



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
 Wednesday, June 5, 2019
 6:30pm-7:00PM Meet and Greet
 7:00PM – 9:20PM Meeting
 (APPROVED)**

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

Boardmember	Roll Call	Funding Vote Eligible*	Category
Carla Bautista	Present	YES	Residential
James Brown	Present	YES	Residential
Ruth Doxsee	Present (left at 9:22PM)	YES	Residential
Kristen Fujitaki	Present	YES	Organization
Linda Gravani	Present	YES	Business
James Hart	Present (arrived at 7:37PM)	YES	Residential
Sandra Joseph	Present	YES	Residential
Danica Middleton	Present	NO	Residential
Carol Newman	Present	YES	Business
Mary Pennomon	Present	YES	Senior
Linda Pruet	Present	YES	Organization
Thomas Riley	Present	YES	Organization
Linda Schwering	Present	YES	At-Large
Emma Scott	Present	NO	Youth
James "Jim" Stein	Present	YES	Business
TOTAL: 14	PRESENT 14, Absent 1		

*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

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)

*To promote more citizen participation in government and **make government more responsive to local needs**, a citywide system of neighborhood councils and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

- 1. Call Meeting to order**-Ms. Betty Wong-Oyama called the meeting of the Lake Balboa Neighborhood Council to order at 7:00 PM.
- 2. Pledge of Allegiance**-The Pledge of Allegiance was led by Mr. Brown.

3. **Roll Call**-Quorum is 9, roll was called by Ms. Wong-Oyama and there were 14 Boardmembers in attendance, Ms. Wong-Oyama thanked the outgoing Board Members. Ms. Padick gave certificates to the outgoing Board Members. Quorum was met.

LBNC ITEM 3 Roll Call		
Present –14	Absent -00	Excused-01
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Middleton, Newman, Pennomon, Pruet, Riley, Schwering, Scott, Stein	NONE	Hart

4. **Roll Call regarding Board Eligibility**-Boardmembers Danica Middleton and Emma Scott are the only Boardmembers that have not taken all of the funding trainings and are ineligible to vote.
5. **Oath of Office-administered by Lauren Padick, Field Deputy, from Councilmember Martinez’s office.** The Lake Balboa Neighborhood Council Board Members were sworn in by Ms. Padick.
6. **Betty Wong-Oyama, Department of Neighborhood Empowerment to seat new board and hold Officer Elections.** The information for Cornerstone which is the new online training and tracking website was given to the Boardmembers. Ms. Wong-Oyama read the duties of each position from the Lake Balboa Neighborhood Council Bylaws.

a. President

Public comment: no comment

Motion passed

LBNC ITEM 6a Motion to approve Linda Gravani for President Moved: Joseph Second: Pruet			
Yes –12	No- 00	Ineligible-02	Absent-01
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	Hart

b. 1st Vice President

Public comment: no comment

Motion passed

LBNC ITEM 6b Motion to approve James Brown for 1st Vice President Moved: Joseph Second: Riley			
Yes –12	No- 00	Ineligible-02	Absent-01
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	Hart

c. 2nd Vice President

Public comment: no comment

Motion Passed

LBNC ITEM 6c Motion to approve Carla Bautista 2nd Vice President Moved: Brown Second: None			
Yes –12	No- 00	Ineligible-02	Absent-01
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	Hart

The meeting was moved to item 6e.

e. Secretary

Public comment: no comment

Motion passed

LBNC ITEM 6e Motion to approve Danica Middleton as Secretary Motion: Brown Second: None			
Yes -12	No- 00	Ineligible-02	Absent-01
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	Hart

f. Communications Officer

Public comment: no comment

Motion passed

LBNC ITEM 6f Motion to approve Kristen Fujitaki as Communications Officer Motion: Brown Second: None			
Yes -12	No- 00	Ineligible-02	Absent-01
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	Hart

