



Lake Balboa Neighborhood Council

P.O. Box 7720
 Lake Balboa, CA 91409
 818-779-9026
 Website: www.lakebalboanc.org
 Email: info@lakebalboanc.org

**Board Meeting Minutes
 Tuesday, December 05, 2018
 6:30pm-7:00PM Meet and Greet
 7:00PM – 9:04PM 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	YES	At-Large
James Brown 1 st Vice President	Present	YES	Resident
Ruth Doxsee	Absent**	YES	Organization
Kristen Fujitaki 2 nd Vice President	Present	YES	At-Large
Linda Gravani President	Present	YES	Business
Byron Gutierrez	Present	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 (Left at 8:10PM)	NO	Youth
Allen Nelson Communications	Present	YES	Organization
Carol Newman Secretary	Absent**	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
TOTAL: 17	14 PRESENT, 03 ABSENT		

*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

1. Call Meeting to order-Ms. Linda Gravani called the meeting of the Lake Balboa Neighborhood Council to order at 7:00 PM. 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.
2. Pledge of Allegiance-The Pledge of Allegiance was led by Mr. Brown.
3. Roll Call-Quorum is 9, roll was called by Ms. Schatz and there were 14 Boardmembers in attendance. Quorum was met.

LBNC ITEM 3 Roll Call		
Present – 14	Absent-01	Excused-02
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, McKay, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	Hart	Doxsee, Newman

4. Adoption of the Agenda December 5, 2018

Public comment: no comment
 Motion passed

LBNC ITEM 4 Motion to adopt the Agenda for December 5, 2018 Moved: Brown Second: Nelson				
Yes – 14	No – 00	Abstain – 00	Not Eligible –00	Absent – 03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Joseph, Kurland, McKay, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, Hart, Newman

5. Approval of Minutes For: October 3, 2018
Postponed
6. Approval of Minutes-For: Special Meeting November 1, 2018
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 SLO (Para) Smith -818-374-7631 <mailto:34488@lapd.online> Hugo Fuentes is the new Senior Lead officer for the Lake Balboa area. <mailto:40093@lapd.online> He will cover the area from Roscoe to Victory, Hayvenhurst to the 405 freeway. He is learning to use Social Media and hopes that it will be a great way to communicate. West Valley Division –Senior Lead Officer Smith discussed the continuing issues at the intersection of Balboa/Victory. This has been a 5 month project. Student fights are happening in the alley, truancy and drug sales are continuing. Some arrests have been made. One narcotics dealer has been arrested twice. During one of the arrests an officer was hit with a skateboard. LAPD is working with LASPD (School Police). Most of the crime in the Lake Balboa area is burglaries from motor vehicles. Five houses at Stagg Street and Aqueduct have been demolished. They were being lived in by transients and had been lighting fires so for safety reasons they were removed.

Jim Hart joined the meeting at 7:05PM.

- b. Councilmember Nury Martinez’s Office (CD 6) 818-778-4999, Field Deputy, Lauren.Padick@lacity.org Ms. Padick thanked the Lake Balboa Neighborhood Council for help with the cleanup around the school. The office is taking up a collection of toiletries for victims of Human Trafficking in January.
- c. Mayor Garcetti’s Valley Office, East Valley Area Representative, Jaqueline.Serrano@lacity.org 213-910-9104-Absent
- d. City Attorney’s Office 213-978-8100-Neighborhood Prosecutor, Raffy Astvasadoorian raffy.a@lacity.org 818-374-6842- Works with LAPD and the Council office. -Absent
- c. LAUSD Scott Schmerelson’s Office (District 3) 818-654-3785 Dir of Parent & Community Engagement Jeannie.Kamm@lausd.net -Absent
- d. LAUSD Director of Communication & Community Affairs Ambrosia.Solis@lausd.net - Absent
- e. LAUSD Kelly Gonez office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy Cara.Onofre@lausd.net – Absent
- f. LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay ggg9445@lausd.net 818-654-360 - Absent
- g. Los Angeles County Supervisor Sheila Kuehl’s Office (District 3) 213-974-3333 Dist. Dir. Benita Trujillo btrujillo@bos.lacounty.gov –Absent
- h. California Assemblymember Adrin Nazarian’s Office (District 46) 818-376-4246 Emma.Taylor@asm.ca.gov – Emma Taylor Invited everyone to an Open House on December 6, 2018 from 5:30 to 8:00 PM at the office of Assemblymember Adrin Nazarian at the State Building, 6150 Van Nuys Blvd. Suite 300. Light refreshments will be served. Mr. Nazarian is currently working on putting a legislative package together.
- i. California State Senator Robert Hertzberg’s Office (District 18) - 818-901-5588 Samatha.Stafford@sen.ca.gov -Absent

