



**Lake Balboa Neighborhood Council**

P.O. Box 7720  
 Lake Balboa, CA 91353-0457  
 818-779-9026  
 Website: [www.lakebalboanc.org](http://www.lakebalboanc.org)  
 Email: [info@lakebalboanc.org](mailto:info@lakebalboanc.org)

**Regular Board Meeting Minutes  
 Wednesday, October 3, 2018  
 6:30pm-7:00PM Meet and Greet  
 7:00PM – 9:30pm meeting**

**Meeting Location:**  
[Gault Street Elementary School](#)  
[17000 Gault Street](#)  
[Lake Balboa CA 91406](#)  
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Board Member	Roll Call	Funding Vote Eligible*	Category
Carla Bautista	Present (Left Meeting 9:11PM)	YES	At-Large
James Brown 1 <sup>st</sup> Vice President	Present	YES	Resident
Ruth Doxsee	Present	YES	Organization
Kristen Fujitaki 2 <sup>nd</sup> Vice President	Present	YES	At-Large
Linda Gravani President	Present	YES	Business
Byron Gutierrez	Absent**	YES	At-Large
James Hart Treasurer	Present (Arrived at 7:05PM)	YES	Residential
Sandra Joseph	Present	YES	Residential
Cindy Kurland	Present	YES	Residential
Madeleine McKay	Present	NO	Youth
Allen Nelson Communications	Present (Arrived at 7:05PM)	YES	Organization
Carol Newman Secretary	Present	YES	Business
Mary Pennomon	Present	YES	Senior
Linda Pruet	Present	YES	Organization
Thomas Riley	Present	YES	Residential
Karen Schatz	Present	YES	Residential
James "Jim" Stein	Present	YES	Business
<b>TOTAL: 17</b>	<b>14 PRESENT, 03 ABSENT AT THE START</b>		

\*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

\*\* Advance notice given for absence

- Call Meeting to order, Welcome Daniel Pearl writers  
 Ms. Linda Gravani called the meeting of the Lake Balboa Neighborhood Council to order at 7:00PM. Ms. Gravani welcomed everyone to the meeting and notified the Stakeholders about the sign-in sheets, speaker cards, refreshments and using the microphone when speaking. There were fifteen stakeholders in attendance.
- Pledge of Allegiance-The Pledge of Allegiance was led by James Brown
- Roll Call, Quorum is 9-Roll was called by Karen Schatz and there were 14 Boardmembers in attendance at the beginning of the meeting, Quorum was met.

LBNC ITEM 3 Roll Call		
Present – 14	Absent-2	Excused-1
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kurland, McKay, Newman, Pennomon, Pruet, Riley, Schatz, Stein	Hart, Nelson	Gutierrez

- Adoption of the Agenda October 3, 2018 Agenda-With the following changes:
  - Josh Marcus (item 7) will get 10 minutes to speak
  - Change Item 9 to number 8

- c. Break will be for 10 minutes instead of 2 minutes

Mr. Hart joined the meeting at 7:05PM.

Mr. Nelson joined the meeting at 7:05PM.

Public comment: no comment

<b>LBNC ITEM 4 Motion to adopt the Agenda for October 3, 2018 as amended Moved: Brown Second: Kurland</b>				
<b>Yes – 16</b>	No – 00	Abstain – 00	Not Eligible –00	<b>Absent – 01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, McKay, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Gutierrez

- 5. Approval of Minutes for: August 1, 2018

Public comment: no comment

<b>LBNC ITEM 5 Motion to approve the minutes of August 1, 2018 General Board Meeting 2018 Moved: Doxsee Second: Brown</b>				
<b>Yes – 16</b>	No – 00	Abstain – 00	Not Eligible –00	<b>Absent – 01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, McKay, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Gutierrez

- 6. Approval of Minutes for: September 5, 2018- Item Postponed

- 7. Announcements and Reports: Representatives of LAPD, Local, City, County, State and Federal Government Offices.

