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|   | <p><b>Lake Balboa Neighborhood Council</b><br/> P.O. Box 7720<br/> Lake Balboa, CA 91409<br/> 818-779-9026<br/> Website: <a href="http://www.lakebalboanc.org">www.lakebalboanc.org</a><br/> Email: <a href="mailto:info@lakebalboanc.org">info@lakebalboanc.org</a></p> |
| <p><b>Special Board Meeting Minutes</b><br/> <b>Sunday, May 19, 2019</b><br/> <b>9:30 a.m.</b></p>  | <p><b>Meeting Location:</b><br/> <a href="#">Gault Street Elementary School</a><br/> <a href="#">17000 Gault Street</a><br/> <a href="#">Lake Balboa CA 91406</a><br/> (MAIL NOT ACCEPTED AT THIS ADDRESS)</p>   |

| Board Member                                    | Roll Call   | Funding Vote Eligible* | Category     |
|---|---|------------------------|--------------|
| Carla Bautista                                  | Present   | YES                    | At-Large     |
| James Brown 1 <sup>st</sup> Vice President      | Present   | YES                    | Resident     |
| Ruth Doxsee                                     | Absent  | 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 9:55 am)                                | YES                    | Residential  |
| Sandra Joseph                                   | Present   | YES                    | Residential  |
| Cindy Kurland                                   | Present (arrived at 9:45 am)                                | YES                    | Residential  |
| Madeleine McKay                                 | Absent  | NO                     | Youth        |
| Allen Nelson Communications                     | Present (arrived at 9:50 am)                                | YES                    | Organization |
| Carol Newman Secretary                          | Present   | YES                    | Business     |
| Mary Pennomon                                   | Present   | YES                    | Senior       |
| Linda Pruett                                    | Present   | YES                    | Organization |
| Thomas Riley                                    | Present   | YES                    | Residential  |
| Karen Schatz                                    | Present   | YES                    | Residential  |
| James "Jim" Stein                               | Present   | YES                    | Business     |
| <b>TOTAL: 17</b>                                | <b>11 PRESENT at the beginning of the meeting, 6 absent</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

- 1. Call Meeting to order-**Ms. Linda Gravani called the special meeting of the Lake Balboa Neighborhood Council to order at 9:34 a.m. The meeting took place outside Gault St. School, outside the 100-foot boundary imposed by the election for the Neighborhood Council that was about to take place inside the school. There were two stakeholders present.
- 2. Roll Call-**Quorum is 9, roll was called by Ms. Fujitaki and there were 11 Boardmembers in attendance when the meeting started, Quorum was met.

| <b>LBNC ITEM 2 Roll Call</b>   |   |            |
|--|---|------------|
| <b>Present – 11</b>  | <b>Absent- 6</b>                                | Excused-00 |
| Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruett, Riley, Schatz, Stein | Doxsee, Gutierrez, Hart, Kurland, McKay, Nelson | NONE       |

### 3. Adoption of the Agenda May 19, 2019

Public comment: none

Motion passed.

| <b>LBNC ITEM 3 Adoption of the Agenda May 19, 2019 Moved: Brown Second: Newman</b>        |              |   |
|---|--------------|---|
| <b>Yes -11</b>  | <b>No-00</b> | <b>Absent -06</b>                               |
| Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schatz, Stein | NONE         | Doxsee, Gutierrez, Hart, Kurland, McKay, Nelson |

4. BUDGET: Discussion and possible action to reallocate budget funds into specific categories. Hart 5 min.

This item was postponed pending the arrival of Treasurer Jim Hart.

5. FUNDING: Discussion and possible action to pay up to \$90 to LAUSD for the use of Gault St School. President Gravani and Secretary Newman explained that the LAUSD rules had changed without warning, and that no applications for the use of school facilities were apparently being granted now without the payment of a fee.

| <b>LBNC ITEM 5 Motion to pay up to \$90 to LAUSD for the use of Gault St School. Moved: Gravani Second: Brown</b> |              |   |
|---|--------------|---|
| <b>Yes -11</b>  | <b>No-00</b> | <b>Absent -06</b>                               |
| Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schatz, Stein                         | NONE         | Doxsee, Gutierrez, Hart, Kurland, McKay, Nelson |

6. FUNDING: Discussion and possible action regarding approval of Feb Monthly Expense Report (MER) Hart 3 min.

Public comment: none

Motion passed.

| <b>LBNC ITEM 6 Motion to Approve Feb Monthly Expense Report (MER) Moved: Brown Second: Schatz</b> |              |   |
|---|--------------|---|
| <b>Yes -11</b>  | <b>No-00</b> | <b>Absent -06</b>                               |
| Bautista, Brown, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schatz, Stein         | NONE         | Doxsee, Gutierrez, Hart, Kurland, McKay, Nelson |

7. **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.

Linda Schwering asked if the budget is on the website. Linda Gravani told her that it is on the dashboard.

**Cindy Kurland joined the meeting at 9:45 a.m.**

Gary Kay stated that Dough Girl (at the corner of Victory and Balboa) is not working well with the community. It is enabling kids and drugs, but getting favorable press. Linda Gravani: People are sleeping there overnight, and air conditioners are hooked up.

The meeting took a break beginning at 9:48 a.m.

Allen Nelson joined the meeting at 9:50 a.m.

Jim Hart arrived at 9:55 a.m.

The meeting resumed at 9:55 a.m.

Return to Item #4.

BUDGET: Discussion and possible action to reallocate budget funds into specific categories. Hart 5 min.

Jim Hart moved that Lake Balboa authorize the treasurer to reconcile the budget category allotments to match the year-to-date spending prior to the June meeting of the full board of the Lake Balboa Neighborhood Council. Seconded by James Brown.

Linda Gravani stated that the amount left in the budget could be rolled over to the next fiscal year.

|  |              |                          |
|--|--------------|--------------------------|
| <b>LBNC ITEM 4 Motion to reallocate budget funds into specific categories/ motion to authorize the treasurer to reconcile the budget category allotments to match the year-to-date spending prior to the June meeting of the full board of the Lake Balboa Neighborhood Council. Moved: Hart Second: Brown</b> |              |                          |
| <b>Yes -14</b>   | <b>No-00</b> | <b>Absent -03</b>        |
| Bautista, Brown, Fujitaki, Gravani, Hart, Joseph, Kurland, Nelson, Newman, Pennomon, Pruet, Riley, Schatz, Stein   | NONE         | Doxsee, Gutierrez, McKay |

8. The meeting was adjourned at 10:00 a.m.

Next Regular Meeting of the  
 Lake Balboa Neighborhood Council  
 Wednesday June 5, 2019 at 7:00 PM

For your convenience, the Bylaws are available on our website [www.lakebalboanc.org](http://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](http://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](http://www.LakeBalboaNC.org)

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

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