

Lake Balboa Neighborhood Council Board Meeting Minutes
Special Meeting Monday, June 13, 2011, 7:30 pm
15925 Kittridge St.
Lake Balboa, California 91406

Meeting called to order by President Lisa Reveen at 8:10 P.M.

1. Roll Call

David Bernardoni	Residential Rep., 1 st V.P.	Absent, Excused
Linda Schwering	Residential Rep., Treasurer	P
Cynthia Weichelt	Residential Rep.	P
Jack Baird	Residential Rep.	P
Linda Pruet	Residential Rep., EP Committee Chair	P
Allen Nelson	Residential Rep., Communications Officer	P
Steve Leffert	Organizational Rep.	P
Ruth Doxsee	Organizational Rep.	Absent, Excused
Lisa Reveen	Organizational Rep., President	P
Roxan Hartstein	Business Rep.	P
Bahman Mojallal	Business Rep.	P
Teresa Pollock	Business Rep.	Absent
Carl Schwering	Senior Rep.	P
Evan Doxsee	Youth Rep.	Absent, Excused
Sylvia Silva	At-Large Elected Rep.	Absent, Excused
Roger Ortiz	At-Large Appointed Rep., 2 nd V.P.	Absent, Excused
Frank Ahn	At-Large Appointed Rep., Secretary	Absent, Excused

2. ADOPTED Agenda by a unanimous vote

3. Public comment - None

4a. Motion to reallocate \$1000 from Neighborhood Purposes Grants to Operations-Office Equipment. Leffert-Hartstein. Passed 8-0

4b. Motion to reallocate \$1000 from Outreach Advertising to Operations-Office Equipment. Leffert-Mojallal. Passed 8-0

4c. Motion to expend \$1500 for watering service and maintenance from Tru Green LandCare for landscaping project for a period of 6 month. Baird-Nelson. Passed 7-0

4d. Motion to expend up to \$1000 for 100 T-shirts with the Lake Balboa logo. Mojallal-Hartstein. Passed 8-0

- 4e. Motion to purchase various small emergency preparedness items as General Outreach to be made available to Stakeholders at monthly Board Meetings on a rotating basis not to exceed \$500. Weichelt-Baird. Passed 8-0**
- 4f. Motion to purchase six 8 foot wood top banquet tables for up to \$1000. Nelson-Wiechelt. Passed 8-0**
- 4g. Motion to purchase 5 Shure Beta 57A microphones for up to \$775. C. Schwering-Baird. Passed 8-0**
- 4h. Motion to purchase a digital presentation projector and a freestanding screen for up to \$2000. Mojallal-Weichelt. Passed 8-0**
- 5. Adjournment – Meeting adjourned by unanimous decision at 10:25 pm.**