

# Monthly Expenditure Report



**Reporting Month: August 2018**

**Budget Fiscal Year: 2018-2019**

**NC Name: Lake Balboa  
Neighborhood Council**

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$41595.00	\$1091.93	\$40503.07	\$646.16	\$85.24	\$39771.67

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$25000.00	\$978.39	\$23503.07	\$606.48	\$22856.91
Outreach		\$113.54		\$39.68	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$2000.00	\$0.00	\$2000.00	\$0.00	\$2000.00
Neighborhood Purpose Grants	\$15000.00	\$0.00	\$15000.00	\$0.00	\$15000.00
Funding Requests Under Review: \$85.24		Encumbrances: \$0.00		Previous Expenditures: \$405.00	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_lakebal	08/01/2018	(Credit card transaction)	General Operations Expenditure	Office	\$90.00
2	PIP PRINTING #756	08/01/2018	(Credit card transaction)	General Operations Expenditure	Office	\$480.99
3	PUBLIC STORAGE 26311	08/02/2018	(Credit card transaction)	General Operations Expenditure	Office	\$315.00
4	AppleOne Employment Services	08/06/2018	Transcription services for the main meeting	General Operations Expenditure	Office	\$92.40
5	James Brown	08/06/2018	Refreshment reimbursement for James Brown - refres...	General Operations Expenditure	Outreach	\$43.54
6	Carla Bautista	08/06/2018	Refreshments for monthly mtg	General Operations Expenditure	Outreach	\$70.00
<b>Subtotal:</b>						<b>\$1091.93</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total

1	LAUSD - Civic Center Permit Office	08/27/2018	Payment for use of Gault School for monthly mtgs	General Operations Expenditure	Office	\$306.48
2	Aaron DeVandry - Concept To Web	08/27/2018	Web services	General Operations Expenditure	Office	\$150.00
3	James Brown	08/27/2018	Reimbursement for refreshments	General Operations Expenditure	Outreach	\$39.68
4	Aaron DeVandry - Concept To Web	08/27/2018	Web Services - September	General Operations Expenditure	Office	\$150.00
<b>Subtotal:</b> Outstanding						<b>\$646.16</b>



# Invoice

Invoice number: 3482480728

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

## Details

Invoice number ..... 3482480728

Invoice date ..... Jul 31, 2018

Billing ID ..... 3957-9213-5547

Domain name ..... lakebalboanc.org

## Google Cloud - GSuite

Total in USD	<b>\$90.00</b>
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## Summary for Jul 1, 2018 - Jul 31, 2018

Subtotal in USD	\$90.00
-----------------	---------

Tax (0%)	\$0.00
----------	--------

Total in USD	\$90.00
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Subscription	Description	Interval	Quantity	Amount(\$)
G Suite Basic	Usage	Jul 1 - Jul 31	18	90.00
Subtotal in USD				\$90.00
Tax (0%)				\$0.00
Total in USD				<b>\$90.00</b>



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.

**82564**

Date

7/30/18

Customer P.O. No.

Jim/LBNC Agendas, Minu

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

QUANTITY	DESCRIPTION	AMOUNT
40	8-01 Agenda w/Minutes Packet, 8.5 x 11 White 20 # Bond 8.5 x 11, 8 sheets, copied on 2 sides	\$ 20.40
20	Items 2-5: 8-01 Ordinance, Election & (2)CFs, 8.5 x 11 White 20 # Bond 8.5 x 11, 5 sheets, copied on 2 sides	\$ 6.60
25	APRIL MER 2018, 8.5 x 11 White 20 # Bond 8.5 x 11, 17 sheets, copied on 2 sides	\$ 26.25
25	MAY MER 2018, 8.5 x 11 White 20 # Bond 8.5 x 11, 20 sheets, copied on 2 sides	\$ 30.75
25	JUNE MER 2018, 8.5 x 11 White 20# Bond 8.5 x 11, 19 sheets, copied on 2 sides	\$ 29.25
<div> <div> <div>PIP Printing 756</div> <div>16525 Sherman Way Unit C-11</div> <div>Van Nuys, CA 91406</div> <div>818-986-9245</div> </div> <div> <div>08/01/2018</div> <div>14:26:30</div> </div> </div> <div> <div>Merchant ID: *****0596</div> <div>Device ID: 0811</div> <div>Terminal ID: PPX1.</div> </div> <div> <div>Credit Sale:</div> <div>Transaction #: 1</div> <div>Card Type: MasterCard</div> <div>Account: *****1518</div> <div>Entry: Chip</div> </div> <div> <div>Jim/LBNC Agendas, Minutes &amp; MER</div> <div>PAID</div> </div>		<div>SUB TOTAL</div> <div>\$ 113.25</div>
		<div>TAX</div> <div>\$ 10.76</div>
		<div>SHIPPING</div> <div>\$ 0.00</div>
		<div>TOTAL</div> <div>\$ 124.01</div>

