Monthly Expenditure Report



Reporting Month: April 2018

Budget Fiscal Year: 2017-2018

NC Name: Lake Balboa Neighborhood Council

Monthly Cash Reconciliation						
Beginning Balance	ginning Balance Total Spent		Remaining Balance Outstanding		Net Available	
\$8936.99	\$2416.23	\$6520.76	\$3432.16	\$1720.30	\$1368.30	

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$1282.03 24094.32 \$1134.20 \$6		\$682.60	\$4938.52	
Outreach	\$24094.32		\$6370.68	\$749.56		
Elections		\$0.00		\$0.00		
Community Improvement Project	\$7925.00	\$0.00	\$-1401.13	\$0.00	\$-1401.13	
Neighborhood Purpose Grants	\$8549.00	\$0.00	\$51.21	\$2000.00	\$-1948.79	
Funding Requests Under Review: \$220.30		Encumbranc	es: \$1500.00	Previous Expend	itures: \$33131.33	

	Expenditures								
#	Vendor	Date Description		Budget Category	Sub-category	Total			
1	PUBLIC STORAGE 26311	04/13/2018	(Credit card transaction)	General Operations Expenditure	Office	\$318.60			
2	2 GOOGLE SVCSAPPS_lakeb 04/16/2018 (C		APPS_lakeb 04/16/2018 (Credit card transaction) Gene Expendence		Office	\$90.00			
3	3 USPS PO 0581140410 04/21/2018 (Cre		Credit card transaction) Gener Operati Expend		Office	\$35.00			
4	USPS PO 0581140410 04/25/2018		(Credit card transaction)	General Operations Expenditure	Office	\$5.25			
5	PIP PRINTING #756	PIP PRINTING #756 04/13/2018		General Operations Expenditure	Outreach	\$406.06			
6	6 FLASHINGBLINKYLIGHTS.C 04/27/2018		(Credit card transaction)	General Operations Expenditure	Outreach	\$177.39			
7	PIP PRINTING #756	04/30/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$353.64			
8	AT&T Messaging	04/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30			

9	Allen	03/22/2018	Refreshments for General monthly mtgs - reimburse	General Operations Expenditure	Outreach	\$41.95
10	LAUSD - Civic Center Permit Office	03/27/2018	Rent for monthly mtg at Gault	General Operations Expenditure	Office	\$724.48
11	AppleOne Employment Services			General Operations Expenditure	Outreach	\$115.50
12	AppleOne Employment Services	04/09/2018	Transcription Services for General Mtg	General Operations Expenditure	Office	\$92.40
13			Refreshments for outreach mtgs of Health and Publi	General Operations Expenditure	Outreach	\$39.66
	Subtotal:					\$2416.23

	Outstanding Expenditures									
#	Vendor	Date	Description	Budget Category	Sub-category	Total				
1	AT&T Messaging	05/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30				
2	AT&T Messaging	06/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30				
3	ONEgeneration Senior Enrichment Center	04/17/2018	Sr. Symposium Expense	General Operations Expenditure	Outreach	\$500.00				
4	Linda Pruett	04/17/2018	Refreshments for a board mtg	Refreshments for a board mtg General Expenditure		\$23.07				
5	Linda Gravani	04/24/2018	Refreshments for board mtg	General Operations Expenditure	Outreach	\$78.87				
6	James Brown	05/01/2018	refreshments for health and public safety mtg	General Operations Expenditure	Outreach	\$22.62				
7	L.A. City Department of Recreation and Parks Reseda Recreation Center	05/03/2018	Permit for Movie at the Park located at Louise Par	General Operations Expenditure	Outreach	\$125.00				
8	Aaron DeVandry - Concept To Web	05/16/2018	Web Hosting	General Operations Expenditure	Office	\$130.00				
9	Aaron DeVandry - Concept To Web	05/16/2018	web hosting	General Operations Expenditure	Office	\$130.00				
10	Aaron DeVandry - Concept To Web	05/16/2018	Web Hosting	General Operations Expenditure	Office	\$130.00				
11	Aaron DeVandry - Concept To Web	05/16/2018	Web Hosting	General Operations Expenditure	Office	\$130.00				
12	Aaron DeVandry - Concept To Web	05/16/2018	Web Hosting - May	General Operations Expenditure	Office	\$130.00				

14	14 Northridge Hospital Foundation 05/17/2018 Subtotal: Outstanding		NPG to support Northridge Hospital Foundation in tNeighborhood Purpose Grants		\$1000.00 \$3432.16
13	Foundation	05/17/2018	NPG for Southern California Preparedness Fair. A t	Neighborhood Purpose Grants	\$1000.00

Public Storage 7660 Balbog Blvd Van Nuys, CA 91406-2297



Laka Balbog Neiginborhood Council Laka Balbog VENVANI (A001) PO BOX 7720 VÀN NUYS, CA 91409-7720



7660 Balboa Bivd Van Nuys, CA 91406-2297 (818) 994-6063

1 Date: July 5, 2017 406-2297 Account Number: 19335173 Space Number: A001 Re: An issue with an automatic payment

HILINDA,

Our automated billing system was not able to process is payment on your behalf for charges due on your storage space

Account Name:	JAMES STEIN
Card Type:	Master Card
Credit Card Number:	*******************2058

We applogize for the inconvenience. Piezae make payment as soan as possible to avoid late fees. For your convenience, the quickest way to do this is stop by any Public Storage office and speak to the location manager. You can also go online right new to PublicStorage com of pay by phone di 1-858-444-4747.

Glad to have you with us, Your Public Storage Team

* Chargeth may apply for planar maximat payments

The antigeneration and increase with a subscription of the section of the section of the two products on the two products of two products of the two products of two products of the two products of two produ

This month's LBNC bill for Public Storage was lost and they will not replace. I have included a previous receipt that illustrates the charge.