The meeting was moved to 6d, tabled then moved to item 6di.

i. 2nd Signer

Public comment: no comment

Motion passed

LBNC ITEM 6di Motion to approve Jim Stein as 2nd Signer Motion: Brown Second: Fujitaki			
Yes -11	Abstain-01	Ineligible-02	Absent-01
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering	Stein	Middleton, Scott	Hart

ii. Alternate Signer

Public comment: no comment

Motion passed

LBNC ITEM 6dii Motion to approve Ruth Doxsee as Alternate Signer Motion: Gravani Second: Fujitaki			
Yes -12	No- 00	Ineligible-02	Absent-01
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	Hart

The meeting was returned to 6d.

Mr. Hart arrived at 7:37PM

d. Treasurer-Jim Hart and Jim Stein both accepted the nomination for Treasurer.

Public comment: no comment

Motion passed

LBNC ITEM 6da Motion to approve Jim Hart as Treasurer Motion: Gravani Second: Brown			
Yes-7	No- 04	Abstain-02	Ineligible-02
Bautista, Gravani, Joseph, Newman, Pennomon, Pruet, Riley,	Brown, Doxsee, Fujitaki, Hart	Schwering, Stein	Middleton, Scott

Public comment: no comment

Motion failed

LBNC ITEM 6db Motion to approve Jim Stein as Treasurer Moved: Hart Second: None			
Yes-4	No- 07	Abstain-02	Ineligible-02
Brown, Doxsee, Fujitaki, Hart	Bautista, Gravani, Joseph, Newman, Pennomon, Pruet, Riley	Schwering, Stein	Middleton, Scott

The meeting was moved to item 6diii.

iii. 1st Bank Cardholder

Public comment: no comment

Motion passed

LBNC ITEM 6diii Motion to approve Jim Stein as 1st Bank Card Holder Motion: Schwering Second: Brown			
Yes-13	No- 00	Ineligible-02	Absent-00
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	None

iv. 2nd Bank Cardholder

Public comment: no comment

Motion passed

LBNC ITEM 6div Motion to approve Linda Schwering as 2nd Bank Card Holder Motion: Second: None			
Yes-13	No- 00	Ineligible-02	Absent-00
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	None

Mr. Hart was sworn in as a Boardmember.

7. Discussion and possible action for Approval of Minutes for April 3, 2019

Public comment: no comment

Motion passed

LBNC ITEM 7 Motion to Approve April 3, 2019 Board Meeting Minutes Moved: Doxsee Second: Stein			
Yes-13	No- 00	Ineligible-02	Absent-00
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	None

8. 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 West Valley Division-Senior Lead Officer Hugo Fuentes <mailto:40093@lapd.online> -absent West Valley Division-Senior Lead Officer Smith 818-374-7631 <mailto:34488@lapd.online> – Senior Lead Officer Fuentes announced that crime is down15% for part 1 crimes. Golf Tournament is coming up on August 26, 2019. Email him for more information. We have a problem with abandoned cars and parked R.V.’s with AB516 there will be no incentive for paying registrations or tickets.
- b. Councilmember Nury Martinez’s Office (CD 6) 818-778-4999, Field Deputy, Lauren.Padick@lacity.org This month will be The Valley Pride Event on Saturday June 22, 2019 6:00PM to 10:00PM there will be food trucks, music, arts and crafts. This is a family friendly pride event for the LGBT community.