Amount: \$480.99

STAN: 001  
Auth. Code: 011144  
Response: AUTH/TKT  
TRANS ID: MCPHUOPRE001

Mode: Issuer  
AID: 40000000041010  
TVR: 0000088000  
IAD: 01106070032200007136000000000000  
ODFF

TSI: E800  
ARC: 00

CUSTOMER COPY

Thank you!

ole for typesetting errors  
are also not responsible  
o 10%.

*PAID*  
*invoices*  
*81727*  
*&*  
*82418*  
*as*  
*well.*  
*- MK 8/1/18*

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 *MC*

NUMBER OF CARTONS

## Melica Figures

**From:** Jim Stein <jimstein@lakebalboanc.org>  
**Sent:** Sunday, July 29, 2018 10:26 AM  
**To:** Melica Figures  
**Subject:** LBNC  
**Attachments:** 8.1.18 Ordinance 182830.pdf; LBNC Board Meeting Minutes 5-29-18 (1).doc; 8.1.18 Election worksheet.schedule.pdf; 8.1.18 CF18.0467 comments.docx; 8.1.18 CF18.0467.pdf; 1 Agenda 8.1.18 Final PDF.pdf; LBNC Board Meeting Minutes 6-6-18.docx

For Wednesday we need all in black and white:

1. Aug 1st Agenda, 5-29-18 minutes, 6-6-18 minutes (40 copies double sided, minutes stapled to the back. 16 pages)
  2. 8-1-18 ordinance (20 copies)
  3. 8-1-18 Election Worksheet (20 copies)
  4. CF 18.0467 Comments (20 copies)
  5. CF 18.0467.pdf (20 copies)
- > combine  
pages

I'll pick it up Wednesday afternoon.

Thanks,

Jim

## Melica Figures

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**From:** Jim Stein <jimstein@lakebalboanc.org>  
**Sent:** Sunday, July 29, 2018 10:36 AM  
**To:** Melica Figures  
**Subject:** Re: LBNC

Please note that items #2,3,4,and 5 should all be double sided and stapled together also but separate from the agenda and minutes.

On Sun, Jul 29, 2018 at 10:26 AM, Jim Stein <jimstein@lakebalboanc.org> wrote:

For Wednesday we need all in black and white:

1. Aug 1st Agenda, 5-29-18 minutes, 6-6-18 minutes (40 copies double sided, minutes stapled to the back.
2. 8-1-18 ordinance (20 copies)
3. 8-1-18 Election Worksheet (20 copies)
4. CF 18.0467 Comments (20 copies)
5. CF 18.0467.pdf (20 copies)

I'll pick it up Wednesday afternoon.

Thanks,

Jim

## Melica Figures

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**From:** Karin Buchak  
**Sent:** Monday, July 30, 2018 8:34 AM  
**To:** Melica Figures  
**Subject:** FW: April MER for printing

## Karin Buchak

Please update your address book to [Dox@pipsfv.com](mailto:Dox@pipsfv.com)



**KARIN BUCHAK** | GENERAL MANAGER

☎ 818.986.9245

📠 818.995.7955

✉ [DOX@PIPSFV.COM](mailto:DOX@PIPSFV.COM)

🌐 [WWW.PIPSFV.COM](http://WWW.PIPSFV.COM)

🏠 16525 SHERMAN WAY #C-111  
VAN NUYS, CA 91406

**From:** Treasurer LBNC [<mailto:treasurer@lakebalboanc.org>]  
**Sent:** Sunday, July 29, 2018 8:34 PM  
**To:** Karin Buchak <[dox@pipsfv.com](mailto:dox@pipsfv.com)>; Jim Stein <[jimstein@lakebalboanc.org](mailto:jimstein@lakebalboanc.org)>  
**Subject:** April MER for printing

Please find the links attached to 3 different documents. We need to get 25 copies of each for the mtg this week. Can you email the invoices to [treasurer@lakebalboanc.org](mailto:treasurer@lakebalboanc.org)?

