



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, September 04, 2019
 6:30pm-7:00PM Meet and Greet
 7:00PM – 9:37PM Meeting
 (APPROVED)**

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	NO	Residential
James Brown	Present	YES	Residential
Ruth Doxsee	Present	YES	Residential
Kristen Fujitaki	Present	YES	Organization
Linda Gravani	Present (Arrived at 7:09PM)	YES	Business
James Hart	Absent**	YES	Residential
Sandra Joseph	Absent**	NO	Residential
Gary Kay	Present	NO	At-Large
Danica Middleton	Present	YES	Residential
Allen Nelson	Present (Arrived at 7:10PM)	NO	At-Large
Carol Newman	Present	YES	Business
Mary Pennomon	Present	YES	Senior
Linda Pruett	Present	YES	Organization
Thomas Riley	Present	YES	Organization
Linda Schwering	Present (Arrived at 8:49PM)	YES	At-Large
Emma Scott	Present (Left at 9:35PM)	NO	Youth
James "Jim" Stein	Present	YES	Business
TOTAL: 17	PRESENT 12, Absent 5		

*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-**Mr. Brown called the meeting of the Lake Balboa Neighborhood Council to order at 7:00PM and welcomed the community. There are speaker cards and refreshments at the back of the room and reminded the Board members to use their microphones. The Timekeeper will be Mr. Brown.

Mr. Brown read the following: Happy Birthday Los Angeles!!! September 4th is the traditional anniversary of the 1781 founding of El Pueblo de la Reina de Los Angeles (The Town of the Queen of the Angels). Los Angeles was founded by 44 townspeople and 4 soldiers. Today we are about 4 million, the largest city in California and 2nd Largest in US. CONGRATULATIONS LOS ANGELES!

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight’s agenda. Items are on time limits so that the meeting will end around 930p for the school staff. Time allocations are approximate and may be shortened or lengthened at the discretion of the President.

2. Pledge of Allegiance-The Pledge of Allegiance was led by Mr. Brown.

3. Roll Call-Quorum is 9, roll was called by Ms. Middleton. Vote counts were recorded by Ms. Doxsee. There were 12 Board members in attendance. Quorum was met.

LBNC ITEM 3. Roll Call		
Present –12	Absent -03	Excused-02
Bautista, Brown, Doxsee, Fujitaki, Kay, Middleton, Newman, Pennomon, Pruet, Riley, Scott, Stein,	Gravani, Nelson, Schwering,	Hart, Joseph

4. Adoption of the Agenda for September 4, 2019 (update item #25) There were no Refreshments.

Public comment: no comment

Motion passed

LBNC ITEM 4. Motion to adopt the Agenda for September 4, 2019 Moved: Doxsee Second: Newman			
Yes –09	No- 00	Ineligible-03	Absent-05
Brown, Doxsee, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Stein	None	Bautista, Scott, Kay	Hart, Gravani, Joseph, Nelson, Schwering

Ms. Gravani joined the meeting at 7:09PM

Mr. Nelson joined the meeting at 7:10PM

5. Discussion and possible action for Approval of Minutes for August 7, 2019. Amendments: Ms. Fujitaki mentioned the missing amount on the I-pads. (This correction was already made) Ms. Doxsee mentioned the following changes 12a 5th line insert a period after Hills and capitalize T in tickets, line 12f Parenthesis before CMPS, 14th line 12F add the word Rangers after Engineers, Item #15 change to Item Tabled.

Public comment: no comment

Motion passed

LBNC ITEM 5. Motion to approve the Minutes for August 7, 2019 as amended. Moved: Doxsee Second: Pennomon			
Yes –10	No- 00	Ineligible-04	Absent-03
Brown, Doxsee, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Stein	None	Bautista, Kay, Nelson, Scott	Hart, Joseph, Schwering

6. LAFD Update on fire in the basin - Station #100....10 min- Item Postponed

7. Announcements and Reports: 12 minutes if you are present, PLEASE IDENTIFY YOURSELF. Representatives of LAPD, Local, City, County, and State have a 2-minute limit per speaker.