- c. 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. –Congratulations to The new elected Board Members. There is a new Municipal Air B&B Ordinance (for Short Term Rentals) it takes effect July 1, 2019. Air B&B's will be regulated now. The owners will have to live at the property for at least 180 days of the year. You have to apply for a permit to be able to rent out a house or unit. There will be a portal or website in the future. Building and Safety and Housing Departments will be doing the enforcement. Not only the owners but the Air B&B or other platform can be fined at the same time for violations.
- d. California Assemblymember Adrin Nazarian's office (District 46) 818-376-4246 Emma.Taylor@asm.ca.gov -Ms. Taylor spoke about two community events. One is this Saturday, June 15, 2019. It is the Fifth Annual Art Walk from 11:00AM to 2:00PM. LACMA and CSUN are partnering with this event. The address is 6150 Van Nuys Blvd.; free parking is located across the street. There will be about 350 art pieces done by some of the valley students. Some refreshments will be served. The other event will be a Car Seat Safety Inspection with the California Highway Patrol on June 15 at the Health Group from 10:00AM-2:00PM. Please contact Ms. Taylor for an appointment.
- e. Los Angeles Department of Sanitation, Daniel Tamm –absent
- f. Mayor Garcetti, East Valley Area Representative, - absent
- g. LAUSD Scott Schmerelson's Office (District 3) 818-654-3785 Dir of Parent & Community Engagement Jeannie.Kamm@lausd.net - absent
- h. LAUSD Director of Communication & Community Affairs Ambrosia.Solis@lausd.net - absent
- i. LAUSD Kelly Gonez office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy Cara.Onofre@lausd.net – absent
- j. LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay ggg9445@lausd.net 818-654-360 – absent
- k. Los Angeles County Supervisor Sheila Kuehl's Office (District 3) 213-974-3333 Dist. Dir. Benita Trujillo btrujillo@bos.lacounty.gov –absent
- l. California State Senator Robert Hertzberg's Office (District 18) - 818-901-5588 Samatha.Stafford@sen.ca.gov – absent
- m. California State Senator Henry Stern's Office (District 27) 818-876-3352 Kevin.Taylor@sen.ca.gov – absent
- n. US Representative Tony Cardenas (District 29) 818-782-7407 Nigel.Sanchez@mail.house.gov – absent
- o. US Representative Brad Sherman (District 30) 818-501-9200 Mary.Chakerian@mail.house.gov – absent
- p. Betty Wong-Oyama- thanked Cindy Kurland who had just arrived for her previous service to the Board. Ms. Oyama reminded the Board that June 20, 2019 is last date for credit card payments. There will be a Funding Training on Tuesday, June 11, 2019 at City Hall East from 6:00PM-9:00 PM. Linda Schwering and Ruth Doxee need to take the in person funding trainings. Linda

Schwering stated she did the training on May 21, 2019. On Tuesday June 25, 2019 there will be another Funding Training in Westchester. Ms. Wong-Oyama reminded the Board that they needed to send in the Administration Packet by July 1, 2019. The Inventory Report needs to be sent to funding by July 1, 2019. Reminder Ethics, Funding, and Code of Conduct Training needs to be repeated every 2 years. The Board needs to choose 1 Male and 1 Female for Civic University on July 15, 2019. Save the date: Saturday, June 29, 2019 for Budget Day at City Hall The Congress of Neighborhoods will be on Saturday September 28, 2019 at 8:00AM at City Hall. Department Manager Grayce Liu accepted a position in Personnel as the Civic Engagement Officer. She will stay at the Department until her position has been filled. The Survey asking what qualities you would like to see in a new General Manager is due June 12, 2019.

Ms. Gravani read the following:

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.

9. Discussion and possible Action regarding State Assembly Bill 516 (AB516) will policies handcuff our Police Officers? - Possible Community Impact Statement (CIS) Brown –Everyone was handed the pack of papers with the Council File 19-0002-S50. The police have the power to impound and tow away vehicles that are breaking laws such as having more than 5 tickets, those that have not paid their registration in over 6 months, also cars that have been left more than 72 hours and ticketed or are abandoned on city streets. AB 516 will prohibit law enforcement from towing those vehicles. In May our City Councilwoman Nury Martinez presented a motion to create this Council File in opposition to AB516. This Bill was passed in the Assembly. It will be going before the Senate soon for a vote. Emma Thompson from Assemblymember Nazarian told the Lake Balboa Neighborhood Council that the Assemblymember voted to support the Bill. It passed overwhelmingly. The Bill was presented as a way to help the poor. However there was no opposition at that time. There is a lot more opposition now.