- j. California State Senator Henry Stern's Office (District 27) 818-876-3352 Kevin.Taylor@sen.ca.gov – Absent
- k. US Representative Tony Cardenas (District 29) 818-782-7407 Nigel.Sanchez@mail.house.gov – Mr. Sanchez talked about the Veterans Day Forum. 180 Vets and their families attended. Contact their office if you need help with any Federal issues.
- l. US Representative Brad Sherman (District 30) 818-501-9200 Mary.Chakerian@mail.house.gov – Absent
- m. Department of Neighborhood Empowerment (DONE) 818-374-9898 Betty Wong Oyama betty.wong@lacity.org - Ms. Wong gave updates and reminded everyone that Ethics Training needs to be taken every 2 years. Upcoming ethics and funding trainings. Please contact DONE to RSVP. www.empowerla.org NC and Community Holiday Gathering it would be good for Election Chairs to attend. Monday December 10, 2018 at 5:30PM City Hall Forecourt 200 N. Spring Street, 3rd Floor Health, Education and Neighborhood Councils Committee Meeting Tuesday December 11, 2018 CM Ryu - NC System Reform City Hall 200 N. Spring Street, Rm 1010 City Clerk NC Funding Training, 6:00PM-9:00PM. Tuesday December 11, 2018 City Hall East 200 N. Main Street, Rm 351 Valley Area Funding NC Events Roundtable Saturday January 12, 2019, 18118 Sherman Way Reseda, CA 91335

New Funding Policy:

NCs will no longer be able to sponsor food or refreshments for events they are co-sponsoring. Meaning, if an outside entity (even if within the City family) is hosting an event and asks the NC to sponsor refreshments, the City Clerk's Office will deny it due to the fact that it is considered "gift of public funds." This does not mean that NCs cannot sponsor any food or refreshments for events they are partnering with other organizations, but what it does mean, NCs will need to submit the Event Form. Events Check list which will require permits for right of entry to the venue AND they will need to submit the Events Approval Form. Essentially, it's all in the wording. The NC will need to articulate how they are participating in the event. A simple sponsoring of food will not suffice. NCs will no longer be able to affix a sticker with NC logo and contact information for items they want to give away at community events. No more Back to School backpack giveaways, no more homeless hygiene kits, no more holiday toys ,no more Thanksgiving dinners, no more emergency kits. These items are considered "gifts of public funds." However, NCs are still able to purchase promotional items ordered with the NC logo embossed/engraved etc. on it.

Elections:

There will be no online voting, the company pulled out. LBNC Election Date - Sunday May 19, 2019 Renee McDade will be the Election Advisor for Lake Balboa Neighborhood Council. Sophia was there to represent Ms. Mc Dade. Online voting has been cancelled.
Email: renee.mcdade@lacity.org (213) 978-0444

Election Information:

Candidate Filing Starts: Sunday February 3, 2019. Ends: Thursday February 28, 2019
Official Candidate List Announcement: Wednesday March 20, 2019
Candidate Photo/Statement Deadline: Sunday May 12, 2019
LBNC Election Sunday May 19, 2019 10:00AM to 4:00PM
Board Retreat Saturday June 1, 2019
New Board Swearing in Wednesday June 5, 2019
Neighborhood Empowerment and Betty Wong Oyama will assist with election outreach

L.A. City Charter Sec. 910. Monitoring of City Services.

Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.

