
 06/28/2017

Customer No:

Invoice No: \$6686972 Amount Due: \$92.40

Payment Term: NET 32 DAYS

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	MIsc Rate	ACA Hr	ACA Rate	Tax	Amount	State	Office
SHUMAKER, MARGARET	06/10/2017	06/28/2017	01-4532111	4.00	\$23.10	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$92.40	CA	1002
Sub Total For:				4.00		0.00		0.00		0.00		0.00		\$0.00	\$92.4	.0	
Grand Total Invoice Amour	nt			4.00		0.00		0.00		0.00		0.00		\$0.00	\$92	2.40	

Please remit payment to: AppleOne Employment Services

P.O. Box 29048

Glendale, CA 91209-9048

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Date: 7/10/2017 9:41 Page 1 of 2

Invoice 01-4532111 Line 1 Shumaker, Margaret XY27337317

Web TimeCard Imaged on 7/3/2017

Client Name: City of Los Angeles D.O.N.E.LAKE BALBOA NC (009501010086)

Employee Name: Shumaker, Margaret

Serial Number: XY27337317 Week Ending: 6/10/2017

0UT Lunch Total Reg Double Date ΙN 0ver Day 6/7/2017 7:00 PM 11:00 PM 0:00 4:00 4:00 0:00 0:00 Wed

SubTotals 04:00 04:00 00:00 00:00

Submitted By: Margaret Shumaker | 522337 on 6/22/2017

Preapproved By: Janet Mayo (AE) on 6/23/2017 Approved By: Carol Newman|169760 on 6/26/2017

Processed By: ajmartinez on 6/27/2017

Date: 7/10/2017 9:41 Page 2 of 2

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
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Neighborhood Council (NC) Fundi	ng Program						\$
Board Action Certification Form							YOUTH
NC Name: Lake Balboa NC			Meeting Date	6/19/17		<u> </u>	
Budget Fiscal Year: 2017-2018			Agenda Item	Na:5			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Linda Gravani move ongoing expenditure are the ongoing and	is listed of	n the acenda. :	seconded by a	Carol Nawmi	an / Thoma	vnándituro
Recured Boardmembar	s must leave the room prio	rto any disc	ote Count ussion and may n	ot return to the	roon until after	the vote is com	olete.
Board Member Name	Board Position	Yes	No.	Abstain	Absent	Ineligible	Recuser
Linda Gravani	President, BSR	Х		- CASCASII	Museni	usessime	Kecnzec
James Brown	1st VP, RSR	×				1	-
James Hart	Treasurer, RSR	<u> </u>	- 	<u> </u>	<u>[·</u>	 	
Carol Newman	Secretary, BSR	X	-	- 		<u></u>	1
Allen Nelson	Continuitations Officer, OSR	X				<u> </u>	ļ <u>. </u>
Mary Pennomen			- 	<u> </u>			<u> </u>
Carla Batista	Senior, SSR	Х	<u></u>		·		
	At Large Appointed, ALASR	·			X		
Kristin Fujitaki	Al Litrge Appointed, ALASR	<u>X</u>					
Cindy Kurland	Residential, RSR				Х		
Maddie McKay	Youth Representative					X	
Jim Steln	Business, BSR, 2nd Signer	X					-
Byron Guitierez	ALE				X		
Ruth Doxee	OSR				×		
Sandra Joseph	RSR	X		 -	- ' 		
Linda Pruitt	OSR	х				·	
Karen Schatz	RSR	×					
Tom Riley	RSR	X			<u>-</u>		
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P.O. Box 29048

Tel: 818-240-8688

TIN: 95-2580864

Glendale CA 91209-9048

AppleOne Employment Services

Email: specialbillingvms@ain1.com

City of Los Angeles

Attn: Attn: Accounts Payable LAKE BALBOA NC

200 N. Spring Street Room 2005

LOS ANGELES, CA 90012

<u>Invoice</u>

Customer No:

00950101

Site No: Period Ending: 0086 05/06/2017

Invoice Date:

05/17/2017

Invoice No:

S6637996

Amount Due:

\$115.50

Payment Term: NET 43 DAYS

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	MIsc Rate	ACA Hr	ACA Rate	Tax	Amount	State	Office
SHUMAKER, MARGARET	05/06/2017	05/17/2017	01-4487899	5.00	\$23.10	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$115.50	CA	1002
Sub Total For:				5.00		0.00		0.00		0.00		0.00		\$0.00	\$115.	50	
Grand Total Invoice Amoun	nt			5.00		0.00		0.00		0.00		0.00		\$0.00	\$11	5.50	

Please remit payment to: AppleOne Employment Services

P.O. Box 29048

Glendale, CA 91209-9048

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Date: 6/2/2017 9:52 Page 1 of 2

Invoice 01-4487899 Line 1 Shumaker, Margaret XX87658017

Web TimeCard Imaged on 5/18/2017

Client Name: City of Los Angeles D.O.N.E.LAKE BALBOA NC (009501010086)

