

Lake Balboa Neighborhood Council Board Meeting Minutes
 Wednesday, December 01, 2010, 7pm
 Lake Balboa Studios
 7412 Balboa Boulevard
 Lake Balboa, California 91406

Called to order by 1st Vice President David Bernardoni at 7:03 P.M.

1. Roll Call

Clay MacFarland	Business Representative, President	Excused Absence
David Bernardoni	Residential Representative, 1 st Vice President	P
Lisa Reveen	Organizational Representative, 2 nd Vice President	P
Frank Ahn	At-Large Appointed Representative, Secretary	Excused Absence
Linda Schwering	Residential Representative, Treasurer	P (arrived at 7:37 P.M.)
Allen Nelson	Residential Representative, Communications Officer	P
Jack Baird	Residential Representative	P
Evan Doxsee	Youth Representative	P (arrived at 7:10 P.M.)
Ruth Doxsee	Organizational Representative	P (arrived at 8:45 P.M.)
Bill Haller	Business Representative	P (arrived at 7:30 P.M.)
Steve Leffert	Organizational Representative	P
Roger Ortiz	At-Large Appointed Representative	P
Teresa Pollock	Business Representative	Excused Absence
Linda Pruett	Residential Representative	P
Carl Schwering	Senior Representative	P (arrived at 7:37 P.M.)
Sylvia Silva	At-Large Elected Representative	P
Cynthia Weichelt	Residential Representative	P

2. Pledge of Allegiance – No Flag

3. ADOPTED Agenda by a unanimous vote.

Motion passes (8-0).

4. APPROVED (8-0) Minutes of the November 3, 2010 regular meeting as corrected to include the Ad-Hoc Community Affairs Committee report submitted by Sylvia Silva as an attachment to the Minutes; and to amend the minutes to read **See attached report as incorporated as part of the minutes** at the end of the Community Affairs Ad Hoc Committee report. (moved by Nelson, seconded by Reveen).

5. RECEIVED Announcements and Reports

- Los Angeles Police Department (LAPD) – Sergeant Ham and Sergeant Mohammadi
- Councilmember Greig Smith’s Office –Semee Park, Field Deputy.

- Department of Neighborhood Empowerment (DONE) – Thomas Soong, **Field Deputy**

Councilmember and Committee Reports

Linda Schwering and Carl Schwering, Linda Pruett, Dave Bernardoni, Roger Ortiz and Steve Leffert

6. RECEIVED Public Comment

Public Comment given by Kelly Lord, James Cardero, Glen Wilson, Jack Linblatt and Moe Mojallal.

7. Discussion and possible motion to Conduct CERT 1 Training with Refreshments for February 3, 2011 (Pruett)

Linda Pruett moved to provide refreshments for the CERT 1 Training on February 19 and 20, 2011, up to \$500. Seconded by Haller.

Motion passes (11-0). Evan Doxsee abstained.

8. Discussion and possible motion regarding supporting LA City Council File 10-0982 (Koretz and Rosendahl) raising the legal limit of 3 cats and 3 dogs to 5 cats and 5 dogs per household. (Reveen)

Lisa Reveen moved to have the Lake Balboa Neighborhood Council to write a letter of support to the Los Angeles City Council regarding CC file 10-0982 regarding an increase of 5 dogs/cats per household. Seconded by Bill Haller.

Motion fails (5-6)

9. Discussion and possible motion to suspend the Lake Balboa Neighborhood Council Newsletter until the Ad-Hoc Outreach Committee has had sufficient time to study the cost effectiveness (Haller)

Councilmember Bill Haller moved to suspend the Lake Balboa Neighborhood Council newsletter until the Ad-Hoc Outreach Committee has sufficient time to study the cost effectiveness of the newsletter. Seconded by Reveen.

Councilmember Leffert offers a substitute motion that the Ad-Hoc Outreach Committee evaluate the cost-effectiveness of the Lake Balboa Neighborhood Council Newsletter and report back at the February 2 Meeting. Seconded by Councilmember Silva.

Substitute Motion Passes (8-0)

Councilmember Haller said that the cost expended on the newsletter is a highly ineffective way of spending money to communicate with district stakeholders. He said he was happy to disseminate a press release announcing the February 19-20 Certified Emergency Response Training in place of printing the February 2011 Newsletter. He added that out of 45,000 newsletters distributed over a three-month period, only 10 responses were submitted in to the included survey.

Councilmember Bernardoni moved the Substitute Motion. Councilmember Silva seconded.

Substitute Motion passes (8-0)

10. Discussion and possible motion to support LA beyond Coal (Haller)

Councilmember Leffert moved a Substitute Motion to sign on to the letter to support Beyond Coal and to remove the paragraph with statistical data and questionable numbers. Seconded by Councilmember Ortiz.

Motion passes to Substitute Main Motion (11-0)

Councilmember Leffert moved the Substitute Motion. Councilmember Ortiz seconded.
Substitute Motion passes (9-0).

11. Unfinished Business

- Councilmember Silva moved to adjourn the December 1 Regular Meeting. Seconded by Councilmember Baird.

Motion passes (11-0).

12. ADJOURNED meeting at 9:48 P.M.

Prepared by: William Walker
Recording Secretary

Frank Ahn
Council Secretary/
At-Large Appointed Representative