- 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> - West Valley Division-Senior Lead Officer Smith 818-374-7631 <mailto:34488@lapd.online> – Officers Hugo and Smith were both in attendance along with Captain Eskridge.

SLO Smith- Schools are back in session. The police are patrolling and are working with School Police to make sure the kids are safe. There are still issues at Victory and Balboa Blvds. where the kids like to hang out.

SLO Fuentes- Property one crimes are still down 13%. The Citizens Academy is coming up on September 18, 2019 it is 8 consecutive weeks. It exposes you to the world of Law Enforcement. Send SLO Fuentes an email if you are interested.

West Valley Captain Eskridge-mentioned again that crime is down. This area is #1 of the 21 different divisions. This shows that the officers are working hard and working with different agencies.

- b. Councilmember Nury Martinez's Office (CD 6) 818-778-4999, Field Deputy, Lauren.Padick@lacity.org
Tree trimming is being done on Balboa Blvd.
There will be a Community Clean-up of the medians on Balboa Blvd. in partnership with the Mayors' Office. The Clean Up will be this Saturday, September 7, 2019 from 9:00AM to 12:00PM everything will be provided. There are fliers on the back table.
- c. Mayor Garcetti, East Valley Area Representative, Caroline Menjivar Caroline.menjivar@lacity.org Ms. Menjivar Introduced herself. She previously worked for Council District 6. Ms. Menjivar mentioned the Mayors' Youth Council for High School Students. There are fliers on the table. There are additional presentations that Ms. Menjivar can do such as the Census, The City's Green New Deal, and the New Strategies for Homeless Clean-ups.
- d. City Attorney's Office 213-978-8100-Neighborhood Prosecutor, Raffy Astvasadoorian raffy.a@lacity.org 818-374-6842 – Mr. Astvasadoorian had updates on sidewalk vending.
It is legal in the City of Los Angeles but enforcement has not been put into place yet.
It will be enforced by Building and Safety and Street Services. The Home Sharing Ordinance is in effect with currently no enforcement. Home Sharing will be enforced by Building and Safety and the Planning Department, the enforcement for both are currently being worked on.
- e. California Assembly member Adrin Nazarian's office (District 46) 818-376-4246
Emma.Taylor@asm.ca.gov – absent
- f. Los Angeles Department of Sanitation, Daniel Tamm -absent
- g. LAUSD Scott Schmerelsons' 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) Field Representative Osvaldo Ramirez.818-782-7407 Osvaldo.Ramirez@mail.house.gov – Mr. Ramirez introduced himself as the new Representative for Congressman Cardenas. He can help people to access Federal Services.
- o. US Representative Brad Sherman (District 30) 818-501-9200 Mary.Chakerian@mail.house.gov –absent
- p. Betty Wong-Oyama- Ms. Wong Oyama announced that the Department has a new General Manager Raquel Beltran. She was an Associate Director at The Pat Brown Institute and previously worked for the League of Women Voters. Her Start date is September 16, 2019.
She will be at the Congress of Neighborhoods. Ms. Wong offered to help the Board members that are not current with the Code of Conduct to help them get it done during the break.
The Bylaws window is open for submittal until April 20, 2020. The Congress of Neighborhood Councils is coming up on September 28, 2019. There is a link to register for the Congress at the EmpowerLA website.

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.

- 8. **Guest Speaker: Brenda Villanueva, LA Drug and Alcohol Policy Alliance www.AlcoholJustice.com 818-307-6105 (ARUS) Pueblo y Salud, Inc. Discussion and Possible Action Regarding CF17-0117 (Land Use committee voted to support this Council File and requested that Lake Balboa be a sub district.) I move that LBNC support CF17-0117 and request that LBNC be a sub district.** This Council File would allow Council Districts to creates sub districts that would stop additional Alcohol Licenses or CUB’s in specific areas, especially in areas that are problematic. This Motion is currently sitting in the PLUM Committee. Ms. Villanueva asked for a letter of support from the Lake Balboa Neighborhood Council. This ordinance will not override state law. An update was given by Mr. Riley on current requests in the Lake Balboa Area.