Employee Name: Shumaker, Margaret

Serial Number: XX87658017 Week Ending: 5/6/2017

0UT Lunch Total Reg 0ver Double Date ΙN Day 5/3/2017 6:00 PM 11:00 PM 0:00 5:00 5:00 0:00 0:00 Wed

SubTotals 05:00 05:00 00:00 00:00

Submitted By: Margaret Shumaker | 522337 on 5/12/2017

Preapproved By: Janet Mayo (AE) on 5/16/2017

Approved By: Carol Newman|169760 on 5/16/2017

Processed By: ajmartinez on 5/16/2017

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
Administrative Services Division							ا م ^م سو
Neighborhood Council (NC) Fundi	ng Program						\$
Board Action Certification Form							YOUTH
NC Name: Lake Balboa NC			Meeting Date	6/19/17		<u> </u>	
Budget Fiscal Year: 2017-2018			Agenda Item	Na:5			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Linda Gravani move ongoing expenditure are the ongoing and	is listed of	n the acenda. :	seconded by a	Carol Nawmi	an / Thoma	vnándituro
Recured Boardmembar	s must leave the room prio	rto any disc	ote Count ussion and may n	ot return to the	roon until after	the vote is com	olete.
Board Member Name	Board Position	Yes	No.	Abstain	Absent	Ineligible	Recuser
Linda Gravani	President, BSR	Х		- CASCASII	Museni	usessime	Kecnzec
James Brown	1st VP, RSR	×				1	-
James Hart	Treasurer, RSR	<u> </u>	- 	<u> </u>	<u>[·</u>	 	
Carol Newman	Secretary, BSR	X	-	- 		<u></u>	1
Allen Nelson	Continuitations Officer, OSR	X				<u> </u>	ļ <u>. </u>
Mary Pennomen			- 	<u> </u>			<u> </u>
Carla Batista	Senior, SSR	Х	<u></u>		·		
	At Large Appointed, ALASR	·			X		
Kristin Fujitaki	Al Litrge Appointed, ALASR	<u>X</u>					
Cindy Kurland	Residential, RSR				Х		
Maddie McKay	Youth Representative					X	
Jim Steln	Business, BSR, 2nd Signer	X					-
Byron Guitierez	ALE				X		
Ruth Doxee	OSR				×		
Sandra Joseph	RSR	X		 -	- ' 		
Linda Pruitt	OSR	х				·	
Karen Schatz	RSR	×					
Tom Riley	RSR	X			<u>-</u>		
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easurer's Signature]	//-		THE	
nt/Type Name: Tomy	Herr	Second Signer's S	71		win_		
19-110	Print/Type Names James Stein						
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SUB**WAY**

Subway#1149-0 Phone 818-342-7352 17224 Saticoy St. Van Nuys, CA, 91406 Served by: Raja 9/5/2017 2:06:01 pm Term ID-Trans# 1/C-181186

Qty Size	Item	Price

10	Chips	11.12
1	Courtesy 10% Off Any Item	0.00
1	-Extra Large SndPlt	54.00
	Turkey & Ham PitPrt	0.00
	B.M.T. PltPrt	0.00
	Veggie Delite PltPrt	0.00
	Cold Cut Combo PitPrt	0.00
	Ham PltPrt	0.00
	Spicy Italian PltPrt	0.00
	Turkey PltPrt	0.00
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	Tuna PitPrt	0.00
	Subway Club PltPrt	
	Roast Beef PltPrt	0.00
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Sub Tota		65.12
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	roval No: 06643B	
	rence No: 724821844003	
	d Issuer: Visa	
	count No: **********0321	
	Acquired: Contact_EMV	
	Amount: \$65.12	
App	lication: CAPITAL ONE VISA	
	AID: A000000031010	
	TVR: 0080008000	
	TVR: 0080008000 TSI: E800	

Signature:

agree to pay above total amount according to the Card Issuer Agreement.

Date/Time: 9/5/2017 2:05:54 PM

CUSTOMER COPY

Host Order ID: 683-369-1556804

Thanks for visiting Subway. Please let us know how we did today by taking our 1 minute survey at www.tellsubway.com



LAKE BALBOA NEIGHBORHOOD COUNCIL Board Meeting Agenda

September 6, 2017

6:30pm - meet and greet 7:00 pm - meeting starts

Gault Street Elementary - Auditorium 17000 Gault St. - Lake Balboa, CA 91406



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 (866) LA HELPS, or email nosupport@lacity.org

Welcome - Please Sign In - Speaker Cards - Refreshments are in the back of the room - We are a department within the city of Los Angeles, were are therefore required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. Items are on time limits so that the meeting will end around 930p for the school staff. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The time keeper is:

Please USE THE MICROPHONE for the convenience of our stakeholders.