Thanks

aben en anterna anterna

Google

Invoice

Google LLC 1600 Amphitheatre Pkwy Mountain View, CA 94043 United States Federal Tax ID: 77-0493581

Bill to

Treasurer LBNC Lake Balboa Neighborhood Council PO Box 7720 Lake Balboa, CA 91409 **United States**

Google Cloud - GSuite

Account ID: lakebalboanc.org

Details Invoice number: 3443072315 Issue date: Mar 31, 2018 Payment terms: Due immediately Billing ID: 3957-9213-5547 Billing Account Number: 2727-7040-3513-9222

Mar 1, 2018 - Mar 31, 2018

Description	Interval	Quantity	Amount (\$)
G Suite Basic: Usage	Mar 1 - Mar 31	18	90.00
	Subtotal in USD:		90.00
	State sales tax (0%):		0.00
	Amount due in USD:		90.00

Bill to: Lake Balboa Neighborhood Council Billing ID: 3957-9213-5547 Invoice number: 3443072315

Amount due in USD:

\$90.00

You will be automatically charged for the amount due. No action is required on your part.

	5805 W 91: 058 04/21/2018 (80 ====================================	ENCINO HITE OAK AVE ENCINO CA 316-9998 81140410 00)275-8777	4:04 PM				
	Product	Sale Qty	Final Price				
	Seashells	1	\$35.00				
	Total		\$35.00				
	(Card Name:Ma (Account #:XX (Approval #:O (Transaction (Entry Mode:C) (AID:A0000000 (Application L (PIN:PIN Not F (Cryptogram:AF (ARC:OO)	sterCard) XXXXXXXXXX15 60167) #:024) hip) 041010) Label:MASTER Required) F9330E479301 03220000FBB10	CARD) 1FE)				
1	In a hurry2 Solf-0	opuine lui					

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

All sales final on stamps and postage Refunds for guaranteed services only Thank you for your business

HELP US SERVE YOU BETTER

TELL US ABOUT YOUR RECENT POSTAL EXPERIENCE

Go to: https://postalexperience.com/Pos

840-5913-0037-002-00017-94586-01

or scan this code with your mobile device:



or call 1-800-410-7420. YOUR OPINION COUNTS

	ENCINO WHITE OAK AVE ENCINO CA 91316-9998 0581140410 (800)275-8777			
Product Description	Sale Qty	Final Price		
(PstCd) Seashells (Unit Pric	15 e:\$0.35)	\$5.25		
Total		\$5.25		
Total \$5.25 Credit Card Remitd \$5.25 (Card Name:MasterCard) (Account #:XXXXXXXXXX1518) (Approval #:060164) (Transaction #:360) (Entry Mode:Chip) (AID:A0000000041010) (Application Label:MASTERCARD) (PIN:PIN Not Required) (Cryptogram:C46E43F27E72C02F) (ARC:00) (CVR:1E0300) (IAD:01106070032200008E3F000000000 00000FF) (TSI:E800) (TVR:0000088000)				

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

All sales final on stamps and postage Refunds for guaranteed services only Thank you for your business

HELP US SERVE YOU BETTER

TELL US ABOUT YOUR RECENT POSTAL EXPERIENCE

Go to: https://postalexperience.com/Pos

840-5913-0037-001-00017-10442-01



YOUR OPINION COUNTS

PIP P 16525 Sheri Van Nu 818	Printing 756 man Way Unit C-11 Nys, CA 91406 8-986-9245
04/13/2018 Merchant ID: Device ID: Terminal ID:	16:40:45 *************0596 0811 PPX1.
Credit	Sale:
Transaction # Card Type: Account: Entry:	t: 1 MasterCard **************1518 Chip
Amount	\$406.06
STAN: Auth. Code: Response: TRANS ID:	001 024581 AUTH/TKT MCPHDM5YY0413
Mode: AID: TVR: IAD: 0110607000240 00FF	Issuer 40000000041010 0000088000 000084980000000000000000
TSI: ARC:	ECOO OO
CUST	TOMER COPY
Th	ank you!





Sold To

James Stein 818-342-2262 Lake Balboa Neighborhood Concil 17547 Gilmore St Lake Balboa Ca 91406 United States Jimstein@lakebalboanc.org

SHIP TO

James Stein 818-342-2262 Lake Balboa Neighborhood Concil 17547 Gilmore St Lake Balboa Ca 91406 United States

Order Date: 27-Apr-2018 WEB ORDER #: 276152 INVOICE #: 655149 Ship via: FedEx - Ground Customer ID: 432151

Shipped via:	FedEx - Ground	Payment Metho	od:	Masterca	ard		Last 4 digits	: 1518
	DESCRIPTION		ORDERED	SHIPPED	NOT SHIPPED	*	UNIT PRICE	TOTAL
Sales tax			1	1	0		\$15.39	\$15.39
22 inch Tri Color Glov	v Necklaces Blue Pink Green		300	300	0		\$0.54	\$162.00
* A check mark in this	column indicates a Discontinued	d product		INVOICE TOTAL				\$177.39
				27-Apr-20	27-Apr-2018 itial credit card charge			\$177.39
				BALANCE	DUE		\$0.00	

	16525 Shermai Van Nuss	nting 756 n Way Unit C-11 , CA 91406 86-9245
	04/30/2018 Merchant ID: Device ID: Terminal ID:	15:26:30 0811 PPX1.
	Credit S	Gale:
	Transaction #: Card Туре: Account: Entry:	2 MasterCard ************************************
	Amount:	\$353.64
	STAN: Auth. Code: Response: TRANS ID:	002 094566 AUTH/TKT MCPJIC9TY0430
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Mode: AID: TVR: IAD:	Issuer #0000000041010 0000088000
	011060700322000 00FF	08DFA000000000000
	TSI: ARC:	E800 00
	I AGREE TO P. AMOUNT ACCORDIN AGREEMENT (MER IF ₂ CREDI	
	XSTEIN	JAMES .
	MERCHA	NT COPY
	Than	с лоп

,

۱

1

.



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

Invoice No.

81135

Date

4/27/18 Customer P.O. No. Linda

SOLD PO Box 7720 Lake Balboa CA 91409-7688 James Brown TO Phone: 818-779-9026

Lake Balboa Neighborhood Council

UANTITY	DES	SCRIPTION	AMOUN
5	Lake Balboa Oversize Maps (just prints), 25.5 Paper, printed on 1 side	3 x 24.51 White HP Everyday Satin Photo	\$ 150.00
		PX	VD
Sales Rep	Brian		
Sales Rep Taken by:	Brian Brian	SUB TOTAL	\$ 150.00
	Brian	SUB TOTAL	
Taken by:	Brian	SUB TOTAL	\$ 150.00

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.