Public comment: Bill Haller mentioned that Assemblymember Nazarian voted to support this Bill twice.

Motion passed

LBNC ITEM 9 Motion for Lake Balboa Neighborhood Council Support Council File 19-0002-S50 which opposes restrictions proposed in Assembly Bill AB516 that seeks to limit current authority in local jurisdictions to have vehicles removed from the public right of way and impounding under various circumstances including five or more parking citations, registrations that are 6 months or more out of date, and cars that are left on the street more than 72 hours without being moved. We agree that imposing these restrictions would remove a critical tool for public safety and quality of life. Moved: Brown Second: Pruet			
Yes-13	No- 00	Ineligible-02	Absent-00
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	None

10. Discussion and possible Action Regarding upcoming fireworks season-Brown 10 min

The City of Los Angeles Public Safety Committee has held hearings. Some of the Ideas submitted by the Health and Public Safety Committee of the Lake Balboa Neighborhood Council are: Increase fines and penalties and get more officers out on the street, get enough funding for the Fire Marshall to destroy

the illegal fireworks that they collect, and there needs to be higher fines for people using illegal fireworks. The Lake Balboa NC Health and Public Safety Committee is being proactive. There are new lawn signs that have been created. There is a phone number you can call to report people shooting off illegal fireworks. It is the ask LAPD number 1-877-275-5273. Mr. Brown said they are hoping there will be a way to report online.

- 11. 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 2 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.**

No comment

- 12. Selection of Budget Representatives, Parking Passes available for City Hall -5min**
Ms. Gravani nominated Ms. Newman and herself to be the Budget Representatives for Lake Balboa Neighborhood Council. Ms. Newman is currently a Budget Advocate for the Region.

Public comment: no comment

Motion passed

LBNC ITEM 12a Motion to approve Linda Gravani as a Budget Representative Moved: Joseph Second: Pruet			
Yes-13	No- 00	Ineligible-02	Absent-00
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	None

Public comment: no comment

Motion passed

LBNC ITEM 12b Motion to Approve Carol Newman as a Budget Representative Moved: Gravani Second: Fujitaki			
Yes-13	No- 00	Ineligible-02	Absent-00
Bautista, Brown, Doxsee, Fujitaki, Gravani, Hart, Joseph, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Middleton, Scott	None

- 13. Authorize up to five Boardmembers to for Community Impact Statement-**Linda Gravani, James Brown, and Carol Newman will be responsible for submitting Community Impact Statements.
- 14. Appoint Representative(s) (2) to Sepulveda Basin Wildlife Areas Steering Committee (SBWASC)**
 Linda Gravani will send a letter to the Steering Committee to let them know that Ruth Doxsee will be the Lake Balboa Neighborhood Council Representative and Jim Stein will be the alternate.
- 15. Two At-Large seats available.** Please forward application to the president. The At-Large seats will be filled at our next meeting. Forms are on the back table. Please submit to Ms. Gravani. August 7, 2019 will be the next meeting of the Lake Balboa Neighborhood Council. There will be no meeting in July.
- 16. Selection of Committee Chairs, Co-Chairs and committee members-** Some of the Committee Chairs will be chosen in Committee the rest will be as follows:
- a. Emergency Preparedness- Pruet
 - b. Health and Public Safety- Brown
 - c. Land Use- Riley
 - d. Outreach & Communications- Fujitaki

- e. Rec and Parks- Stein
- f. Homeless- Pennomon.

All additional committees need to select chairs and committee members at your next committee meetings.