8. Guest Speaker - Clean Streets Clean Starts - Don Larson, Clean Streets Clean Starts is a program that focuses on getting homeless people back to work. It is a 6 week program that is twice a week/3 hours a day. The goal is to cleanup a one mile stretch, paint and trim, while picking up homeless people along the way. The participants are paid a small stipend of about \$25.00 per day which is given in the form of a gift card. The homeless workers are provided a free meal. Good workers are recommended to Hope of the Valley and LAHSA. The program works with about ten people a day; they can take as many as fifteen workers per day. This program coordinates with the City of Los Angeles Department of Sanitation when needed. When Mr. Larson sees people are willing to work and are interested in improving themselves he helps them receive services. Mr. Larson has done cleanups in Sun Valley which is one of the worst areas. Porter Ranch does not have very many homeless. The program is being expanded into other areas. It is run by volunteers. There were questions in regards to their 501c3 status and their revenue of about \$75,000.00 a year.
9. Guest Speaker - Neima Khaila Hayvenhealth - Cannabis-Postponed
10. PUBLIC COMMENT: no comment

Break 7:45PM to 7:50PM Reconvened

11. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members
 - a. **President -Update:** Officer Appreciation Day - thank you to James Brown. Ms. Gravani mentioned task force at Birmingham for issues at Balboa/Victory strip mall and Orange line. She reminded all committees that they must post agendas and minutes on the Lake Balboa Neighborhood Council website. Committee Chairs are responsible for keeping website updated. LADWP requested that the Lake Balboa Neighborhood council to contact our local schools for the Bucket Brigade program, Gravani contacted LAUSD district and asked for their participation.
 - b. **Ad Hoc Education-Gutierrez:** Meetings TBA. Chair: Byron@lakebalboanc.org Committee: Kristen Fujitaki, Linda Gravani, and Ruth Doxsee. No report
 - c. **Emergency Preparedness -Pruett:** Emergency Preparedness meetings are held on the second Saturday of the month at the Van Nuys Fly Away. The meeting starts at 9:00AM. 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 there will be a presenter from SOS at Saturday's meeting. They will give an update on the latest gifts available for Emergency Responders.
 - 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 Officer Appreciation event was great and there was lots of food. Over 1,000 people are now CPR trained. There will be a new Community Police Academy Program starting on January 31, 2019 6-9 PM at the West Valley Area Police Station for more information, please contact Officer Rothman or Rodriguez at 818-644-8140 OVBCOMM@lapd.online Neighborhood Watch meeting will be the 26th of January. It will be posted on Social Media.
 - 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 Pruet, and Mary Pennomon. 2,500 people showed up at the Grand Opening of the Valley Relics Museum. The Museum was able to sign up 1500 new members. They will now be open four days a week instead of just once a week. Mr. Riley explained a great idea he has for next year, to host a parade with Santa being brought to the Van Nuys Airport by helicopter. He would like the parade to end at a Santa's Village.
 - f. **Newsletter-Fujitaki:** Send Articles for the Newsletter.
 - 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 Pruet, Kristen Fujitaki, and Mary Pennomon. The new Welcome Letter is complete. Ms. Bautista will be sending the letters out to new residents in the Lake Balboa Neighborhood Council Boundaries.

- h. **Ad Hoc Recreation & Park-Stein:** Meetings TBA, Chair: jimstein@lakebalboanc.org : A new chess table will be arriving on December 11, 2018. The concrete pads will be poured at Louise Park for the installation. Plans are being worked on for a movie in the park or at The Valley Relics Drive In. The Movie will be an Indiana Jones Movie Raiders of The Lost Ark and it is tentatively scheduled for June 15, 2019.
- i. **Local Volunteer Neighborhood Oversight Committee (LVNOC)-Prop K- Doxsee/Stein/Gravani:** no report
- 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. 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.org Two Federal Rangers have been assigned part-time to help patrol. Ms. Gravani stated that a full-time Park Ranger is needed. There are many issues that are not being addressed.
- k. **Youth Affairs-McKay:** The illegal activity happening at Birmingham is an issue so The Student Body President and the Associated Body at Birmingham High School have been contacted but they have decided not to work with Ms. McKay or the Lake Balboa Neighborhood Council. Ms. Gravani will be following up with them.
- l. **Ad Hoc Election Committee –Schatz:** Meeting TBA, Chair: Karen@lakebalboanc.org Committee: Cindy Kurland and Mary Pennomon–The committee is working on promotional election materials. There will be candidate fliers to start handing out soon. Fliers will be handed out on January 5th by Board Members going door knocking.
- m. **Liaisons:** no report
- n. **Homeless-Kurland/Schatz:** no report
- o. **Resilient Los Angeles-Pruett:** no report
- p. **Volunteer Police- Pennomon** Ms. Pennomon spoke about the Volunteer Police. There are currently 31 Volunteer Officers and the program is going great. There is an upcoming Academy. See flier in the back of the room.
- q. **Boardmembers-Mr. Riley** mentioned the Car Show at Valley Relics December 9, 2018 from 12-4PM. Entrance fee is an unwrapped toy. See flier. There is an upcoming Shredding Event.