Re	eceived By: X_{-}		Date:	
	Cash		Deposit:	_
	Check #		Amount <u>:</u>	
	PIP Charge	1 8	Balance Due:	
1	_Credit 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 • dox@pipsfv.com

Lake Balboa Neighborhood Council

SOLD PO Box 7720

Lake Balboa CA 91409-7688

- James Brown Phone: 818-779-9026
- TO

Invoice

No.

80911

Date 4/13/18

Customer P.O. No. Kristen

UANTITY	DESCRIPTION		AMOUN		
1	Cover Up Poster 4/0, 22.29 x 22.79 White HP Everyday Satin Photo Paper, printed on 1 side LBNC Movie in the Park -Star Wars, 8.5 x 11 white 60# Husky Offset 11x 17, Printed on 1				
500					
100	side Movie In the Park Postcards, 4 x 6 Kelly Digital Gloss Cover #130 (19 x 13-5 sides	S), Printed on 2	\$ 27.46		
Sales Rep:	Brian	SUB TOTAL	\$ 99.46		
Sales Rep: Taken by: Account Typ	Karin	SUB TOTAL	\$ 99.46		
Taken by:	Karin e: COD LBNC Movie in the Park -Star Wars				

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 <u>:</u>
PIP Charge	.16.	Balance Due:
Credit Card	MIC	NUMBER OF CARTONS





¹16525 Sherman Way • Suite C-11 • Van Nuys, CA 91406 Tel: (818) 986-9245 • Fax: (818) 995-7955 pipsfv.com • dox@pipsfv.com Invoice No.

81019 Date

4/19/18 Customer P.O. No.

Lake Balboa Neighborhood Council
PO Box 7720
Lake Balboa CA 91409-7688
James Brown
Phone: 818-779-9026

SOLD

TO

QUANTITY	DESCRIPTION	AMOUNT			
100	CHAIN OF SURVIVAL B-Color, 8.5 x 11 white 20 # Bond 11 x 17, Printed on 1 side	\$ 8.00			
100	CARDIAC ARREST Vs HEART ATTACK new-Colo, 8.5 x 11 white 20 # Bond 11 x 17, Printed on 1 side				
100	CHILD CPR AED new-Color, 8.5 x 11 white 20 # Bond 11 x 17, Printed on 1 side	\$ 8.00			
100	HEART ATTACK SYMPTOMS OF WOMEN-Color, 8.5 x 11 white 20 # Bond 11 x 17, Printed on 1 side				
100	INFANT CPR-Color, 8.5 x 11 white 20 # Bond 11 x 17, Printed on 1 side	\$ 8.00			
100	LEARN HANDS ONLY CPR -Color, 8.5 x 11 white 20 # Bond 11 x 17, Printed on 2 sides	\$ 16.00			
100	SYMPTOMS OF HEART ATTACK – MEN Vs WOMEN-Color, 8.5 x 11 white 20 # Bond 1 x 17, Printed on 1 side	\$ 8.00			
	Risked of 4/20/10	0			
Sales Rep Taken by	JULIA	\$ 64.00			
Taken by	JULIA	\$ 64.00 \$ 6.08			
Taken by Account T	Mellissa				

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 • dox@pipsfv.com

Invoice

No.

81033

Date 4/20/18

Customer P.O. No. Linda Gravani

SOLD Lake Balboa Neighborhood Council PO Box 7720

Lake Balboa CA 91409-7688

James Brown

TO Phone: 818-779-9026

QUANTITY		DESCRIPTION		AMOUNT
150	Victory for Victims,	5.5 x 8.5 White 20# Bond 8.5 x 11, copied on 2 sides		\$ 9.50
Sales Rep:	Brian		SUB TOTAL	\$ 9.50
Taken by: Account Typ	Mellissa e: COD	Victory for Victims	ТАХ	\$ 0.90
N			SHIPPING	\$ 0.00
Victory for V	ICUMS		TOTAL	\$ 10.40

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.

NC	DTE: There will be a set	vice charge of 1-1/2% per
ma	onth on all past due invoid	vice charge of 1-1/2% per es.
Re		& Date:
	Cash	Deposit:
	Check #	Amount <u>:</u>

□ PIP Charge

Credit Card

Balance Due:

NUMBER OF CARTONS



at&t

AT&T MESSAGING PO BOX 480010 CHARLOTTE, NC 28269-5300

CUSTOMER NUMBER
3214430
INVOICE DATE
07/01/2017

Page 1 of 1

ill-To Customer:



LAKE BALBOA NEIGHBORHOOD C 47 C/O DEPT OF NGHBRHD EMPWRM T3 PO BOX 7720 VAN NUYS, CA 91409-7720

476 T3 P1

ԱլՈւրվուրդիվիներիներիներովիկենին

Sustomer Number	Billing Period	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		Qty	Unit Price	Ext. Price
Unified Messaging Lite DID	July service	1	\$14.95	\$14.95
8187799026				
City Utility Users Tax				\$1.35