- a. West Valley LAPD Captain Ernest Eskridge - Senior Lead Officers (SLOs) - 1-877-ASK-LAPD Officer Smith -818-374-7631 <mailto:34488@lapd.online> Officer (open) - [mailto: 34728@lapd.online](mailto:34728@lapd.online) SLO-Smith, West Valley Division –Senior Lead Officer Smith and Officer Terazzas who is helping to cover the area were present and informed the Board there were Senior Lead Maps available at the back of the room. Officer Hugo Fuentes will be starting his job as Senior Lead Officer for the area on October 4, 2018. There will be a clean-up for the homeless behind the archery range at Woodley 2 with the HOPE Team on October 4, 2018. A meeting will take place at Birmingham High School on October 4, 2018 at 7 pm to discuss issues around the school at Victory and Balboa in regards to narcotics sales and truancy issues that are plaguing the area. No parking signs will be installed along Woodley to address the transient RV problem. FD Lauren Padick from Councilmember Nury Martinez’s office is coordinating the efforts for the sign installation. Officer Terazzas will be handling Balboa east for the next month. There will be an open house at the West Valley Station on Saturday, October 6, 2018 from 10 am to 4 pm.
- b. Councilmember Nury Martinez’s Office (CD 6) 818-778-4999, Field Deputy, [Lauren.Padick@lacity.org](mailto:Lauren.Padick@lacity.org) The City has a program for free trees. Details at <http://www.cityplants.org/get-free-trees/our-free-trees-program>. The recipient must simply be responsible for watering the tree for three years. Galpin Ford is hosting a car show on Sunday, October 7, 2018. The Galpin family of car dealers is a great community partner for the San Fernando Valley area.
- c. Mayor Garcetti’s Valley Office, East Valley Area Representative, [Jaqueline.Serrano@lacity.org](mailto:Jaqueline.Serrano@lacity.org) 213-910-9104 Ms. Serrano announced the Mayor’s commitment of expanding the capabilities of the organization that assists small businesses on cyberattacks, Los Angeles Cyber Lab, [www.lacyberlab.org](http://www.lacyberlab.org). The City received a \$3 million grant. The grant will provide additional resources to help provide the City of Los Angeles with more protection from cyberattacks. Any small business can participate. The City’s Department of Public Works and Mayor Garcetti’s Office of Economic Development are hosting an event on October 10, 2018 at CSUN from 8 am to 1 pm to help entrepreneurs and small businesses learn how to do business with the City. Contact Ms. Serrano with any questions or concerns.