12. **Budget Advocate-Updates:** (<http://ncbala.com/>) Jeff Mausner from Tarzana Neighborhood Council will be the new Budget Advocate for the region. The Budget Advocate report card link is out <http://bit.ly/LAreportcard> please share to family and friends and let the City know what you think about the job they are doing.

Ms. Mc Kay left the meeting at 8:10PM

13. Discussion and possible action to authorize LBNC President to address Lake Balboa issues with city departments such as Street Sweeping. Gravani-Ms. Gravani mentioned that they are not cleaning the main streets such as Victory Blvd., Balboa Blvd., Vanowen St., and Sherman Way.

Public comment: no public comment

Motion passed

LBNC ITEM 13 Motion to allow the LBNC President to address issues with city departments. Moved: Gravani Second: Schatz				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

14. Discussion and possible to action to authorize LBNC President to address issues with LAUSD’s “Beyond the bell” process. Gravani

Public comment: no comment

Motion passed

LBNC ITEM 14 Motion to allow the LBNC President to address issues with LAUSD Moved: Gravani Second: Schatz				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein				Doxsee, McKay, Newman

15. Discussion and possible action to change the Lake Balboa Neighborhood Council election date/time Sunday, May 19, 2019 from 10:00AM to 4:00PM due to cancellation of online voting by LA’s City Clerk.

Public comment: Linda Schwering wanted to better understand the cancellation of online voting.

Motion passed

LBNC ITEM 15 Motion to change the LBNC election date/time Moved: Schatz Second: Brown				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

16. Discussion and possible action to change the date of the LBNC 2019 Retreat due to change of election date. Gravani-Motion to change the upcoming Lake Balboa Neighborhood Council Board Retreat to Saturday, June 1, 2019, due to change of election date.

Public Comment: no comment

Motion passed

LBNC ITEM 16 Motion to Change the date of the upcoming Board Retreat to Saturday, June 1, 2019 Moved: Gravani Second: Schatz				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

17. Discussion and possible action to officially request that the current community plan entitled Reseda/West Van Nuys be changed to Reseda/Lake Balboa and include the entire Lake Balboa NC area (West of the 405) - Riley

Public Comment: Steve Blumberg Former President of Lake Balboa Neighborhood Council discussed the boundaries for clarification

Motion passed

LBNC ITEM 17 Motion to officially request changes to the Community Plan to include all of the Lake Balboa area and be renamed Reseda/Lake Balboa Community Plan. Moved: Gravani Second: Joseph				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

18. FUNDING: Discussion and possible action to reauthorize \$250 for VANC March Mixer previously authorized at Aug 19, 2018 Special Meeting. - Gravani

Public comment: no comment

Motion passed

LBNC ITEM 18 Motion to approve \$250.00 for the VANC 2019 Mixer Moved: Gravani Second: Brown				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

19. FUNDING: Discussion and possible action regarding the 2018/19 Budget. 2018/19 budget submitted in Jun 2018 had \$14,000 Office Expenditures, Outreach \$7,000, Election \$4,000, Community Improvement \$2,000, Neighborhood Purposes Grants \$15,000. Total \$42,000. At LBNC Nov meeting Jim Hart moved that the following changes be made, Office Expenditures & Outreach total \$25,000, NPG \$8,500, CIP \$8,500 Total \$42,000. This was approved. The budget needs to identify that \$4,000 be allocated to the 2019 Election Budget. Gravani/Hart 10 min