"The challenge of leadership is to be strong, but not rude. Be kind, but not weak. Be bold, but not a bully. Be thoughtful, but not lazy. Be humble, but not timid. Be proud but not arrogant. Have humor, but without folly." Jim Rohn

- 1. Roll Call Quorum is 9
- 2. Adoption of the Agenda September 6, 2017
- 3. Approval of Minutes For August 2, 2017 Meeting
- Announcements and Reports: <u>22 minutes</u> if present, PLEASE IDENTIFY YOURSELF— Representatives of LAPD, Local, City, County, State and Federal Government <u>Two-minute</u> limit per speaker.
 - West Valley LAPD Captain Beverly Lewis Senior Lead Officers (SLOs) 1-877-ASK-LAPD
 - 1. Officer Parra 34488@lapd.online
 - 2. Officer Olivares 34728@lapd.online
 - LA Councilwoman's Martinez's office (Council District 6) 818-778-4999 Lauren Padick-Field Deputy
 - LA Mayor Garcetti's office –Brian.Gavidia@lacity.org cell 213-713-0960
 - LA City Attorney's Office 213-978-8100
 - 1. Neighborhood Prosecutor Raffy Astvasadoorian raffy.a@lacity.org 818-374-6842
 - LAUSD Scott Schmerelson's office (District 3) 818-654-3776 Ankur.Patel@lausd.net
 - LAUSD Kelly Gonez-Fitzpatrick- office (District 6) 213-241-6388 Julio.Anleu@lausd.net
 - LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay ggg9445@lausd.net 818-654-3600
 - LA County Supervisor Shiela Kuehl's office (District 3) 213-974-3333
 - CA Assembly Member Adrin Nazarian's office (District 46) 818-376-4246 Emma. Taylor@asm.ca.gov
 - CA State Senator Robert Hertzberg's Office (District 18) 818-901-5588 Barri Worth Girvan
 - CA State Senator Henry Stern's Office (District 27) 818-876-3352—Nancy.Farias@sen.ca.gov

- 21. **FUNDING:** Discussion and possible action to **purchase 100 Neighborhood Watch Signs** including mounts. Request up to \$3.400 Brown 5 min
- 22. **FUNDING:** Discussion and possible action to **use Mailchimp for sending unlimited e-blasts** for up to 5,000 email addresses each month. Request \$600/year (\$50/month x 12 months) Gravani 3 min
- 23. FUNDING: Discussion and possible action for official board email addresses-Hart 5 MIN
- 24. **FUNDING:** Discussion and possible action to use Google Mail **(G-Suite)** for board member email addresses. Request \$1020/year (\$5/mo x 12/mos x 17/board members) Gravani 3 min
- 25. **FUNDING:** Discussion and possible action to hire Aaron Devandry to set-up G-suite email for all LBNC board members. Request \$100 for this project Gravani 2 min
- 26. Adjournment

Next Regular Meeting of the Lake Balboa Neighborhood Council Wednesday October 4, 2017 at 7:00 PM

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 carol@lakebalboanc.org our current secretary.

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

PLEASE HELP US KEEP LAKE BALBOA A

SAFE, FUN, GROWING COMMUNITY

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
Administrative Services Division							ا م ^م سو
Neighborhood Council (NC) Fundi	ng Program						5
Board Action Certification Form							YOUTH
NC Name: Lake Balboa NC			Meeting Date	6/19/17		<u> </u>	
Budget Fiscal Year: 2017-2018			Agenda Item	Na:5			
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Recured Boardmembar	s must leave the room prio	rto any disc	ote Count ussion and may n	ot return to the	roon until after	the vote is com	olete.
Board Member Name	Board Position	Yes	No.	Abstain	Absent	Ineligible	Recuser
Linda Gravani	President, BSR	Х		- CASCASII	Museni	usessime	Kecnzec
James Brown	1st VP, RSR	×				1	-
James Hart	Treasurer, RSR	<u> </u>	- 	<u> </u>	<u>[·</u>	 	
Carol Newman	Secretary, BSR	X	-	- 		<u></u>	1
Allen Nelson	Continuitations Officer, OSR	X				<u> </u>	ļ <u>. </u>
Mary Pennomen			- 	<u> </u>			<u> </u>
Carla Batista	Senior, SSR	Х	<u></u>		·		
	At Large Appointed, ALASR	·			X		
Kristin Fujitaki	Al Litrge Appointed, ALASR	<u>X</u>					
Cindy Kurland	Residential, RSR				Х		
Maddie McKay	Youth Representative					X	
Jim Steln	Business, BSR, 2nd Signer	X					-
Byron Guitierez	ALE				X		
Ruth Doxee	OSR				×		
Sandra Joseph	RSR	X		 -	- ' 		
Linda Pruitt	OSR	х				·	
Karen Schatz	RSR	×					
Tom Riley	RSR	X			<u>-</u>		
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