- d. City Attorney's Office 213-978-8100-Neighborhood Prosecutor, Raffy Astvasadoorian [raffy.a@lacity.org](mailto:raffy.a@lacity.org) 818-374-6842- There have been some changes in the law. LAMC 8502, which prohibits people from living in their cars in residential zones, was extended from July 2018 to January 2019. The Airbnb ordinance is being re-drafted to contain language that the rental provider must live in the residence. LAMC 41.58.1 has been updated to address loud and unruly parties and to cite the host of the party as well the property owner.
- e. LAUSD Scott Schmerelson's Office (District 3) 818-654-3785 Dir of Parent & Community Engagement [Jeannie.Kamm@lausd.net](mailto:Jeannie.Kamm@lausd.net) -Absent
- f. LAUSD Director of Communication & Community Affairs [Ambrosia.Solis@lausd.net](mailto:Ambrosia.Solis@lausd.net) - Absent
- g. LAUSD Kelly Gonez office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy [Cara.Onofre@lausd.net](mailto:Cara.Onofre@lausd.net) – Absent
- h. LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay [ggg9445@lausd.net](mailto:ggg9445@lausd.net) 818-654-360 - Absent
- i. Los Angeles County Supervisor Sheila Kuehl's Office (District 3) 213-974-3333 Dist. Dir. Benita Trujillo [btrujillo@bos.lacounty.gov](mailto:btrujillo@bos.lacounty.gov) –Absent
- j. California Assemblymember Adrin Nazarian's Office (District 46) 818-376-4246 [Emma.Taylor@asm.ca.gov](mailto:Emma.Taylor@asm.ca.gov) – Absent- Ms. Taylor sent a reminder of the Women's Self-Defense Workshop the weekends of Oct. 6-7 and Oct. 13-14, flyers available on their website.
- k. California State Senator Robert Hertzberg's Office (District 18) - 818-901-5588 [Samatha.Stafford@sen.ca.gov](mailto:Samatha.Stafford@sen.ca.gov) -Absent
- l. California State Senator Henry Stern's Office (District 27) 818-876-3352 [Kevin.Taylor@sen.ca.gov](mailto:Kevin.Taylor@sen.ca.gov) – Absent
- m. US Representative Tony Cardenas (District 29) 818-782-7407 [Nigel.Sanchez@mail.house.gov](mailto:Nigel.Sanchez@mail.house.gov) – There is an upcoming Grant Workshop on Friday, October 5, 2018 at the Lake View Terrace Library from 1 pm to 4 pm. A Community Health Fair with free health screenings will take place at the Northeast Valley Health Center in Sun Valley on Saturday, October 20, 2018 from 10 am to 2 pm. A Job Fair will be held on Thursday, October 25, 2018 for full-time and part-time positions with 45 different employers participating from 9:00 am to 1 pm at the Mid Valley YMCA, flyers available on their website.
- n. US Representative Brad Sherman (District 30) 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov) –Absent
- o. Department of Neighborhood Empowerment (DONE) 818-374-9898 Betty Wong Oyama [betty.wong@lacity.org](mailto:betty.wong@lacity.org) - There will be 2 election outreach workshops, the South Valley Regional Workshop on Thursday October 18, 2018 6:30 pm to 8:30 pm, at Oakwood Secondary School, 11600 Magnolia Blvd. North Hollywood, Conference Room C, and the North Valley Regional Workshop on Tuesday, October 23, 2018 6:30 pm to 8:30 pm, Mid Valley Regional Library, 16244 Nordhoff St. Also, there will be a live ethics training on Oct. 22. Please contact DONE to RSVP, [www.empowerla.org](http://www.empowerla.org)
- p. City Clerk Election Administrator Josue (Josh) Marcus) 213-978-0444 [Josue.marcus@lacity.org](mailto:Josue.marcus@lacity.org) The paper ballot election for the Lake Balboa Neighborhood Council will be held on Thursday, June 20, 2019 from 2 pm to 8 pm. Lake Balboa Neighborhood Council was one of the ten Neighborhood Councils chosen to be part of the online voting pilot program. We will be in a new region, Region 13. The City Clerk's Office will be recruiting workers and volunteers for the polls and will be doing the vote tally. Candidate filing will start Thursday, March 7, 2019 and end on April 8, 2019. Online voting, an early voting option, will be held from May 31, 2019 thru June 13, 2019, and then there will be a week break before the Election Day. The City Clerk's office is in the contracting

phase. There will be security – some form of ID will have to be uploaded. The City Clerk’s office will be reviewing the current security model for the online voting system and will provide a report back.

Linda Gravani- The Youth Rep position has had issues in the past. It is very important that students to be allowed to vote in the upcoming election.

Josh said that he will not be our election administrator- it will be Renee McDade. The City Clerk will be recruiting the polling place and the workers. Renee will update us.

Linda Pruettt stated she was unhappy that the Election Day has been chosen for them and it is during the week.

The City Clerk has not seen the online voting software yet so could not answer some of the questions. Everything should be ironed out by January 2019. There will be marketing materials. Linda Gravani asked the Boardmembers if they would be running again.

Ms. Gravani moved the meeting to Item 9.

9. Guest Speaker Tommy Gelinas, Curator and Founder of the Valley Relics Museum – Grand Opening Saturday November 3, 2018 at Propeller Park on Balboa Blvd in Lake Balboa NC District - more details can be found at <https://valleyrelicsmuseum.org> Mr. Gelinas said he is “welcoming myself to Lake Balboa” and that he is really excited about the move. The love from the community has been phenomenal. The Museum is seeking sponsors. The Museum will be open 4 days a week. They have been collecting and preserving Valley history for over twenty years. The facility will be available for rent to host parties and functions. Mr. Gelinas will bring flyers to a future meeting. The Grand Opening will be held on November 3, 2018 in airplane hangars Charley 3 and 4. He thanked Jim Stein and Tom Riley for their help.