Public comment: no comment

Motion passed

LBNC ITEM 8. I move that LBNC support CF17-0117 and request that LBNC be a sub district. Moved: Riley Second: Brown				
Yes – 09	No- 00	Abstain-01	Ineligible-04	Absent-03
Brown, Dorse, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley	None	Stein	Bautista, Kay, Scott, Nelson	Hart, Joseph, Schwering

- 9. **Guest Speaker LA County Department of Mental Health, Staci Atkins, LCSW Mental Health Clinical Supervisor 213-922-6103 satkins@dmh.lacounty.gov and James Randall, Psychiatric Social Worker II 213-922-8144 JRandal@dmh.lacounty.gov**

Laura’s law was explained which was created to get help for those that are not getting follow up for mental health services. Laura Wilcox was killed by a man that was resistant to getting mental health care. The program that is available helps mental health resistant individuals to receive follow up care and oversight this is not a voluntary program. Violent acts, psychiatric hospitalizations, are reasons that someone would be referred to this program. It is not a program for homeless individuals who do not fit the criteria. Those are referred to the County Health programs. There are many steps to the program, several of them are set up to help the individual voluntarily enter into the program before it is court mandated after evaluation. Providers check on them once a week. The office is located in Little Tokyo area. There is a brochure on the back table.

- 10. **Guest Speaker LAUSD Board Member Scott Schmerelson and School Police Chief Steven Zipperman. 20 min LBNC is requesting routine police patrol at trouble areas around Balboa & Haynes & the Orange Line.**

LAUSD School Boardmember Scott Schmerleson introduced Robert Jackson his deputy. Mr. Schmerleson then introduced Chief Zipperman who is in charge of the Los Angeles Unified Police Department (LASPD) which has about 400 Sworn Officers and is the 5th largest Police Agency in the County of Los Angeles. The reason for the attendance is because of an ongoing problem at Balboa and Victory Blvds. Students are hanging out at that strip mall and in the alley. There are problems with tardiness, truancy and drug sales. This discussion was to bring all of the agencies to the table to discuss the issues, to reassure the community and ask for their help. Chief Zipperman introduced the LASPD officers that are patrolling the area and LAPD which is partnering to help address the issues. Some things are handled administratively, some by citation, and some by arrest. Several stakeholders asked questions and were answered by the officers. There are increased patrols which have resulted in several individuals being arrested for various crimes. One of the local apartment managers offered the LAPD and LASPD Officers access to all of the video camera footage. They need the community members that call in information to identify the suspects that the police catch. The Orange Line is also a problem for drug sales which is also being addressed. The School Police Dispatch Number is 213-625-6631.

11. LBNC wishes to officially thank Principal Christoff of Basset St Elementary School and specifically Vincent Precht for their help with the LBNC Committee videos. Vincent graciously volunteered his time and talents to video tape and edit our Committee Chair's message to the community.

12. Public Comment:

- a. Bill Haller spoke about a meeting being held on September 26, 2019 at California State University Northridge about the new bus line that is being discussed that will go to CSUN. He mentioned the statistics that support the need for the transportation being proposed.
- b. Theresa Cameron thanked Ms. Padick for helping her get the restrictive parking signs. Ms. Cameron also mentioned a trash enclosure that violates codes.

2 min Break -8:30PM

Returned from Break 8:34PM

Ms. Gravani read the following:

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.