Thanks!

 april mer 2018.pdf 34 pgs.

 may mer 2018.pdf 40 pgs.

 june mer 2018.pdf 38 pgs.



## Melica Figures

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**From:** Jim Stein <jim.a.stein@gmail.com>  
**Sent:** Sunday, July 29, 2018 9:39 PM  
**To:** Melica Figures  
**Subject:** Re: MER - Invitation to collaborate

Hi Melissa,

Forget this request and follow the request from James Hart instead.

25 copies, Black and white, double sided.

On Sun, Jul 29, 2018 at 9:35 PM, Jim Stein <jim.a.stein@gmail.com> wrote:  
Hi Melissa,

I need these MER's for Wednesday.

Let me know if you can open them.

40 copies, black and white double sided.

April, May and June.

Jim

----- Forwarded message -----

**From:** Treasurer LBNC (via Google Drive) <treasurer@lakebalboanc.org>  
**Date:** Sun, Jul 29, 2018 at 8:34 PM  
**Subject:** MER - Invitation to collaborate  
**To:** [board@lakebalboanc.org](mailto:board@lakebalboanc.org)

treasurer@lakebalboanc.org has invited you to **contribute to** the following shared folder:



MER

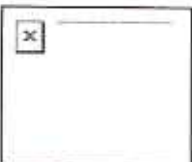


Open

Review the MERs in here as you will

Google Drive: Have all your files within reach from any device.

Google LLC, 1600 Amphitheatre Parkway, Mountain View, CA 94043, USA



Jim Stein (owner)  
cpsi #41210-0421  
toll free 888-293-7889



7660 Balboa Blvd,  
Van Nuys, CA 91406-2297

# My Public Storage Account

Summary

Contact Info

Payments

My Storage Units

LINDA GRAVANI

|

Account Number: 19335173

View all payments

|

## Payment Details

Transaction #754501961

Payment Received	Description	Transaction Type	Payment Method	Payment Amount
8/2/2018	Van Nuys #A001, 5' x 18'	Payment	Credit card *****1518	\$315.00

1 Rental Location

### Contact Information

Update your contact information and manage your email notifications.

### Payments

Make a payment, view your payment history or sign up for AutoPay.

### My Storage Units

Access your gate code, manage your insurance coverage, or schedule a move-out date.

### Reservations

Get directions to the property, change your move-in date, or access helpful information before you move in.

- ▶ Can my billing address be different than the address on file for my account?
- ▶ How can I pay my bill online?
- ▶ What is AutoPay?
- ▶ How do I sign up for AutoPay?
- ▶ How do I cancel AutoPay?

More

KEEP UP WITH THE LATEST PUBLIC STORAGE NEWS







AppleOne

AppleOne Employment Services  
P.O. Box 29048  
Glendale CA 91209-9048  
Tel: 818-240-8688  
Email: specialbillingvms@ain1.com  
TIN: 95-2580864

## City of Los Angeles

Attn: Attn: Accounts Payable  
LAKE BALBOA NC  
200 N. Spring Street Room 2005  
LOS ANGELES, CA 90012

## Invoice

Customer No: 00950101  
Site No: 0086  
Period Ending: 06/09/2018  
Invoice Date: 06/20/2018  
Invoice No: S7251253  
Amount Due: \$92.40  
Payment Term: NET 30 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	06/09/2018	06/20/2018	01-4904599	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	\$92.40		
Grand Total Invoice Amount				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](http://www.ApplePay.com) or Call (866)898-7152 for details

Web TimeCard

Imaged on 6/19/2018

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

Employee Name: Shumaker, Margaret

Serial Number: XC10260118

Week Ending: 6/9/2018

Day	Date	IN	OUT	Lunch	Total	Reg	Over	Double
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Wed	6/6/2018	7:00 PM	11:00 PM	0:00	4:00	4:00	0:00	0:00
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SubTotals					04:00	04:00	00:00	00:00
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Submitted By: Margaret Shumaker|522337 on 6/15/2018