Ms. Gravani returned the meeting to Item 8.

8. Guest Speaker Jaime Del Rio, Neighborhood Housing Services of LA County - 15 Min  
This Nonprofit provides services to help people purchase homes. The following programs are offered: down payment assistance, affordable lending for rehab-ing, loan modifications, document fees, assistance with selling your property, and counseling for becoming a homeowner and keeping your home. Help is also provided to purchase mobile homes and townhomes. They also rehab streets by painting homes, cleanup, et. Upcoming events: There will be a Home Matters workshop on October 27, 2018 from 10 am to 2 pm in Van Nuys and a workshop on November 3, 2018 for home buyers in Canoga Park. Their services are free and will be provided to anyone.

Ms. Gravani moved the meeting to Item 10.

10. PUBLIC COMMENT: a total of 10 MIN - Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card, TIME PERMITTING 1 minute limit per speaker, you may be asked to select a spokesperson. The California State Law known as the Brown Act requires PUBLIC COMMENT to be a NON-DISCUSSION PERIOD.
  - a. Roxanne Beck ford Hoge, Candidate for State Assembly Seat, 46<sup>th</sup> District introduced herself. She said she was trying to have a debate with Assemblymember Nazarian.
  - b. Sharon Brewer- received an email from Theresa Bradley regarding a vegan concert at Woodley Park on Saturday and had questions.

**Break 7:45PM to 7:50PM**

Mr. Hart left the meeting at 7:53PM.

11. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members
  - a. **President -Update:** There will be free nature walks at the Sepulveda Basin on October 13, 2018 at 9:00 am. Ms. Bautista needs to update her ethics training before the next meeting. Reminder: The Valley Alliance of Neighborhood Councils (VANC) will be hosting an Election Forum on October 11, 2018. At the Congress of Neighborhoods, Ms. Gravani met with the non-profit Rocket Rules Shake Mob. They have a great program on

emergency preparedness for children aged 3-8. The only school participating is Bassett. Ms. Gravani wants more schools to participate.

Mr. Hart rejoined the meeting at 7:56PM.