CUSTOME	RNUMBER
3214	430
INVOICE	NUMBER
7291	533
DUE DATE	AMOUNT PAID
07/30/2017	

Please detach & enclose with payment



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

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

07007 357443000000000003560

Office of the City Clerk				· · · · · · · · · · ·			A
Administrative Services Division							
Neighborhood Council (NC) Funding P	rogram						
Board Action Certification Form							- Charles
NC Name: Lake Balboa NC	• • • • • • • • • • • • • • • • • • •	-		e; 6/19/17	·····	. <u> </u>	
Budget Fiscal Year: 2017-2018 Board Motion and/or Public	·····		Agenda Item	and the second s	. <u> </u>		
Benefit Statement (OP and NPG): OI Bi	inda Gravani move ngolng expanditun re the ongoing and	es listed or	i the acenda.	seconded by	Carol Newm	an / Thee av	mondituree
Recused Boardmembars m	ust leave the room pri	V Srito eny disc	ote Count Ussion and may	not return to the	roon until after	the vote is comp	lete.
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Linda Gravani	President, BSR	Х			- mount	HEREINIC	necased
James Brown	1st VP, RSR	×			1.		
James Hart	Freasurer, RSR	<u> </u>			<u> </u>		
		· · · · · · · · · · · · · · · · · · ·	<u> </u>				
	Secretary, BSR	X					······································
	minunications Officer, OSR	<u>×</u>		· · · · · · · · · · · · · · · · · · ·			
Mary Pennomen	Senior, SSR	X					
	Large Appointed, ALASR				X		
Kristin Fujitaki Au	Large Appointed, ALASR	X					
Cindy Kurland R	esídential, RSR				X		
Maddie McKay Yo	uth Representative					X	
Jim Stein aus	iness, BSR, 2nd Signer	x					
Byron Guitierez	ALE		<u> </u>		×		
Ruth Doxee	OSR			1			
Sandra Joseph	RSR		·		<u>×</u>		
Linda Prulit		<u> </u>	+				
Karen Schatz	OSR	<u> </u>	ļ				
· · · · · · · · · · · · · · · · · · ·	RSR	X					
Tom Riley	RSR	<u> </u>					
<u></u>							
						· · · ·	
			1				
			<u> </u>		<u>.</u>		
·····	<u>···</u>						
······			<u> </u>	<u> </u>			
······							
	 ,						
<u>stals</u>		12		1	4	1	
e, the Treasurer and the Second Signer implete, and that a public meeting was pard, at a Brown Ast compliant public m	THERE IN SCENTGER'S WAT	יה בווגר מיובר מ	10102 980 64666	that the informat dures. The above (ion presented o	n this form is acc the Neighborho	urate:and od Council
]			HA.			
easurer's Signature	Vice	· · · · · · · · ·	Second Signer's Print/Type Nam	///	Stain	nn_	
10-110	<u> </u>		1				····
ite: 7/10/1)			Date: //	/20/2017			



Van Nuys #48 6100 Sepulveda Blvd Van Nuys, CA 91411 (818) 989-5132

U9 Member 304014342001	
**************************************	********
**************************************	******
E 782796 KSWTR40PK***	2.99
E 690000000 CA REDEMP VA	2.00
E 50683 FRUIT TRAY	9.99
E 309682 LEMON BITES	6.99
E 22626 SDWICH TRAY	12.99
E 0000184828 /22626	3.00-
E 22626 SDWICH TRAY	12.99
E 0000184828 /22626	3.00-
SUBTOTAL	41.95
TAX	0.00
**** TOTAL	41.95

APPROVED - Purchase AMOUNT: \$41.95 03/07/2018 15:08 48 5 225 136

EFT/Debit	41.95
CHANGE	0.00

TOTAL NUMBER OF ITEMS SOLD = 5 INSTANT SAVINGS \$ 6.00 ()S/OT/201: 15:08 48 5 225 136 OP#: 136 Name: Daso B. Thank You! Please Come Assin Whee:48 The Come Assin Unse:48 The Come Assin

SCN_0004.jpg

Office of the City Clerk Administrative Services Divisio Neighborhood Council (NC) Fur Board Action Certification Forn	nding Program						1
NC Name: Lake Balboa			-	6-9-17			You Yan
Budget Fiscal Year: 2017-201	8		Meeting Date Agenda Item	5			
Board Motion and/or Public	Refreshements to	or board	1 mtg. Auth to	No: *	hoard mor	mhore	
Benefit Statement (CIP and NP			Moto Count				
Recused Boardmemt	ers must leave the room prior	to any dis	cussion and may n	ot return to the	oon until steer		
Board Member Name	Board Position	Yes	No	11 12/11/2			lete.
Carla Bautista	At Large Appointed, ALASH		NO.	Abstain	Absent X	Ineligible	Recuse
James Brown	1st VP Residential RSR	Х					
Ruth Doxsee	Organizational, OSR				Х		-
Kristin Fujitaki	At Large Appointed, ALASE	X			~		_
Linda Gravani	President, BSR	X	1				
Byron Guttierrez	At Large Elected, ALECISR		-		x		
James Hart	Treasurer, RSR	X	-		^		-
Sandy Joseph	2nd VP Residential, RSR	X					
Cindy Kurland	Residential, RSR				x		
Maddie McKay	Youth Representative				~		
Allen Nelson	Communications Ofer, OSR	X				X	
Carol Newman	Secretary Business, BSR	X	-	_		12	
Mary Pennomon	Senior, SSR	X					
Linda Pruett	Organizational, OSR	X					
Tom Riley	Residential, RSR	X	-				
Karen Schatz	Residential, RSR	X					
Jim Stein	Business, BSR	X	-				
	Dusiness, DSH	~					
1011111							
		_					
	100000						
1200		-					
		10					
		10					
Hs the Treasurer and the Court of		12			4	1	-
the Treasurer and the Second S plete, and that a public meeting d, at a Brown Act compliant pu	igner of the above named Neig was held in accordance with a blic meeting where a quorum o	hborhood Il laws, pol of the Board	Council, declare th icies, and procedure d was present.	at the informatio res. The above wa	n presented on is approved by t	this form is accur he Neighborhood	ate and I Council
surer's Signature		1273		the	~ 61	10-	-
/Type Name: James	Hart		Second Signer's Sig	Arte	Carlos And	n	
2-4-18			Print/Type Name:	Jim S		2010	
4 4 10			Date:	2-4-18	3		10

https://mail.google.com/mail/u/0/#inbox/161e50683c31760a?projector=1&messagePartId=0.1

		· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
Office of the City Clerk							-0
Administrative Services Division							
Neighborhood Council (NC) Fundin Board Action Certification Form	ng Program						5 Joseffer
NC Name: Lake Balboa NC						· · · · · · · · · · · · · · · · · · ·	
Budget Fiscal Year: 2017-2018			Meeting Date				
Board Motion and/or Public			Agenda Hem	the second s	·		
Benefit Statement (CIP and NPG):	Linda Gravani move ongoing expenditum are the ongoing and	es hsted or) the scends. :	seconded by (Certoi Newm	an / These of	mondiliuroe
Recused Boardmemban	s must leave the room pric	V Into any disc	ote Count Ussion and may n	ot return to the i	oon until after	the vote is comp	lete.
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Linda Gravani	President, BSR	Х			. Ousent	- mengine	recused
James Brown	1st VP, RSR	X				1	
James Hart	Treasurer, RSR	×		· · · · · · · · · · · · · · · · · · ·	l. 		
Carol Newman	Secretary, BSR	<u> </u>	- <u> </u>		<u></u>		· · · · · · · · · · · · · · · · · · ·
Allen Nelson	Continuelications Officer, OSR						
Mary Pennomen	· · · · · · · · · · · · · · · · · · ·	<u> </u>		· · · · · · · · · · · · · · · · · · ·			
	Senior, SSR	X					
Carla Batista	AtLange Appointed, ALASR				<u>_X</u>		
Kristin Fujitaki	At Large Appointed, ALASR	<u>X</u>					
Cindy Kurland	Residential, RSR				X		
Maddie McKay	Youth Representative	<u>.</u> .				X	· · · · · · · · · · · · · · · · · · ·
Jim Stein	Business, BSR, 2nd Signer	X	Ţ				
Byron Guitierez	ALE				X		
Ruth Doxee	OSR			†	×		
Sandra Joseph	RSR	X		<u> </u>		<u>├</u>	
Linda Prulit	OSR		· · · · · · · · · · · · · · · · · · ·			<u>i:</u>	
Karen Schatz	RSR	X				·	
Tom Riley	RSR	X		<u> </u>			
		<u> </u>	<u> </u>	<u> </u>			
				<u> </u>			
······································	····			 			
······································							
·					<u>.</u>		
	<u> </u>						
			[·····	
			 -				
otals:		12	/		4	1	
/e, the Treasurer and the Second Sig amplete, and that a public meeting to pard, at a Brown Act compliant public	was nelu in accordance wit	eighbórhood h ail laws noi	LOUG DOG BRACAN	that the informati ures. The above y		n aŭla 6	urate:and od Council
easurer's Signature				In the	no do	AT-	5
	Harr		Second Signer's s Print/Type Name	1	Stein	<i>y v</i> <u>-</u>	
ite: 2/20/12	· · · · · · · · · · · · · · · · · · ·		7	1	<u>.</u>		····
11 - 11 /			Date: /7/	20/2017			

INVOICE

LOS ANGELES UNIFIED SCHOOL DISTRICT

CIVIC CENTER PERMIT OFFICE 333 S. BEAUDRY AVE., 1ST FLOOR LOS ANGELES, CA 90017

Charge to: CAROL L. NEWMAN 15910 LYLE WAY LAKE BALBOA CA 91406

7

LAKE BALBOA NEIGHBORHOOD COUNCIL

Date: 23 MAR 2018 Permit No. 55402

	DESCRIPTION OF CHARGE	AMOUNT
	USE OF THE AUDITORIUM AT Gault St El FOR NEIGHBORHOOD COUNCIL MEETING ON WEDNESDAY. TIME : 5:30PM-10:00PM MAR. 07, 2018 APR. 04, 14, 2018 MAY. 02, 2018 JUN. 05, 2018	\$723.00
	City Excise Tax	\$1.48
	PERMIT SUBJECT TO CANCELLATION IF FULL PAYMENT NOT RECEIVED SEVEN DAYS IN ADVANCE OF USE.	
	PLEASE MAKE CASHIER'S CHECK OR MONEY ORDER PAYABLE TO:	
	LOS ANGELES UNIFIED SCHOOL DISTRICT	
	Mail to: NATALIE DIRIAMONDO	
• (
1	BALANCE DUE	\$724.48

↔ BILLING DATE(S) REFLECTS INSUFANCE EXPIRATION DATE

Office of the City Clerk				· · · · · · · · · · ·			A
Administrative Services Division							
Neighborhood Council (NC) Funding P	rogram						
Board Action Certification Form							- Charles
NC Name: Lake Balboa NC	• • • • • • • • • • • • • • • • • • •	-		e; 6/19/17	·····	. <u> </u>	
Budget Fiscal Year: 2017-2018 Board Motion and/or Public	·····		Agenda Item	Contraction of the second s	. <u> </u>		
Benefit Statement (OP and NPG): OI Bi	inda Gravani move ngolng expanditun re the ongoing and	es listed or	i the acenda.	seconded by	Carol Newm	an / Thee av	mondituree
Recused Boardmembars m	ust leave the room pri	V Srito eny disc	ote Count Ussion and may	not return to the	roon until after	the vote is comp	lete.
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Linda Gravani	President, BSR	Х			- mount	HEREINIC	necased
James Brown	1st VP, RSR	×			1.		
James Hart	Freasurer, RSR	<u> </u>			<u> </u>		
		· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>			
	Secretary, BSR	X					······································
	minunications Officer, OSR	<u>×</u>		· · · · · · · · · · · · · · · · · · ·			
Mary Pennomen	Senior, SSR	X					
	Large Appointed, ALASR				X		
Kristin Fujitaki Au	Large Appointed, ALASR	X					
Cindy Kurland R	esídential, RSR				X		
Maddie McKay Yo	uth Representative					X	
Jim Stein aus	iness, BSR, 2nd Signer	x					
Byron Guitierez	ALE		<u> </u>		×		
Ruth Doxee	OSR			1			
Sandra Joseph	RSR		·		<u>×</u>		
Linda Prulit		<u> </u>	+				
Karen Schatz	OSR	<u> </u>	ļ				
· · · · · · · · · · · · · · · · · · ·	RSR	X					
Tom Riley	RSR	<u> </u>					
<u></u>							
						· · · ·	
			1				
			<u> </u>		<u>.</u>		
·····	<u>···</u>						
······			<u> </u>	<u> </u>			
······							
<u>stals</u>		12		1	4	1	
e, the Treasurer and the Second Signer implete, and that a public meeting was pard, at a Brown Ast compliant public m	THERE IN SCENTGER'S WAT	יה בווגר מיו ובי מ	10102 980 64666	that the informat dures. The above (ion presented o	n this form is acc the Neighborho	urate:and od Council
]			HA.			
easurer's Signature	Vice	· · · · · · · · ·	Second Signer's Print/Type Nam	///	Stain	nn_	
10-110	<u> </u>		1				····
ite: 7/10/1)			Date: //	/20/2017			

AppleOne				•	Los An Its Payab	•							Inv	oice	
AppleOne Employment Services P.O. Box 29048 Glendale CA 91209-9048 Tel: 818-240-8688 Email: specialbillingvms@ain1.com TIN: 95-2580864			200		DA NC 9 Street R ES, CA 90)5				Custome Site No: Period Er Invoice D Invoice N Amount I Payment	nding: Date: lo: Due:	00950101 0086 02/10/201 02/21/201 S7053433 \$115.50 NET 39 D	18 18 7	
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	Тах	Amount	State	Office
SHUMAKER, MARGARET 02/10/2018 02/21/2018	01-4781407	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 Amount		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 You can now pay electronically through