13. Budget Advocate - Updates, (ncbala.com) - Newman (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreyville, Budget Rep Linda Gravani) Jack Humphreyville writes articles for LACityWatch.com Ms. Newman Co-Chair of Budget Advocates started her report by mentioning two fellow Budget Advocates that were in the room, Brian Allen and Gary Fordyce. There are 36 Advocates voted on by the Budget Representatives. Their job is to evaluate the services of the City of Los Angeles and how it can be approved. They put together a white paper each year to present to the Mayor with their recommendations. They met with the Mayor on July 24, 2019 and will have another meeting with the Mayor later in the year. Back door deals have already been made with the City Unions. The earlier the White Paper gets done the sooner the City Budget can be affected.

Ms. Gravani read the following a second time:

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.

14. FUNDING: Discussion and possible action regarding approval of \$2,500 for budget Advocates-Newman LBNC has \$1400+ rollover funds plus \$1100 = \$2500 The Budget Advocates receive \$10,000.00 from the City each year. The

only way the Budget Advocates can get more money to work with is to get more money from the individual Neighborhood Councils. The money is spent on producing and printing of the White Paper and put on a yearly Budget Day, and for outreach.

Public comment: Gary Fordyce spoke about the impact the money can do to help the Budget Advocates

Motion passed

LBNC ITEM 14. Motion to approve \$2,500 for Budget Advocates Moved: Newman Second: Gravani			
Yes –10	No- 00	Ineligible-04	Absent-03
Brown, Doxsee, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Stein	None	Bautista, Kay Scott, Nelson	Hart, Joseph, Schwering

15. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members

- a. **President Update - Linda Gravani** Ms. Gravani asked the Committee Chairs to let her know who the voting members are for each committee.
- b. **Treasurer - Jim Hart**-absent
- c. **Emergency Preparedness Committee- Chair: Ms. Pruet.** Meetings are held at the Van Nuys Fly Away- 7610 Woodley Ave. (cross-street is Saticoy). The next meeting is a week from Saturday. Free parking is located in front of the Fly Away Building and use the elevator in the building. The fliers for the Disaster Fair have been distributed to the Boardmembers. The flier is in English and Spanish. There are more available on the back table. The Event will be held on Saturday October 12, 2019 from 9:00AM to 1:30PM. On Friday October 4th, volunteers are needed to help put together the kits that are handed out at the Disaster Fair.
- d. **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 available in the parking lot near Woodley.** On August 14, 2019, West Valley LAPD and The Community Police Advisory Board (CPAB) held their first Community Conference which was attended by Councilmember Nury Martinez and Councilmember Blumenfield. A panel fielded questions from community leaders. On August 17, 2019 the City’s Emergency Management Department held a presentation of the Ready Your LA Neighborhood Program (RYLAN) to help prepare and organize neighborhoods in the event of a disaster. There will be no Health and Public Safety Meeting in September.
- e. **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.
- f. **Outreach & Communication- Chair: Ms. Fujitaki** There will be a Clean-up on Saturday from 9:00AM to 12:00PM. Meet at the corner of Strathern and Balboa Blvd. You can get a free t-shirt.

Ms. Schwering joined the meeting at 8:49PM

- g. **Recreation & Parks -Chair: Mr. Stein (jimstein@lakebalboanc.org)**- The Board of Recreation and Parks Commissioners raised the fees suddenly for certain uses in the parks. There will be a meeting to discuss these issues on Tuesday, September 10, 2019 at 7:00PM at the Balboa Sports Center. Mr. Stein needs more committee members.
- h. **Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) –Representative: Ruth Doxsee**-no report
- i. **Ad Hoc-Homeless - Mary Pennomon - www.lamayor.org/ABridgeHome www.epath.org** –no report
- j. **Liaisons:**
 - i. **Resilient Los Angeles - Linda Pruet, www.lamayor.org/resilience**- A Resiliency Plan and an Emergency Plan needs to be done for each Neighborhood Council. There will likely be overlap.
 - ii. **Volunteer Community Patrol - Mary Pennomon**- The Patrol is expanding. There are 4 new members. One was introduced at the meeting. The Volunteer Police are the ears and eyes for the LAPD. Ms. Pennomon has witnessed students getting together to stage fights. The Patrol Cars are blue, white, and black electric BMW’s. You can flag us down if you see something wrong.

