

FINAL

Lake Balboa Neighborhood Council Special Board Meeting Minutes
Monday, June 20, 2016 6:30 pm
Flyaway Bus Terminal, Second Floor Conference Room
7610 Woodley Avenue, Lake Balboa, CA 91406

Meeting called to order by Linda Gravani, President, at 6:30 pm.

1. Roll Call, board members satisfied quorum of 9.

Cindy Kurland	Residential Stakeholder Representative (RSR)	A
James C. Brown	RSR; 1st Vice President	P
Sandy Joseph	RSR, 2nd ⁺ Vice President	P
Linda Pruett	RSR	P
Tom Riley	RSR	A
Linda Gravani	Business Stakeholder Representative (BSR); President;	P
Carol Newman	BSR; Secretary	P
Jim Stein	BSR; Second signer	P
Ruth Doxsee	Organizational SR	P
Allen Nelson	OSR	P
James Hart	OSR; Treasurer	P
Mary L Pennomon	Senior Stakeholder Representative	P
Katie Griffith	Youth Stakeholder Representative	A
Byron Gutierrez	At-Large Elected CISR	P
Kristen Fujitaki	At-Large Appointed SR	P
Karen Schatz	RSR	P

2. PUBLIC COMMENT ON NON-AGENDA ITEMS. None.

3. BUDGET – DISCUSSION AND POSSIBLE ACTION ON REMAINING LBNC FUNDS IN 2015-16 BUDGET.

- A. *Jim Stein brought a motion to accept the Monthly Expenditure Report for May 2016, seconded by James Brown*
13 AYES: Brown, Joseph, Pruett, Gravani, Newman, Stein, Doxsee, Nelson, Hart, Pennomon, Gutierrez, Fujitaki, Schatz
VOTE: (13-0-0) MOTION PASSES

B. *Jim Stein brought a motion that any money remaining in the LBNC account from the 2015-16 year should be given to Councilwoman Nury Martinez with the request that it be used for the completion of the LBNC mural, seconded by Byron Gutierrez*

13 AYES: Brown, Joseph, Pruet, Gravani, Newman, Stein, Doxsee, Nelson, Hart, Pennomon, Gutierrez, Fujitaki, Schatz

VOTE: (13-0-0) MOTION PASSES

4. **ADJOURNMENT.** The meeting was adjourned at 6:50 p.m.