

Lake Balboa Neighborhood Council Board
 Special Meeting
 Wednesday, April 9, 2009, 7:30 pm
 Lake Balboa Studios
 7412 Balboa Blvd.
 Lake Balboa, CA 91406

D. Bernardoni	Pres., Residential Representative	P
E. Doxsee	Youth Rep.	A
Sylvia Silva	Residential Rep.	A
Amber Savastio	Communications Officer, Business Rep.	P
Linda Pruett	2 nd VP, EP Committee Chair	E
Ivan Tjoe	1 st VP, Residential Rep.	E
Steve Leffert	Secretary	P
Clay McFarland	Treasurer, Business Rep.	P
Bahman Mojallal (Moe)	At-Large Appointed Rep.	P
Elmer Jespersen	Senior Rep.	A
Teresa Pollock	Residential Rep.	E
Allen Nelson	Business Rep.	P
Jack Baird	Residential Rep.	P
Lisa Reveen	Animal Welfare Comm., Organization Rep.	P *
Joyce MacKinnon	Organizational Rep.	A
Bill McRae	Outreach & Marketing Comm. Chair	A

* Via telephone

1. D. Bernardoni opens the meeting at 7:47 Roll Call (see above). It was determined that a quorum was present, including L. Reveen via speakerphone.
2. Discussion regarding funding for Lake Balboa Day April 25, 2009.
 - a. Discussion about categorizing proposed expenditures.
 - b. L. Boyle provided public comment.
 - c. Board discussion, including what types of promotional items would be included
 - d. Motion - To increase the budget for the April 25, 2009 "Lake Balboa Day" event from \$15,000 to \$17,050, which will include the following expenses:

Food	\$ 5,500
Supplies	\$ 2,950
Promotion	\$ 4,600
Entertainment	\$ 3,300
<u>Staff</u>	<u>\$ 700</u>
Total	\$17,050

MOTION by C. McFarland
SECONDED BY B. Mojallal
Resolved: 7-0 in favor of motion. Motion carries.

3. Adjournment
 - a. **Motion to adjourn by A. Savastio.**
Seconded by C. McFarland
Resolved: 7-0 in favor of motion.
 Meeting adjourned at 8:09 p.m.