- 17. ANNOUNCEMENTS and REPORTS:** Committee Chairs and Boardmembers-President Update: Civic University is worth the time if you can go. On the forms for our election the City Clerk asked for our birthdates which is a concern. Ms. Gravani asked the City Clerks' office what they would be doing with the forms after the elections. She was told that the forms will be given to the Neighborhood Councils. Due to the concerns raised by Ms. Gravani the birthdates will be redacted by the City Clerks office.
- a. **Emergency Preparedness Committee**- Chair: Ms. Pruet. Meetings are held at the Van Nuys Fly Away- 7610 Woodley Ave. (Cross-street is Saticoy). Free parking is located in front of the Fly Away Building. Committee The meeting is this coming Saturday, 9:00AM. The meeting will be on Emergency Preparedness and Disaster Preparedness books. Please bring your favorite and we will pass them around. The Valley Disaster Fair will be on October 12, 2019 which is the second Saturday in October. Registration for the event will open on July 1, 2019. R.S.V.P. at valleydisasterfair.com. There will be no Emergency Preparedness Meeting scheduled during the month of July.
 - b. **Health & Public Safety Committee**- Chair: Mr. Brown. The Health and Public Safety Meetings are held at the Van Nuys Fly Away- 7610 Woodley Ave. (cross-street is Saticoy). Free parking is located in front of the Fly Away Building. Last meeting was May 18, 2019. The committee discussed fireworks, and being proactive about stopping, the illegal ones. The Next committee meeting has been scheduled for June 15, 2019. The next CPAB meeting will be on June 12, 2019 at 7:00 PM at West Valley Division. The topic will be Opioids, and will be presented by the National Council of Alcoholism and Drug Dependency of the San Fernando Valley. There are lawsuits that have been filed against drug companies. This is a National Epidemic.
 - c. **Land Use Committee** –Chair: Mr. Riley (thomas@lakebalboanc.org). The Land Use Committee Meetings are held the 3rd Monday of the month at 7:00PM at The Van Nuys Flyaway Bus Terminal 2nd Floor meeting room. There are many things that are going through planning in the Lake Balboa area. There are beer and wine licenses applied for at the 7-11 at Saticoy and Balboa and an application at the Ralphs at Balboa and Roscoe. In the industrial areas there have been four Storage Facilities approved this year. Now there is a fifth one being planned. When asked why so many are being built we are told that people need storage because they are renting out their garages for people to live in. Businesses also need to store files and equipment. One of the good things about storage businesses is they do not increase the communities traffic. There are about are 1-2 demolition applications a week for people putting additions on to their homes to rent out.
 - d. **Outreach & Communication** – Chair: Ms. Fujitaki- no report
 - e. **Sepulveda Basin Wildlife Areas Steering Committee (SBWASC)** -Representative-Ruth Doxsee At the last meeting May 28, 2019 it was announced by a representative from Sheila Kuehls' office that the herbicide Glyphosate will no longer be used by the County. If you would like to give your opinion on the LA River master plan you can do it online at LARiver.com. There is a daily Topanga Beach Bus run by the County that goes to between Canoga Park and Santa Monica with 8 stops 1.00 each way to find out more information go to LAgobus.com to see the schedule and stops. The April 13, 2019 clean-up was a big success. There were 150 Volunteers that cleaned up tons of garbage. The next clean-up will be in September. There are over 500 Homeless people living in the Basin. Encino Neighborhood Council has also voted funding for the Clean Streets Clean Starts Program to perform work on the south side of Burbank Blvd. Homelessness is the biggest problem in the park. There are supposed to be 15 bridge housing projects open, but only 2 that have opened.