Public comment: no comment

Motion passed

LBNC ITEM 19 Motion to Update the Budget Expenditures and to reflect \$ 4,000.00 for the 2019 Election Budget Moved: Gravani Second: Brown				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

20. FUNDING: Discussion and possible action regarding approval of Sep Monthly Expense Report (MER) - Hart

Public comment: no comment

Motion passed

LBNC ITEM 20 Motion to approve the September Monthly Expense Report (MER) Moved: Hart Second: Stein				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

21. FUNDING: Discussion and possible action regarding approval of Oct Monthly Expense Report (MER) Hart

Public comment: no comment

Motion passed

LBNC ITEM 21 Motion to approve the October Monthly Expense Report (MER) Moved: Hart Second: Stein				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

22. FUNDING: Discussion and possible action regarding approval of Nov Monthly Expense Report (MER) Hart

Public comment: no comment

Motion passed

LBNC ITEM 22 Motion to approve the November Monthly Expense Report (MER) Moved: Hart Second: Stein				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruett, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

23. FUNDING: Discussion and possible action to spend up to \$75.00 for the purchase of TV Show’s 60 Minutes’ “Chess Country” - Gravani

Public comment: no comment

Motion passed

LBNC ITEM 23 Motion to approve up to \$75.00 for the purchase of 60 Minutes’ “Chess Country” Moved: Stein Second: Pruett				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruett, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee McKay, Newman

24. FUNDING: Discussion and possible action to spend up to \$50/month for Outreach Welcome Letters to new home owners in Lake Balboa. Nelson

Public comment: no comment

Motion passed

LBNC ITEM 24 Motion to approve up to \$50/month for mailing Outreach Welcome Letters Moved: Nelson Second: Gravani				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruett, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

25. FUNDING: Discussion and possible action to spend up to \$500 for video equipment to tape LBNC meeting speakers and post onto LBNC website. Gravani

Public comment: no comment

Motion passed

LBNC ITEM 25 Motion to approve \$500 for video equipment to tape LBNC meetings. Moved: Gravani Second: Brown				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruett, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

26. FUNDING: Discussion and possible action to spend up to \$200 of Election Budget for refreshments and printing for election outreach at shredding event - Schatz The event will be held on January 26, 2019 and will be a great opportunity for outreach.

Public comment: Linda Schwering wants to know when the next Election Committee meeting will be so she can attend. The Shredding Event is a wonderful idea.

Motion passed

LBNC ITEM 26 Motion to approve up to \$200 of Election Budget for Election Outreach Shredding Event Moved: Schatz Second: Gravani				
Yes –14	No – 00	Abstain– 00	Not Eligible-00	Absent-03

Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman
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27. FUNDING: Discussion and possible action to contribute \$5000 for Clean Streets Clean Starts NPG - Kurland 5 min

The name on the NPG was different than the name of the program. There needs to be verification.

Item Postponed

Break- 2min. 9:00

9:02 Meeting reconvened

28. FUNDING: Discussion and possible action to contribute \$1,000 Operation Holiday 2018 NPG Stein 5 min

Item Postponed

29. Discussion and possible action regarding year end expenditures - Gravani 2 min

30. **No MEETING IN JANUARY**

31. Adjourn

LBNC ITEM 31 Motion to Adjourn Moved: Gravani Second: Joseph Meeting ended at 9:04 PM				
Yes -14	No - 00	Abstain- 00	Not Eligible- 00	Absent-03
Bautista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Joseph, Kurland, Nelson, Pennomon, Pruet, Riley, Schatz, Stein	NONE	NONE	NONE	Doxsee, McKay, Newman

Next Regular Meeting of the

Lake Balboa Neighborhood Council

Wednesday February 6, 2019 at 7:00 PM

For your convenience, the Bylaws are available on our website www.lakebalboanc.org in compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.lakebalboanc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, [please contact carol@lakebalboanc.org](mailto:carol@lakebalboanc.org) our current secretary.

P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026

Visit our website: www.LakeBalboaNC.org

ALL MEETINGS ARE OPEN TO THE PUBLIC

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SAFE, FUN, GROWING COMMUNITY