ApplePay

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

Invoice	01-478140	07 Line 1	Sh	umaker, M	argaret		XA8903	1718
Client		City of Los Ar	-	E.LAKE BAI	_boa nc (009	9501010086)	•	2/20/2018
	ee Name: 1 Number:	Shumaker, Marg XA89031718	jaret			Wee	k Ending:	2/10/2018
Day	Date	IN	OUT	Lunch	Total	Reg	0ver	Double
Wed	2/7/2018	6:00 pm	11:00 pm	0:00	5:00	5:00	0:00	0:00
SubTo	tals				05:00 05	5:00 C	0:00 C	0:00
Preapp Approve	ted By: roved By: ed By: sed By:	Margaret Shuma <not available<br="">Carol Newman 1 ajmartinez on</not>	e> on <not ava<br="">.69760 on 2/10</not>	ailable>	18			

Office of the City Clerk				· · · · · · · · · · ·			A
Administrative Services Division							
Neighborhood Council (NC) Funding P	rogram						
Board Action Certification Form							- Charles
NC Name: Lake Balboa NC	• • • • • • • • • • • • • • • • • • •	-		e; 6/19/17	·····	. <u> </u>	
Budget Fiscal Year: 2017-2018 Board Motion and/or Public	·····		Agenda Item	and the second s	. <u> </u>		
Benefit Statement (OP and NPG): OI Bi	inda Gravani move ngolng expanditun re the ongoing and	es listed or	i the acenda.	seconded by	Carol Newm	an / Thee av	mondituree
Recused Boardmembars m	ust leave the room pri	V Srito eny disc	ote Count Ussion and may	not return to the	roon until after	the vote is comp	lete.
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Linda Gravani	President, BSR	Х			- mount	HEREINIC	necased
James Brown	1st VP, RSR	×			1.		
James Hart	Freasurer, RSR	<u> </u>			<u> </u>		
		· · · · · · · · · · · · · · · · · · ·	<u> </u>				
	Secretary, BSR	X					······································
	minunications Officer, OSR	<u>×</u>		· · · · · · · · · · · · · · · · · · ·			
Mary Pennomen	Senior, SSR	X					
	Large Appointed, ALASR				X		
Kristin Fujitaki Au	Large Appointed, ALASR	X					
Cindy Kurland R	esídential, RSR				X		
Maddie McKay Yo	uth Representative					X	
Jim Stein aus	iness, BSR, 2nd Signer	x					
Byron Guitierez	ALE		<u> </u>		×		
Ruth Doxee	OSR			1			
Sandra Joseph	RSR		·		<u>×</u>		
Linda Prulit		<u> </u>	+				
Karen Schatz	OSR	<u> </u>	ļ				
· · · · · · · · · · · · · · · · · · ·	RSR	X					
Tom Riley	RSR	<u> </u>					
<u></u>							
						· · · ·	
			1				
			<u> </u>		<u>.</u>		
·····	<u>···</u>						
······			<u> </u>	<u> </u>			
······							
	 ,						
<u>stals</u>		12		1	4	1	
e, the Treasurer and the Second Signer implete, and that a public meeting was pard, at a Brown Ast compliant public m	THERE IN SCENTGER'S WAT	יה בווגר מיו ובי מ	10102 980 64666	that the informat dures. The above (ion presented o	n this form is acc the Neighborho	urate:and od Council
]			HA.			
easurer's Signature	Vice	· · · · · · · · ·	Second Signer's Print/Type Nam	///	Stain	nn_	
10-110	<u> </u>		1				····
ite: 7/10/1)			Date: //	/20/2017			

AppleOne						•	Los An Its Payab	•							Inv	oice	
AppleOne Employment ServicesLAKE BALBOA NCP.O. Box 29048200 N. Spring Street Room 2005Glendale CA 91209-9048LOS ANGELES, CA 90012Tel: 818-240-8688Email: specialbillingvms@ain1.comTIN: 95-258086495-2580864							Customer No: Site No: Period Ending: Invoice Date: Invoice No: Amount Due: Payment Term:		00950101 0086 03/10/2018 03/21/2018 S7100522 \$92.40 NET 39 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	Тах	Amount	State	Office
SHUMAKER, MARGARET	03/10/2018	03/21/2018	01-4807705	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 Amount 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 You can now pay electronically through

ApplePay

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

Invoice	nvoice 01-4807705 Line 1 Shumaker, Margaret XB15898218											
Web TimeCard Imaged on 3/20/2018 Client Name: City of Los Angeles D.O.N.E.LAKE BALBOA NC (009501010086)												
	ree Name: 1 Number:	Shumaker, Marg XB15898218	aret			Wee	k Ending:	3/10/2018				
Day	Date	IN	OUT	Lunch	Total	Reg	0ver	Double				
Wed	3/7/2018	7:00 pm	11:00 pm	0:00	4:00	4:00	0:00	0:00				
 SubTo	tals				04:00	04:00 0	0:00 C	00:00				
Preapp Approv	ted By: roved By: ed By: sed By:	Margaret Shuma <not available<br="">Carol Newman 1 ajmartinez on</not>	e> on <not ava<br="">.69760 on 3/1</not>	ailable>	18							