- k. **Boardmembers:** Mr. Brown reminded everyone of the next CPAB meeting which will be held Wednesday, September 11, 2019. The special guest speaker will be Councilmember Martinez.

Ms. Scott Left the Meeting at 8:55PM

- 16. Discussion and Possible action regarding May 16, 2020 SUNSHINE FESTIVAL** –Ms. Middleton gave a presentation to the Board outlining the plans and showing a set up map for the Sunshine Festival that is being planned. There will be bands, food truck, activities and a craft fair. Cadets will be used for traffic flow. Seating will need to be provided. Questions were raised regarding several issues including parking. Solutions were suggested. A budget will be discussed in the future. The date has been reserved at Louise Park for May 16, 2020.
- 17. Discussion and possible action to allow the “West Valley Neighborhood Alliance on Homelessness” to use LBNC’s logo to show LBNC supports the Alliance. (www.wvnah.org) It does not mean LBNC will finance any activities without first returning to LBNC for vote. I move that LBNC allow the use of LBNC’s logo to show LBNC supports the Alliance. 3 min Gravani** A presentation by the organization was done last month.

Public comment: no comment

Motion passed

LBNC ITEM 17. I move that LBNC allow the use of LBNC’s logo to show LBNC supports the West Valley Neighborhood Alliance on Homelessness. Moved: Gravani Second: Doxsee				
Yes –10	No- 00	Abstain-01	Ineligible-03	Absent-03
Brown, Doxsee, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Stein	None	Schwering	Bautista, Kay Nelson	Hart, Joseph, Scott

- 18. Discussion and possible action regarding the appointment of a board member to verify LBNC Property Inventory for the City Clerk.** Inventory needs to be done. Mr. Stein volunteered. Ms. Schwering offered to help.

Public comment: no comment

Motion passed

LBNC ITEM 18. Motion to appoint Jim Stein to verify LBNC Property Inventory for the City Clerk Moved: Gravani Second: Brown			
Yes –11	No- 00	Ineligible-03	Absent-03
Brown, Doxsee, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Bautista, Kay Nelson	Hart, Joseph, Scott

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

Public comment: no comment

Motion passed

LBNC ITEM 19. Motion to approve July Monthly Expense Report (MER) Moved: Stein Second: Brown			
Yes –11	No- 00	Ineligible-03	Absent-03
Brown, Doxsee, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Bautista, Kay Nelson	Hart, Joseph, Scott

- 20. FUNDING: Discussion and possible action regarding approval of August Monthly Expense Report (MER) No August MER available- Item Postponed**

- 21. FUNDING: Discussion and Possible action regarding approval of up to \$2,000 for the Ice Cream Social at Bassett St Elementary School.** This will be an outreach event. \$200.00 will be for food (ice cream, whipped cream and sprinkles). There will be a Shredding Truck on site which costs \$250.00, School Facility rental fee which will cost up to \$500.00, printing of postcards (2,200) and fliers will cost about \$550.00 and postage (Every Door Direct) will be approximately \$450.00. The event will be on Saturday, October 19, 2019. There will be future events at other schools.

Public comment: no comment

Motion passed

LBNC ITEM 21. Motion to approve up to \$2,000 for the Ice Cream Social at Bassett Street School Moved: Fujitaki Second: Middleton			
Yes –11	No- 00	Ineligible-03	Absent-03
Brown, Doxsee, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Bautista, Kay Nelson	Hart, Joseph, Scott

22. Funding: Discussion and possible action regarding approval of up to \$200 to print copies of a quick reference flyer with LBNC meeting days/locations/committee info. Ms. Fujitaki presented several ideas for putting out a calendar of events for the stakeholders with all of the meetings listed.

