

FINAL

Lake Balboa Neighborhood Council Special Board Meeting Minutes
Saturday, June 13, 2015 11:00am
Van Nuys Fly Away Community Room
7610 Woodley Avenue, Lake Balboa, California 91406

1. Meeting called to order by Linda Gravani, President, at 11:05am.
2. Roll Call, board members satisfied quorum of 9.

Natalie Arazi	Residential Stakeholder Representative (RSR); 1 ST Vice President	A
James C. Brown	RSR; 2 nd Vice President	A
Sandy Joseph	RSR	P
Linda Pruet	RSR; Emergency Preparedness Co-Chair	P
Tom Riley	RSR; Land Use Chair	P
Cynthia Weichert	RSR	A
Linda Gravani	Business Stakeholder Representative (BSR); President	P
Carol Newman	BSR	A
Jim Stein	BSR	A
Ruth Doxsee	Organizational SR; Secretary	P
Allen Nelson	OSR	P
Linda Schwering	OSR; Treasurer	A
Mary L Pennomon	Senior Stakeholder Representative	P
Kayla Albania	Youth Stakeholder Representative	A
Brian Tessier	At-Large Elected CISR; EP Co-Chair	P
Cindy Montanez	At-Large Appointed SR	P
Karen Schatz	At-Large Appointed SR	A

3. **Public Comment:** Comments from Public on Non-Agenda Items, issues, announcement and complaints within the jurisdiction of the Lake Balboa NC. No comments.

Consensus Vote on Items 4-6. *Linda Gravani made the motion that funding items 4-6 be approved as stated below. Seconded by Tom Riley.*

8 Ayes: *Joseph, Pruet, Riley, Gravani, Doxsee, Nelson, Pennomon, Tessier*

1 Ineligible: *Montanez*

MOTION PASSES: (8-0-0-0-1) *Votes possible: Ayes, Nays, Abstain, Recuse, Ineligible*

4. The Lake Balboa NC shall spend up to \$2000 to Walking Man, Inc. for the June/July newsletter.
5. Board Member reimbursement: Review and motion to approve reimbursement to Linda Gravani for the amount of \$320.61 for the purchase of food, drink and supplies originally approved 11/5/14 as direct costs of the Lake Balboa NC Mural Project 3.

6. Board member reimbursement: Review and motion to approve reimbursement to Linda Schwering for the amount of \$225.71 for the purchase of food and ice originally approved 11/5/14 as direct costs of the Lake Balboa NC Mural Project 3.
7. Adjournment: Ruth Doxsee brought the motion to adjourn at 11:10am, seconded by Cindy Montanez.