- b. **Ad Hoc Education-Gutierrez:** Meetings TBA. Chair: Byron@lakebalboanc.org Committee: Kristen Fujitaki, Linda Gravani, and Ruth Doxsee. No report, as Mr. Gutierrez was not present.
- c. **Emergency Preparedness -Pruett:** Emergency Preparedness meetings are held on the second Saturday of the month at the Van Nuys Flyaway. The meeting starts at 9:00AM. Committee: Doxsee, Hart, McKay, and Schatz. Amateur Radio Check-in – Every Sunday 9:00AM – Simplex 145.570. If busy, go down by 10's to 145.530 – NO FURTHER – Dan Tomlinson [KI6YOW@gmail.com](mailto:KI6YOW@gmail.com)  
The Disaster Preparedness Fair last weekend was a huge success serving thousands of people. It was a great day. Ms. Pruett thanked the LBNC people for helping. The Lake Balboa Neighborhood Council did not have any handouts for the event; however, Mr. Brown signed people up for CPR Training. The next Committee meeting will be October 13, 2018, 9-11 am at the Flyaway. They will begin a series of Emergency Preparedness DVDs. The first DVD will be on survival medical supplies.
- d. **Health & Public Safety-Brown:** 3rd Saturday, 10:00AM Flyaway Bus Terminal, 2nd floor meeting room. Chair: jamesb@lakebalboanc.org Committee: Carla Bautista, Mary Pennomon, and Jim Stein.  
The Volunteer Community Patrol numbers are up to 27. They are patrolling the Victory-Balboa strip mall. The Health Committee is on its way to training more than 1000 people, collaborating with Reseda and Panorama City. The next class will be October 20, 2018 at 10 am. The Committee has also been helping other NCs to get their community members CPR trained.
- e. **Land Use –Riley:** 3rd Monday of the month 7:00PM, Flyaway Bus Terminal 2nd Floor meeting room Chair: Thomas@lakebalboanc.org Committee: Jordan Reid, Jim Stein, Linda Pruett, and Mary Pennomon.  
The City will be completing updates to the local Community Plan. They have been working for about three years now. The current plan has not been updated for twenty-one years. It is supposed to be updated every five years. There will be an extremely important meeting on October 20, 2018 from 9:00AM to 3:00PM at Birmingham High School in the Multi -Purpose room to discuss the Community Plan. The new Southwest Community Plan may be around for the next fifteen to twenty years so it is important to establish boundaries for Lake Balboa and have this group make good decisions about Lake Balboa.
- f. **Newsletter-Fujitaki:** no report
- g. **Outreach-Nelson:** 4th Tuesday of the month 7:00PM, Flyaway Bus Terminal 2nd Floor meeting room Chair: allen@lakebalboanc.com Vice-Chair: clara@lakebalboanc.org Committee: Jim Stein, James Brown, Lorna Paisley, Linda Pruett, Kristen Fujitaki, and Mary Pennomon.  
The Committee updated the postings for resources on its resource page and has a new box of outreach items.
- h. **Ad Hoc Recreation & Park-Stein:** Meetings TBA, Chair: jimstein@lakebalboanc.org.  
The Ad Hoc committee did not hold a meeting, but will be meeting with the Outreach Committee on October 23, 2018 to discuss the 5<sup>th</sup> Annual Lake Balboa Movie in the Park.
- i. **Local Volunteer Neighborhood Oversight Committee (LVNOC)-Prop K- Doxsee/Stein/Gravani:** no report, no meeting
- j. **Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Sepulveda Basin Wildlife Areas Steering Committee-Ruth Doxsee/ Cindy Kurland:** Meets 4th Tuesday of odd numbered months at Balboa Sports Complex 6:30PM. Doxsee/Kurland.  
The California Native Plant Society is hosting a plant sale at the Sepulveda Garden Center, 16633 Magnolia Blvd. in Encino from 10 am to 3 pm on October 13<sup>th</sup> and 14<sup>th</sup>. Homelessness continues to be a problem in the area with people breaking into the restrooms, maintenance repeatedly fixing the damage, only to be broken into again. Additional restrooms are available on the Cricket Fields and Archery Center. Beginning October 13, 2018, Family Bird Walks will take place the second Saturday of each month from 9:00AM to 12:00PM. First Sunday of each month is the Bird Walk from 8:00 AM to 11:30 AM. If you find a wild injured bird or animal, contact the California Wildlife Center. 310 458-9453 [cawildlife.org10](http://cawildlife.org10)

- k. **Youth Affairs-McKay:** Last year Linda Gravani and Ms. McKay met with the principal of Birmingham High School. Recently Ms. McKay spoke with the Student Body President at Birmingham, Joshua Castro, and she will be continuing to speak with him. She is pursuing the Talk Project and a Resource Fair.
- l. **Ad Hoc Election Committee –Schatz:** Meeting TBA, Chair: Karen@lakebalboanc.org Committee: Cindy Kurland and Mary Pennomon.  
The City will be having a meeting on October 18, 2018 to discuss online voting and marketing, which Ms. Schatz will attend. The Committee may have a November 8, 2018 meeting.
- m. **Liaisons:** no report
- n. **Homeless-Kurland/Schatz:** no report
- o. **Resilient Los Angeles-Pruett:** no report
- p. **Boardmembers:**
  - a. Sandy Joseph- thanked Mary Pennomon for the wonderful spread of food for this meeting.
  - b. Ruth Doxsee- the Neighborhood Council can no longer store food under the stage, just water.
  - c. Linda Gravani --Birmingham High School charter renewal is up for renewal and must be renewed by October 23. They want our support. If you would like to support the charter renewal for Birmingham High School, please contact Scott Schmerelson’s office.

12. **Budget Advocate-Updates:** (<http://ncbala.com/>) Newman 5 min (Budget Reps/Advocates, Carol Newman/Dan Burt) Thirty-six Budget Advocates elected by the Neighborhood Councils’ Budget Representatives evaluate the City’s budget. The Budget Advocates meet with the departments and the Mayor and produce a white paper with the Budget Advocates’ recommendations. The Budget Advocates met with the Mayor last week. One item being discussed by City Council and supported by the Mayor is a public bank. The Budget Advocates do not support the idea of a public bank. Ms. Newman has started meeting with her assigned departments and is now the Chair of the Budget Advocates’ Editing Committee. Lake Balboa Neighborhood Council may need to replace Dan Burt as a Budget Representative.