Preapproved By: <not available> on <not available>

Approved By: Carol Newman|169760 on 6/15/2018

Processed By: ajmartinez on 6/18/2018

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



NC Name: Lake Balboa	Meeting Date: 6/6/18
Budget Fiscal Year: 2018-2019	Agenda Item No: 20
Board Motion and/or Public Benefit Statement (CIP and NPG):	Ongoing expense approval for 2018-2019 fiscal year

Vote Count

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Carla Bautista	At Large Appointed, ALASR	X					
James Brown	1st VP Residential RSR	X					
Ruth Dooxsee	Organizational, OSR	X					
Kristin Fujitaki	At Large Appointed, ALASR		X				
Linda Gravani	President, BSR	X					
Byron Gutierrez	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					X	
Allen Nelson	Communications Ofcr, OSR	X					
Carol Newman	Secretary Business, BSR	X					
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					
Totals		13	2			2	

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Treasurer's Signature	Second Signer's Signature
Print/Type Name: James Hart	Print/Type Name: Jim Stein
Date: 7/29/18	Date: 7/29/18



# LAKE BALBOA NEIGHBORHOOD COUNCIL



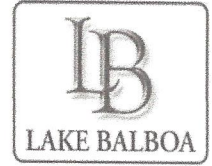
## **Health & Public Safety Committee & LBNC Meeting AGENDA**

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

**SATURDAY JUNE 16, 2018**

**10:00 AM – Meeting Start**

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



Neighborhood Council

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Ralph's Market, 17250 Saticoy St.; 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](mailto: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, LBNC 1st VP, & Chair – Health & Public Safety Committee**
3. **ATTENDEE/GUEST INTRODUCTIONS**
4. **PUBLIC COMMENT – NON-AGENDA ITEMS**

### **TOPIC: HOW TO SURVIVE AN ACTIVE SHOOTER EVENT – BE PREPARED. SURVIVE\***

**Preparing for the Unthinkable – Community Preparedness in case of an active shooter event**

**Recognition of Warning Signs**

**What is the Profile of an Active Shooter?**

**What does an Active Shooter Look Like?**

**How to Prepare, Respond and Survive in an active shooter situation**

**What are your Options if you encounter an active Shooter?**

**How to Respond when Law Enforcement Arrives**

5. **FREE ACTIVE SHOOTER EVENT QUICK REFERENCE GUIDE**
6. **FREE ACTIVE SHOOTER PREPAREDNESS GUIDE FOR INDIVIDUALS AND BUSINESS**
7. **QUESTIONS & ANSWERS**