Office of the City Clerk				· · · · · · · · · · ·			A		
Administrative Services Division									
Neighborhood Council (NC) Funding P	rogram								
Board Action Certification Form							- Charles		
NC Name: Lake Balboa NC		e; 6/19/17	·····	. <u> </u>					
Budget Fiscal Year: 2017-2018 Board Motion and/or Public	Agenda Item	Contraction of the second s	. <u> </u>						
Benefit Statement (OP and NPG): OI Bi	inda Gravani move ngolng expanditun re the ongoing and	es listed or	i the acenda.	seconded by	Carol Newm	an / Thee av	mondituree		
Recused Boardmembars m	ust leave the room pri	V Srito eny disc	ote Count Ussion and may	not return to the	roon until after	the vote is comp	lete.		
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
Linda Gravani	President, BSR	Х			- mount	HEREINIC	necased		
James Brown	1st VP, RSR	×			1.				
James Hart	Freasurer, RSR	<u> </u>			<u> </u>				
			<u> </u>						
	Secretary, BSR	X					······································		
	minunications Officer, OSR	<u>×</u>		· · · · · · · · · · · · · · · · · · ·					
Mary Pennomen	Senior, SSR	X							
	Large Appointed, ALASR				X				
Kristin Fujitaki Au	Large Appointed, ALASR	X							
Cindy Kurland R	esídential, RSR				X				
Maddie McKay Yo	uth Representative					X			
Jim Stein aus	iness, BSR, 2nd Signer	x							
Byron Guitierez	ALE		<u> </u>		×				
Ruth Doxee	OSR			1					
Sandra Joseph	RSR		·		<u>×</u>				
Linda Prulit		<u> </u>	+						
Karen Schatz	OSR	<u> </u>	ļ						
· · · · · · · · · · · · · · · · · · ·	RSR	X							
Tom Riley	RSR	<u> </u>							
						· · · ·			
			1						
			<u> </u>		<u>.</u>				
·····	<u>···</u>								
			<u> </u>	<u> </u>					
······									
	 ,								
<u>stals</u>		12		1	4	1			
e, the Treasurer and the Second Signer implete, and that a public meeting was pard, at a Brown Ast compliant public m	THERE IN SCENTGER'S WAT	יה בווגר מיובר מ	10102 980 64666	that the informat dures. The above (ion presented o was approved by	n this form is acc the Neighborho	urate and od Council		
		<u> </u>							
easurer's Signature	Second Signer's Signature HMMU///////////////////////////////////								
10-110	<u> </u>		1				····		
ite: 7/10/1)			Date: ///20/2017						

LBASC HEALTHY 17250 Saticoy St. (818) 609-8425 Your cashier was Joey R SIMPLY ORANGE JCE RC RALPHS SAVED YOU 0.49 STARBUCKS COFFEE RC RALPHS SAVED YOU 2.00 3.50 F A CO HERITAR SC 7.99 F DOM: DO SC eCon STOK STMPLY BRANGE JCE RC SC RALPHS SAVED YOU 2.00 SC RALPHS SAVED YOU 0.49 2.02 1b @ 0.59 /1b WT BANANAS 7555 BALBOA BLU. 1.00-F 3.50 F 818-780-2204 THANK and a second 1.19 F 3.99 F 2.02 ID & 0.33 710 IT BANANAS SUN PAC CLEM RC SC RALPHS SAVED YOU 1.00 FRUIT HEDLEY RALPHS rewards CUSTOMER ***** TAX ***** BALANCE Use August 64 91405 SC 11.99 F 03-16-2018 朝 0.00-31.16 8.50 DF12 8.50 TITAL 10.00 CATEND 1.50 CHANE 31.16 LIEP VISA 昭46 他前田 CHANGE 10 TOTAL NUMBER OF ITEMS SOLD = 6 RALPHS rewards SAVINGS TOTAL COUPONS \$ \$ 8,50 4.98 \$ 03/16/18 12:21pm 189 4 86 362 ************ Tell Us How We Are Doing! Earn 50 BONUS FUEL POINTS! Dinos Como Lo Estanos Haciendo! Gana un BONO de 50 PUNTOS DE CONBUSTIBLE Plus, enter our monthly sweepstakes: for ONE OF 100 - \$100 eift cards or the \$5,000 eift card grand prize! Y ADEMAS participa para ganar UNA de 100 tarjetas de regalo de 100, o el gran prento de una tarjeta de regalo de \$5,000! Go to www.krogerfeedback.com within 7 days. Enter the information below: \$31.16

e

TOTAL: A 39.66 J. Black

LAKE BALBOA NEIGHBORHOOD COUNCIL **SIGN-UP SHEET** Date: HEALTH & PUBLIC SAFETY Place: Committee Meeting VGR Name (Please PRINT) Zip Code/Town E-Mail Eduardo Rubio 91406 erubis 00 @ exchos.com Van Nuys Lindsey Schwahn Schwahnemarl Oychoor any 914061 Van Nous AUL JACQUES 93066 Somis PAUL Je DEPPER TRee ane WZINCA impusciogr/Caol.com 91352/Sun Vallen goldn 31410sbuglobrill 91343 N'ridge Sventon Brianna Tran 91303 Canoga Park briannatranemuil@gmail.com MARYL VEHNOMONO ONFILE Waldman Jean Dymail com 90210 man al anona 91605 mbarahona @ havenhills.a. ź SARCE O 91307 CASSANNBEEA BRELDA) gritic 91326 jassad 560 gmail. com seph SSA lyncw Caol. com 91304 Wool ford UNA MILLER 91406 cscottmiller] equal com SOTT LS201307



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.

ONAMELDI

5 11524

- 2. OPENING REMARKS: James Brown, LBNC 1st VP, & Chair Health & Public Safety Committee
- 3. ATTENDEE/GUEST INTRODUCTIONS
- 3/29-Mike Falen CLONDISATS AFE 4. PUBLIC COMMENT - NON-AGENDA ITEMS **TOPIC: CONTINUING COMMUNITY FOCUS ON IMPROVING SURVIVAL RATES FOR** VICTIMS OF SUDDEN CARDIAC ARREST (SCA) WHY IMPROVING BYSTANDER CPR PARTICIPATION IS CRITICAL - WHY LEARN CPR? MANDITORY CPR TRAINING IN HIGH SCHOOLS/CHARTER SCHOOLS (GRADES 9-12) IS NOW A STATE LAW AND A REQUIREMENT FOR GRADUATION - AB 1719 HEART ATTACK, SUDDEN CARDIAC ARREST, STROKE - What's the difference? HEART ATTACKS STRIKE MEN AT YOUNGER AGES THAN WOMEN, BUT SURVIVAL RATES ARE WORSE IN WOMEN. WHY WOMEN MUST RECOGNIZE THE SYMPTOMS
- 5. FREE COMMUNITY CPR/AED/BASIC FIRST AID TRAINING American Heart Association Approved - Easy to learn, Step - by - Step Instruction from AHA Certified Instructors.
- 6. LEARN THE LATEST CPR/AED (DEFIBRILLATOR) Techniques What every Parent, Babysitter, or anyone who takes care of children - needs to know.
- 7. LEARN TO RECOGNIZE STROKE, HEART ATTACK & SUDDEN CARDIAC ARREST SYMPTOMS - Infants, Children & Adults

*Optional Same-Day CPR/AED/First Aid Certification, or re-Certification (from training provider) will be available (after the meeting) at special pricing: \$25/Adult (Regular Price: \$70); \$10/Teen - 12 to 18yrs (Regular Price: \$55) for persons who want or need to show proof of training.