Public comment: no comment

Motion Passed

LBNC ITEM 22 Motion to approve up to \$200 to print copies of a quick reference flyer with LBNC meeting days/locations/committee information. Moved: Fujitaki Second: Brown			
Yes –11	No- 00	Ineligible-03	Absent-03
Brown, Doxsee, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Bautista, Kay Nelson	Hart, Joseph, Scott

23. FUNDING: Discussion and possible action regarding approval of up to \$200 to print marketing materials to promote our community service opportunities for the youth in our community. Kristen-This marketing is a way to reach out to the youth to offer volunteer opportunities. There will be outreach to the schools to partner with the Neighborhood Council.

Public comment: no comment

Motion passed

LBNC ITEM 23. Motion to approve up to \$200 to print marketing materials to promote our community service opportunities for the youth in our community Moved: Fujitaki Second: Gravani			
Yes –11	No- 00	Ineligible-03	Absent-03
Brown, Doxsee, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Bautista, Kay Nelson	Hart, Joseph, Scott

24. FUNDING: Discussion and possible action to approve a Neighborhood Purposes Grant (NPG) to Northridge Beautification for \$4,000. This was on two previous agendas. This program helps to get the homeless to clean-up areas that need to be cleaned such as street medians and the Sepulveda Basin. Other Neighborhood Councils have been giving money to this program. Don Larsen runs it. They have a Facebook Page. There are some pictures posted. The homeless generate lots of trash.

Public comment:

- a. Gary Fordyce- stated that he has followed the work of this organization. The homeless are hired and paid for by gift cards.
- b. Stacy Stakeholder- talked about photos she has seen, she feels it is a win-win program. She spoke with Mr. Larsen about the program and all of the Neighborhood Councils that are participating. He was at the meeting earlier but had to leave.
- c. Brian Allen- stated that it is the responsibility of the city to do these clean-ups, not the Neighborhood Councils job to pay for it. There were questions raised about where the cleanups would be done.

Motion failed

LBNC ITEM 24. Motion to approve a Neighborhood Purposes Grant (NPG) to Northridge Beautification for \$4,000.00 Moved: Doxsee Second: Brown			
Yes –05	No- 06	Ineligible-03	Absent-03
Brown, Doxsee, Fujitaki, Gravani,	Newman, Pennomon, Pruet, Riley,	Bautista, Kay	Hart, Joseph,

Middleton	Schwering, Stein	Nelson	Scott
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Consent Calendar are Items # 25-27 are reimbursement items. Please let me know if you wish to pull an item to discuss otherwise, they will be voted on with one motion.

NOTE: 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 LBNC’s refreshments.

- 25. MOTION: I move LBNC approve the reimbursement of \$_____ paid by board member _____ for refreshments for tonight’s LBNC meeting. 2min Gravani – No Refreshments, - **Item Tabled**
- 26. MOTION: I move LBNC approve the reimbursement of \$144.10 to James Brown for “fireworks Lawn Signs (authorized May 1, 2019)
- 27. MOTION: I move LBNC approve the reimbursement of \$24.80 to James Brown for Health and Public Safety meeting refreshments for 8/17/19 meeting

Public comment: no comment

Motion passed

LBNC ITEMS 26-27 I move that Lake Balboa Neighborhood Council approve the reimbursement of James Brown as listed in Items 26 and 27 Moved: Gravani Second: Brown			
Yes –03	No- 00	Ineligible-03	Absent-03
Brown, Doxsee, Gravani, Fujitaki, Middleton, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Bautista, Kay Nelson	Hart, Joseph, Scott

- 28. Thank you LBNC Board Members for all you do for our community
- 29. Adjourn Meeting was adjourned at 9:37 (no vote was taken).

Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday October 2, 2019 at 7:00 PM
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026 Visit our website:
www.LakeBalboaNC.org