**\* SURVIVING AN ACTIVE SHOOTER PRESENTATION : CITY OF LA, RUN,HIDE,FIGHT PROGRAM**

**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 July 21, 2018 - Meeting starts 10:00 am**

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

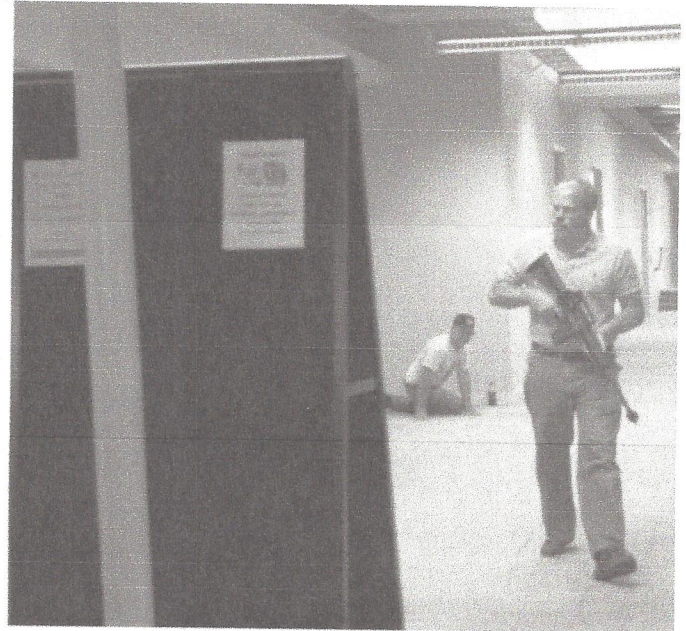
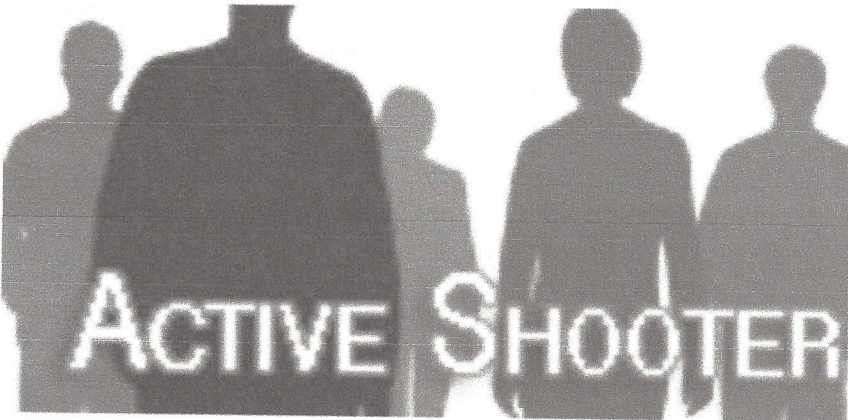
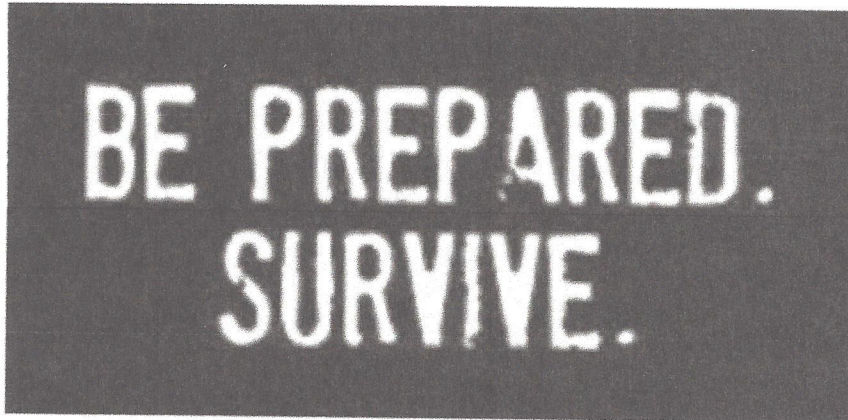


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Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. For your convenience, the Bylaws are available on our website:

[www.LakeBalboaNC.org](http://www.LakeBalboaNC.org).

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: [www.lakebalboanc.org](http://www.lakebalboanc.org), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [ruth@lakebalboanc.org](mailto:ruth@lakebalboanc.org) our current secretary.



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



6/16/2018  
 Reimbursement request  
 HEALTH / Pub Safety Services AS TO

YUMMY  
 DONUTS  
 7555 BALBOA BLV.  
 818-780-2204  
 THANK YOU!

06-15-2018 #0

DP12 8.50  
 TOTAL 8.50  
 CATEND 9.00  
 CHANGE 0.50

ITEM 1  
 ICL 0563 07:14PM

TOTAL: \$43.54



17250 Saticoy St.  
 (818) 609-8425

Your cashier was Ana C

	SIMPLY ORANGE JCE <+	3.99 F
	SIMPLY ORANGE JCE <+	3.99 F
	SIMPLY ORANGE JCE <+	3.99 F
	STARBUCKS COFFEE	9.99 F
1.85 lb @ 0.59 /lb		
WT	CHIQ BANANAS	1.09 F
	FRUIT MEDLEY	11.99 F
RD	Summer Fuel 2X Pts	1
DB	Summer Fuel 2X Pts	
1 @ 0.00		
	Green Bag points NP	0.00 F
DB	Green Bag Pts	5
1 @ 0.00		
	Green Bag points NP	0.00 F
DB	Green Bag Pts	5
RALPHS	rewards CUSTOMER *****6663	
	TAX	0.00
****	BALANCE	35.04
	CASH	35.10
	CHANGE	0.06

TOTAL NUMBER OF ITEMS SOLD = 8  
 06/15/18 11:13am 189 9 135 126

JUNE FUEL POINTS  
 REDEEM 100PTS TO SAVE .10 PER GAL.  
 ON ONE PURCHASE OF UP TO 35 GAL.  
 SAVE UP TO \$1 PER GAL AT RALPHS  
 OR SHELL ON 1 FILL-UP.