- f. **Recreation & Parks** -Chair: Mr. Stein (jimstein@lakebalboanc.org) Mr. Stein needs volunteer help to set up pop-ups and other Items for the Movie in the Park Event on June 15, 2019. The Movie is scheduled to start at 6:00PM. Volunteers should be there to set up at 5:30PM. Mr. Stein also gave an update on Measure A. Councilmember Nury Martinez wrote a letter of support for Lake Balboa to get money for park improvements. The Council File is CF 18-0611-S1 It has been determined that Lake Balboa has a great need for funds. The money will be used to fix the restrooms at Louise Park, improvements at Jesse Owens Park and the third project will be the open land next to Millies. \$582,000 Dollars will be given to each project.
- g. **Resilient Los Angeles**- Chair: Ms. Pruettt: www.lamayor.org/resilience - the plan is still being worked on. We do not know where the mandatory resilience plan is. There is no template yet
- h. **LAPD Volunteer Police** – Representative: Ms. Pennomon – There is a need for more new Volunteer Community Patrol officers. The requirements are that you need to serve twice a month. The Police Department needs us as their eyes and ears. Ms. Pennomon saw a huge fight between 20 to 30 homeless people that just suddenly stopped. There was garbage everywhere. She spoke about a big encampment by some abandoned buildings with mountains of trash. There have been cases of MRSA found in our West Valley Officers. Ms. Pennomon explained how drugs are being sold along the Orange Line.
- i. Boardmembers
 - i. Mr. Hart spoke about Board emails being set up for new Boardmembers.
 - ii. Ms. Fujitaki mentioned the fundraiser for Gault Street Elementary on Thursday, June 6, 2019 at The Stand in Encino 11:00 AM to 9:00 PM. 20% of the proceeds will be given to the school.

Ms. Gravani read L.A. City Charter Sec. 909 Annual City Budget Priorities.

Each neighborhood council may present to the Mayor and Council an annual list of priorities for the City budget. The Mayor shall inform certified neighborhood councils of the deadline for submission so that the input may be considered in a timely fashion.

18. Budget Advocate- Updates, (ncbala.com)-Newman Budget Day will be at Los Angeles City Hall on Saturday, June 29, 2019. Free Breakfast starts at 7:30 AM. Speakers are scheduled to start at 8:30 AM The Event is very informative. You will learn about how city operates. You do need to R.S.V.P. so that you can be included in the Breakfast count and for free parking. After the General Session the participants break into regions for elections of their Budget Advocates if needed and a Regional Discussion. The Region that Lake Balboa Neighborhood Council is in will not be holding an election, as the region currently has three Budget Advocates. Carol Newman, Jeffrey Mauser, and Joann Yvanek – Garb. They will be filling vacant seats in other regions. 1/3 of the Budget Representatives are new this year. After the Region Discussion there will be Officer Elections. Both of the Co-chairs are resigning. R.S.V.P. for the event at: ncbala.com.

Ms. Doxsee left the meeting at 9:22PM.

19. FUNDING: Discussion and possible action regarding approval of April Monthly Expense Report (MER)

Public comment: none

Motion passed

LBNC ITEM 19 Motion to Approve April Monthly Expense Report Moved: Hart Second: Stein			
Yes-12	No- 00	Ineligible-02	Absent-01
Bautista, Brown, , Fujitaki, Gravani, Hart, Joseph, Newman, Pennomon, Pruettt, Riley, Schwering, Stein	None	Middleton, Scott	Doxsee

20. **FUNDING: Discussion and possible action regarding approval of May Monthly Expense Report (MER) Item Postponed**
21. **At the 8/1/18 LBNC meeting the Board authorized the expenditure of up to \$100 per LBNC Board meeting, the vote was 12-0-0-1-0, the motion passed. The City Clerk requires LBNC to vote on the specific expenditure, therefore, LBNC is required to discuss and approve the specific expenditure for tonight's refreshments. I move LBNC approve the reimbursement of \$_ paid by Boardmember Jim Stein for refreshments for tonight's meeting. –Item Postponed**
22. **Thank you Lake Balboa Neighborhood Council Boardmembers for all you do for our community**
23. **Adjourn at 9:20PM, no vote taken.**

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

*****NO July Meeting*****

**P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website: www.LakeBalboaNC.org**