13. **Budget Advocates –** Discussion and possible action regarding the state of LA’s City Budget 15 Min Newman/Gravani. Linda Gravani: We keep talking about the City not having any money, quality of life, street sweeping, potholes, etc. We should say what we want. Many points were brought up about quality of life issues and questions regarding how we get Stakeholders interested in the process. One recommendation was to solicit comments through Nextdoor.com. The community needs street sweeping and there are broken bathrooms at the wildlife area. These are symptoms of lack of accountability and the systems need to be revamped. The City departments live in silos (each one focuses on its own concerns rather than the bigger picture) and there is a lack of communication. One recommendation is for the City to create the position of City Manager to hold people accountable. It should not take six months to get DWP to fix a pipe. Liability is a big problem and the departments are not held accountable for liabilities they generate. Another recommendation is to create community surveys and out of those responses create a Community Impact Statement (CIS) and share the results with other NCs and the Alliances. We should have a united front of Neighborhood Councils. This issue needs to be attacked on all fronts.  
Public comment: no public comment

14. Discussion and possible action regarding **Safety Town Hall** November 7, 2018 - Shall LBNC change regular meeting date? Padick/Gravani  
Because of the public safety meeting scheduled for November 7, 2018 at the Van Nuys City Hall Council Chamber, Linda Gravani moved that the Lake Balboa Neighborhood Council meeting which would normally take place on November 7, 2018 take place instead on a different date.  
Public comment: no public comment

<b>LBNC ITEM 14a Motion To change the Lake Balboa Neighborhood Council Meeting date. Moved: Gravani Second: Brown</b>				
<b>Yes –16</b>	<b>No – 00</b>	<b>Abstain– 00</b>	<b>Not Eligible –00</b>	<b>Absent – 01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, McKay, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Gutierrez

14b. Motion to hold the Lake Balboa Neighborhood Council Meeting on November 1, 2018

Public comment: no public comment

<b>LBNC ITEM 14b Motion to hold the Lake Balboa Neighborhood Council Meeting on November 1, 2018 Moved: Gravani Second: Schatz</b>				
<b>Yes –16</b>	No – 00	Abstain– 00	Not Eligible –00	<b>Absent – 01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, McKay, Nelson, Newman, Pennomon, Pruett, Riley, Schatz, Stein	NONE	NONE	NONE	Gutierrez

15. Discussion and possible action regarding Oct 4, 2018 Task Force 7pm at Birmingham’s Sally Field Performing Arts building regarding students’ truancy and the selling of drugs at retail shops and the Orange Line.

Linda Gravani: The task force has been meeting 4 or 5 times, and this is the first time Lake Balboa has been invited to attend. People are selling drugs to the students in the strip mall and at the Orange Line. The meeting with the community will take place tomorrow night at 7 pm. We have to talk to the school police to get their arms around it. Please attend the meeting.

Public comment: no comment

16. FUNDING: Discussion and possible action regarding AUG MER - Hart

Public comment: no comment

<b>LBNC ITEM 16 Motion to Approve the August MER Moved: Hart Second: Brown</b>				
<b>Yes – 15</b>	No – 00	Abstain– 00	<b>Not Eligible-01</b>	<b>Absent-01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, Nelson, Newman, Pennomon, Pruett, Riley, Schatz, Stein	NONE	NONE	McKay	Gutierrez

17. FUNDING: Discussion and possible action regarding budget changes/corrections/updates-Hart

Public comment: no comment

<b>LBNC ITEM 17 Motion to accept the proposed changes to the budget Moved: Hart Second: Joseph</b>				
<b>Yes – 15</b>	No – 00	Abstain– 00	<b>Not Eligible-01</b>	<b>Absent-01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, Nelson, Newman, Pennomon, Pruett, Riley, Schatz, Stein	NONE	NONE	McKay	Gutierrez