FUEL POINTS THIS ORDER = 80  
 FUEL POINTS THIS MONTH = 231

THIS MONTHS POINTS EXPIRE 7/31/18.  
 VISIT WWW.RALPHS.COM FOR DETAILS

NEAREST PARTICIPATING LOCATIONS

Ralphs (0.19 mi.)  
 7604 Louise Ave.  
 Van Nuys, CA 91406

SHELL COMPANY (0.89 mi.)  
 17707 SHERMAN WAY  
 RESEDA, CA 91335

Participating locations subject  
 to change

\*\*\*\*\*

MGR: PAUL ALMAGUER (818) 609-8425  
 THANK YOU FOR SHOPPING AT RALPHS!

PARTICIPATING ITEMS <+ = 3  
 At your request, Ralphs is donating to  
 RIVER OAKS CHORUS-SWEET ADELINES  
 www.ralphs.com

**LAKE BALBOA NEIGHBORHOOD COUNCIL**

# SIGN-UP SHEET

## Community Information & Events

Date: JUNE 14, 2018

HEALTH & PUBLIC SAFETY COMMITTEE

Place: The Flyingway

[illegible]



Meeting Date: 6/6/18

Agenda Item No: 21

Agenda Item No: \_\_\_\_\_

Authorization to reimburse members of the council for ongoing outreach and refreshment expenses

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Totals

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Second Signer's Signature

Print/Type Name: Jim Stein

Date: 7/29/18







Subway#1604-0 Phone 818-786-7828  
6800 Balboa Blvd.  
Van Nuys, CA, 91406  
Served by: Sonia 8/1/2018 12:39:26 pm  
Term ID-Trans# 1/A-205122

Qty	Size	Item	Price
1		Extra Large SndPlt	70.00
		-3 Turkey PltPrt	0.00
		-4 Spicy Italian PltPrt	0.00
		-3 B.M.T. PltPrt	0.00

Sub Total	70.00
Total (Take Out)	70.00
Credit Card	70.00
Change	0.00

Approval No: 143293  
Reference No: 821319246423  
Card Issuer: Visa  
Account No: \*\*\*\*\*9795  
Acquired: Contact\_EMV  
Amount: \$70.00  
Application: VISA DEBIT  
AID: A0000000031010  
TVR: 8080008000  
TSI: 6800  
Date/Time: 8/1/2018 12:39:18 PM

Signature:

X  
I agree to pay above total amount  
according to the Card Issuer Agreement

CUSTOMER COPY

Host Order ID: 624-423-321945

Hungry for more? Let us know how we did  
today by taking our 1 minute survey at  
[www.subwaylistens.com](http://www.subwaylistens.com), and receive a  
Surprise offer to use with your next  
purchase.

re-ceipt powered by mobility

BOARD MEETING  
AUG 1, 2018



Meeting Date: 6/6/18

Agenda Item No: 21

Agenda Item No: \_\_\_\_\_

Authorization to reimburse members of the council for ongoing outreach and refreshment expenses

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Totals

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Second Signer's Signature

Print/Type Name: Jim Stein

Date: 7/29/18



Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



NC Name: Lake Balboa	Meeting Date: 6/6/18
Budget Fiscal Year: 2018-2019	Agenda Item No: 20
Board Motion and/or Public Benefit Statement (CIP and NPG):	Ongoing expense approval for 2018-2019 fiscal year

Vote Count							
Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.							
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Carla Bautista	At Large Appointed, ALASR	X					
James Brown	1st VP Residential RSR	X					
Ruth Doxsee	Organizational, OSR	X					
Kristin Fujitaki	At Large Appointed, ALASR		X				
Linda Gravani	President, BSR	X					
Byron Gutierrez	At Large Elected, ALECSR		X				
James Hart	Treasurer, RSR	X					
Sandy Joseph	2nd VP Residential, RSR	X					
Cindy Kurland	Residential, RSR	X					
Maddie McKay	Youth Representative					X	
Allen Nelson	Communications Ofcr, OSR	X					
Carol Newman	Secretary Business, BSR	X					
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					
Totals		13	2			2	

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Treasurer's Signature	Second Signer's Signature
Print/Type Name: James Hart	Print/Type Name: Jim Stein
Date: 7/29/18	Date: 7/29/18