

Lake Balboa Neighborhood Council Board Meeting Minutes
 Wednesday, February 2nd, 2011, 7pm
 Lake Balboa Studios
 7412 Balboa Boulevard
 Lake Balboa, California 91406

Called to order by 1st Vice President David Bernardoni at 7:27 P.M.

1. Roll Call

Clay MacFarland	Business Representative, President	Resigned
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	P
Linda Schwering	Residential Representative, Treasurer	P
Allen Nelson	Residential Representative, Communications Officer	P
Jack Baird	Residential Representative	P
Evan Doxsee	Youth Representative	Excused Absence
Ruth Doxsee	Organizational Representative	P
Bill Haller	Business Representative	Resigned
Steven Leffert	Organizational Representative	P
Roger Ortiz	At-Large Appointed Representative	P
Teresa Pollock	Business Representative	Excused Absence
Linda Pruet	Residential Representative	P
Carl Schwering	Senior Representative	P
Sylvia Silva	At-Large Elected Representative	P
Cynthia Weichelt	Residential Representative	Excused Absence

2. ADOPTED Agenda by a unanimous vote.

Motion passes (8-0).

3. APPROVED (8-0) Minutes of the December 1, 2010 regular meeting (moved by Allen Nelson, seconded by Frank Ahn).

4. RECEIVED Announcements and Reports

- Los Angeles Police Department (LAPD) – SLO Ham spoke regarding loud parties.
- Victoria Cross, DWP Govt. and Neighborhood Relations Liaison, provided general comments regarding water supply. Possible future NC Agenda Item regarding LB water supply pipe replacements.
- Department of Neighborhood Empowerment (DONE) – Thomas Soong, Field Deputy

5. RECEIVED Public Comment

Helen Hatat from the Reseda NC. May 14th, 2011 Senior Symposium 8am-3pm. Chair requests additional details in order to place this on the March 2011 NC Agenda.

David Barron, Suzy Evans, Glen Bailey, Stan Thomas, Linda Pruett and Selate Toransis from the Library all spoke.

6. Discussion regarding resignations and vacant President seat – Possible Motion(s)

Bill Haller, Business Rep: Motion to accept resignation by Ruth Doxsee, 2nd by Sylvia Silva. Motion passes unanimously

Clay McFarland, Chair: Motion to accept resignation by Steven Leffert, 2nd by Frank Ahn. Motion passes unanimously

Vacant President Seat: Steven Leffert nominates Lisa Reveen, Jack Baird seconds.

Roger Ortiz spoke to voice his interest in the position. Linda Pruett nominates Roger Ortiz 2nd by Frank Ahn.

Chair calls on a vote by written ballot. Lisa Reveen elected new Chair by a vote of 7-4.

Roger Ortiz is motioned by Ruth Doxsee and 2nd by Lisa Reveen to be elected as the new 2nd VP. Motion passes 9-0. Appointed

7. Discussion regarding use of CBS Advertising Distributors for monthly newsletter to stakeholders – Possible Motion - Nelson

This item is on the table for future date when the current distributor is available for discussion.

8. Presentation regarding proposed Child Care Center at 7028 Balboa Blvd. – Possible Motion - Nelson

Project Architect presents verbal information. Motion to defer this item to the Planning and Land Use Committee passes by unanimous decision.

9. Motion to approve bylaws.

Thomas Soong, DONE reminds the Council the deadline for submitting bylaw revisions is April 5th.

Steven Leffert presents the LBNC Bylaws Amended 2-1-11. Revisions/updates are prepared by the Bylaws Review Committee. These revisions are made in order to comply with the new NC system Bylaws Template. The board makes a detailed review.

Motion by Dave Bernardoni to approve the 2-1-11 LBNC Amended Bylaws and submit them to DONE for approval. Carl Schwering seconds. Motion passes 8-0

10. Discussion regarding March elections for CD6 and CD 12 and possible candidate forum(s) – Possible Motion

Many forums already scheduled for these districts therefore no action on this item.

11. Unfinished Business

Board Vacancy for 2 Business Rep positions. Roxan Hartstein, business owner nominated by Dave Bernardoni. Carl Schwering seconds. Vote is 8-0 in favor. Appointed

Bahman Mojallal (Moe), business owner, nominated by Linda Pruett, Jack Baird seconds. Vote is 6-1 in favor. Appointed

Treasurer Report: Linda Schwering presents financial report for period ending Dec. 31st 2010
David Bernardoni motions to accept financial report and place on file. Carl Schwering seconds. Vote 10-0 to accept.

Website maintenance- Aaron DeVandry, existing vendor
Motion by Linda Schwering that LBNC approved and authorizes billing and automatic deduction from our NC Purchase Card by Aaron DeVandry for recurring monthly LBNC website maintenance. The initial billing period covers September through December 2010 for \$500. Billings thereafter will be quarterly. Carl Schwering seconds. Vote 9-0 in favor. Approved.

12. Adjournment

David Bernardoni moved to adjourn. Ruth Dorse seconds. All are in agreement. Meeting adjourned at 9:45pm

MINUTES PREPARED BY LBNC SECRETARY FRANK AHN