> Lake Balboa Neighborhood Council P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026 Visit our website: www.LakeBalboaNC.org

RECEIVE CPR/AED FIRST AID WALLET CERTIFICATION CARD VALID FOR 2-YEARS

8. ADJOURNMENT

QUESTIONS? Contact: James Brown, Chair – LBNC Health & Public Safety Committee Email: jamesb@lakebalboanc.org or call: 818-517-6732

*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:

Saturday April 21, 2018 - 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.



Get trained. Save a life. You'll be glad you did.

Until Help Arrives

Lake Balboa Neighborhood Council P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026 Visit our website: www.LakeBalboaNC.org

SCN_0004.jpg

Office of the City Clerk Administrative Services Divisio Neighborhood Council (NC) Fur Board Action Certification Forn	nding Program						1			
NC Name: Lake Balboa			-	6-9-17			You Your			
Budget Fiscal Year: 2017-201	8		Meeting Date: 6-9-17 Agenda Item No: 5 ard mtg. Auth to reimburse board members							
Board Motion and/or Public	Refreshements to	or board								
Benefit Statement (CIP and NP(Moto Count							
Recused Boardmemt	ers must leave the room prior	to any dis	cussion and may n	ot return to the	oon until steer					
Board Member Name	Board Position	Yes	No	11 12/11/2			lete.			
Carla Bautista	At Large Appointed, ALASH		NO.	Abstain	Absent X	Ineligible	Recuse			
James Brown	1st VP Residential RSR	Х								
Ruth Doxsee	Organizational, OSR				Х		-			
Kristin Fujitaki	At Large Appointed, ALASE	X			~		_			
Linda Gravani	President, BSR	X								
Byron Guttierrez	At Large Elected, ALECISR		-		x					
James Hart	Treasurer, RSR	X	-		^					
Sandy Joseph	2nd VP Residential, RSR	X								
Cindy Kurland	Residential, RSR				x					
Maddie McKay	Youth Representative				~					
Allen Nelson	Communications Ofer, OSR	X				X				
Carol Newman	Secretary Business, BSR	X	-	_		12				
Mary Pennomon	Senior, SSR	X								
Linda Pruett	Organizational, OSR	X								
Tom Riley	Residential, RSR	X	-							
Karen Schatz	Residential, RSR	X			_					
Jim Stein	Business, BSR	X	-							
	Dusiness, DSH	~								
							11			
1000		-								
200-00-00-00-00-00-00-00-00-00-00-00-00-				0.02						
		100								
the Trepeuror and the Council of		12			4	1	-			
the Treasurer and the Second S plete, and that a public meeting d, at a Brown Act compliant pul	igner of the above named Neig was held in accordance with a blic meeting where a quorum o	hborhood Ill Iaws, pol of the Board	Council, declare th icles, and procedur d was present.	at the informatio res. The above wa	n presented on is approved by t	this form is accur he Neighborhood	ate and I Council			
surer's Signature		1273	1 Int							
/Type Name: James	Hart		Second Signer's Signature							
2-4-18		-	Print/Type Name: Jim Stein							
4			Date: 2-4-18							

https://mail.google.com/mail/u/0/#inbox/161c50683c31760a?projector=1&messagePartId=0.1

		· · · · · · · · · · · · · · · · · · ·							
Office of the City Clerk							-0		
Administrative Services Division									
Neighborhood Council (NC) Fundin Board Action Certification Form	ng Program						5 Joseffer		
NC Name: Lake Balboa NC				· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
Budget Fiscal Year; 2017-2018		Meeting Date							
Board Motion and/or Public		Agenda Item			···== ··· ··-				
Benefit Statement (CIP and NPG):	Linda Gravani move ongoing expenditum are the ongoing and	es hsted or) the scends. :	seconded by (Certol Newm	on / These of	mondiliuroe		
Recused Boardmemban	must leave the room pric	V Into any disc	ote Count Ussion and may n	ot return to the r	oon until after	the vote is comp	lete.		
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
Linda Gravani	President, BSR	Х				HIGHENNE	recused		
James Brown	1st VP, RSR	X				1			
James Hart	Treasurer, RSR	×		· · · · · · · · · · · · · · · · · · ·	·.				
Carol Newman	Secretary, BSR	<u> </u>	- -				· · · · · · · · · · · · · · · · · · ·		
Allen Nelson	Continuelications Officer, OSR				·• .	, <u> </u>			
Mary Pennomen		<u> </u>		· · · · · · · · · · · · · · · · · · ·					
	Senior, SSR	<u> </u>	·····	Į	;;				
Carla Batista	At Large Appointed, ALASR				<u>_X</u>				
Kristin Fujitaki	At Large Appointed, ALASR	<u>X</u>							
Cindy Kurland	Residential, RSR				X				
Maddie McKay	Youth Representative	<u>.</u> .				X	· · · · · · · · · · · · · · · · · · ·		
Jim Stein	Business, BSR, 2nd Signar	X							
Byron Guitierez	ALE				X				
Ruth Doxee	OSR				×				
Sandra Joseph	RSR	X				/			
Linda Prulit	OSR					·			
Karen Schatz	RSR	X		·····		·			
Tom Riley	RSR	X							
		<u> </u>	<u> </u>						
				<u> </u>					
······································	····								
······································									
·					<u>.</u>				
	<u> </u>								
				· · · · · ·			······································		
				······		·····			
otajs		12	/		4	4			
e, the Treasurer and the Second Sig implete, and that a public meeting i pard, at a Brown Art compliant public	was nelu in accordance wa	eighbórhood h ail laws noi	TOUS DOD BRACAN	bat the informati ures. The above y	and a		urate:and od Council		
easurer's Signature			Second Signer's Signature Amm Mit						
Int/Type Name: Jant	Hart	Print/Type Name: James Stein							
te: 2/20/12	• • • • • • • • • • • • • • • • • • • •		7	1			·····		
			Date: /7/	20/2017					