18. FUNDING: Discussion and possible action for a contribution of \$500 for a booth and newsletter advertising by Valley Relics Museum for their opening on Nov 3, 2018 – Nelson 5 min

Public comment: no comment

<b>LBNC ITEM 18 Motion to approve \$500.00 for the Opening Night of The Valley Relics Museum Moved: Nelson Second: Joseph</b>				
<b>Yes – 15</b>	No – 00	Abstain– 00	<b>Not Eligible-01</b>	<b>Absent-01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, Nelson, Newman, Pennomon, Pruett, Riley, Schatz, Stein	NONE	NONE	McKay	Gutierrez

Consensus vote #19 and #20 for approval for ongoing payment items

19. FUNDING: Discussion and possible action regarding the payment of Webmaster Invoice

Public comment: no comment

<b>LBNC ITEM 19. Motion to approve the payment of up to \$150 for the Webmaster Invoice Moved: Hart Second: Brown</b>				
<b>Yes – 15</b>	No – 00	Abstain– 00	<b>Not Eligible-01</b>	<b>Absent-01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, Nelson, Newman, Pennomon, Pruett, Riley, Schatz, Stein	NONE	NONE	McKay	Gutierrez

20. FUNDING: Discussion and possible action regarding the payment of Minute Taker. Hart

Public comment: Sharon Brewer felt there was not enough information.

<b>LBNC ITEM 20 Motion to approve payment of up to \$200.00 for the monthly minute taking. Moved: Hart Second: Brown</b>				
<b>Yes – 15</b>	No – 00	Abstain– 00	<b>Not Eligible-01</b>	<b>Absent-01</b>

Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	McKay	Gutierrez
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21. Discussion and possible action regarding LAUSD Wellness Building on Balboa Blvd LAUSD Property Riley Mr. Riley discussed that the Wellness Building is going to be built without having to go to the Planning Department. They will come to one of our meetings in November. They are simply replacing one building with another one of the same size. The Wellness Building will be closing at 4:00PM which should not affect local traffic.

Public comment: no comment

22. Discussion and possible action regarding Protect Urban Canopy Encino NC – Gravani

Trees are illegally being cut down without permits, while stumps remain. The Urban Forestry Division said not to do it again, but they don't have the authority to issue citations.

Public comment:

- a. Cindy Cleghorn- This is a Neighborhood Council action. It will need to have a motion from a council office and possibly hearings. This is a start. Tree Stumps need to be removed also.
- b. Ms. Schatz-some stumps aren't big enough to be pulled out. There needs to be more conversation.

Ms. Bautista left the meeting at 9:11PM.

<b>LBNC ITEM 22 Motion to ask the City Council to amend the gap in the Municipal Code (62.160s) to include enforcement, tracking, and corrective distribution of funds to the affected Neighborhood Council boundary within 60 days. Moved: Gravani Second: Brown</b>				
<b>Yes – 13</b>	<b>No – 01</b>	<b>Abstain– 01</b>	<b>Not Eligible-00</b>	<b>Absent-02</b>
Brown, Doxsee, Gravani, Hart, Joseph, Kurland, McKay, Nelson, Newman, Pennomon, Pruet, Riley, Stein	Fujitaki	Schatz	NONE	Bautista, Gutierrez

Ms. McKay left the meeting at 9:15 pm.

23. Discussion and possible action regarding NO FLYER/DOOR TAG ADVERTISEMENTS –Encino NC –Gravani

Encino wants an ordinance to stop the distribution of flyers/notices etc. at doors and porches. Encino is recommending a "no flyer/door tag" advert list similar to the do not call list. Does LBNC wish to join in? A discussion ensued which did not lead to a motion. There were concerns raised about freedom of speech.

Public comment: Linda Schwering is against the restriction

24. Adjourn

<b>LBNC ITEM 22 Motion to Adjourn 8:30PM Moved: Gravani Second: Hart 9:41PM</b>				
<b>Yes – 15</b>	<b>No – 00</b>	<b>Abstain– 00</b>	<b>Not Eligible-00</b>	<b>Absent-02</b>
Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Kurland, McKay, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Bautista, Gutierrez