



Lake Balboa Neighborhood Council

P.O. Box 7720
 Lake Balboa, CA 91353-0457
 818-779-9026
 Website: www.lakebalboanc.org
 Email: info@lakebalboanc.org

**Board Meeting Minutes
 Wednesday, November 6, 2019
 6:30pm-7:00PM Meet and Greet
 7:00PM – 8:40pm 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	YES	At-Large
James Brown	Present	YES	Residential
Ruth Doxsee	Excused	NO	Organization
Kristen Fujitaki	Present	YES	At-Large
Linda Gravani	Present	YES	Business
James Hart	Present	YES	Residential
Sandra Joseph	Present	YES	Residential
Gary Kay	Present	YES	Residential
Danica Middleton	Present	YES	Residential
Allen Nelson	Present	YES	Organization
Carol Newman	Present	YES	Business
Mary Pennomon	Present	YES	Senior
Linda Pruett	Present	YES	Organization
Thomas Riley	Present	YES	Residential
Linda Schwering	Present	YES	At-Large
Emma Scott	Present (left at 7:55PM)	YES	Youth
James "Jim" Stein	Present	YES	Business
TOTAL: 17	PRESENT:16, 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

1. Call Meeting to order

Ms. Linda Gravani called the meeting of the Lake Balboa Neighborhood Council to order at 7:01 PM. Ms. Gravani read from the L.A. City Charter and welcomed everyone to the meeting and notified the Stakeholders about the sign-in sheets so that LBNC can keep in touch by email, speaker cards, refreshments and using the microphone when speaking. There were 20 stakeholders in attendance. Timekeeper James Brown.

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.

2. Pledge of Allegiance -The Pledge of Allegiance was led by James Brown
3. Roll Call, Quorum is 9 - Roll was called by Boardmember Middleton and there were 16 Boardmembers in attendance, Quorum was met. President Gravani said for the record, Ruth Doxsee is not here/excused, but she is the only one ineligible to vote, aside from Emma, cannot vote on funding items.

LBNC ITEM 3 Roll Call		
Present – 16	Absent- 1	Excused-00
Bautista, Brown, Fujitaki, Gravani, Hart, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruet, Riley, Schwering, Scott, Stein	NONE	Doxsee

4. Adoption of the Agenda November 6, 2019
Discussion: President Gravani stated that Item #21 needs to be updated to show Jim Stein to be reimbursed \$96.60 for this evening’s refreshments; #13 has a typo - the last word on first line should be L.A. City.

Public comment: no comment

Motion passed

LBNC ITEM 4 Adoption of the Agenda November 6, 2019 Motion: Newman / Brown to adopt November 6, 2019 with corrections of \$96.60 in Item #21 and correction to Item #13 last word on first line to L.A. City.		
Yes – 16	No-00	Excused - 01
Bautista, Brown, Fujitaki, Gravani, Hart, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruet, Riley, Schwering, Scott, Stein	None	Doxsee

5. Discussion/Possible Action regarding October Minutes is tabled until December.
6. Announcements and Reports: Representatives of LAPD, Local, City, County, State and Federal Government Offices.
 - a. **L.A. School Police - Sgt. Escobar with Sgt. Weber** - There is a task force and they have increased patrols in the alleys. Both Sgts. Weber and Escobar are roaming the areas in unmarked cars. There have been no pertinent arrests or incidents in that corridor on Vanowen or Victory. Regarding encampments, Sgt. Weber said that the City is going to start clearing out the Sepulveda Basin. Unfortunately, those moved out of the area will be out in the neighborhoods. Officers will be increasing their presence during the day around the schools and will make contact with the homeless and make sure they are not making contact with our kids arriving at school. LAPD will also be stepping up their patrols until these homeless find a place to stay or get services. Q&A: Are encampments along the 405-freeway included? Yes. Question about homeless coming into a gated area and no trespass signage? Multi-unit properties are different, but with the no trespass signage strengthens the case.
 - b. **Councilmember Nury Martinez’s Office (CD 6)** 818-778-4999, Field Deputy, Lauren.Padick@lacity.org. Andreas Sandoval said that Lauren Padick had a family emergency and could not make it tonight, but to please reach out to her with anything in and around Lake Balboa.
 - c. **California Assemblymember Adrin Nazarian’s office** (District 46) 818-376-4246 - new field rep, Stephanie Mkhlian Stephanie.mkhlian@asm.ca.gov is covering the Lake Balboa, Hollywood Hills, and Valley Glen communities in District 46. Stephanie has submitted at least 10 Caltrans reports in her first month. Assemblymember Nazarian held his annual water forum at the Japanese Garden and also held a Women’s Self Defense class. Coming up will be Government Day at the Panorama City Mall with at least 45 government agencies. Currently working on Census Outreach with Councilmember Krekorian and would like to schedule hosting a coffee with Assemblymember Nazarian. In the month of December they will host their annual Open House. More details to follow. Stephanie is getting to learn the community a little more, please let her know anything you would like their office to host.

- d. **Department of Neighborhood Empowerment (DONE)** 818-374-9898 Betty Wong Oyama betty.wong@lacity.org - New GM Raquel Beltran will be making the rounds to all NCs. She has so far visited 39 NCs. She will notify Linda to be placed on the agenda for GM Beltran to speak for 15 minutes when it can be scheduled. Census 2020 outreach requesting to designate two board or stakeholders to be Census 2020 ambassadors. A gathering will be held on Nov. 19 6:30PM – 8:00PM at the Mayor’s pressroom. Once they volunteer, RSVP to Betty. Bylaws amendments due by April 2020. Two NC Funding trainings coming up: November 12 at City Hall East, Rm 351 and Nov. 26 1:00PM-4:00PM at City Hall Rm. 223. RSVP to Betty or Funding. NCs are submitting incomplete documents. NPGs are missing signatures, 501c3 documents, letters from the school principal on letterhead. Contact Paola or Betty with questions. Invoices should be billed to the NC, not to the Boardmember. Must have the name of the Board otherwise it will be rejected. Ruth is the only one who needs code of conduct. All others are in compliance. Q&A: Anna — can we get more funding workshops in the valley for the 34 NCs? They are trying to organize more in the valley in the new year and Betty will encourage them to come to the valley. The idea behind the new system was to streamline and make things easier, but it’s not easier. There are a lot of requests going back and forth multiple times. Would like in the next fiscal year to have it clear of exactly what is needed so there’s not so many communications going back and forth on a funding item and these needed items should be in writing. Betty said she would communicate this with Paola and Melvin Canas. It should be for all NCs not singling out only some NCs.
- e. West Valley LAPD Captain Ernest Eskridge - Senior Lead Officers (SLOs) - 1-877-ASK-LAPD SLO **Absent**
West Valley Division-Senior Lead Officer Hugo Fuentes <mailto:40093@lapd.online>
West Valley Division –Senior Lead Officer Smith (Para) 818-374-7631 <mailto:34488@lapd.online>
- f. Mayor Garcetti’s Valley Office, East Valley Area Representative, 213-910-9104 – **Absent**
- g. 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**
- h. LAUSD Scott Schmerelson’s Office (District 3) 818-654-3785 Dir of Parent & Community Engagement Jeannie.Kamm@lausd.net - (did not get the name of speaker) Scott Schmerleson Is having open house on 2/28 – 3:30-6:30, 6621 Balboa Blvd. 213-241-8333 to RSVP.
- i. LAUSD Director of Communication & Community Affairs Ambrosia.Solis@lausd.net - **Absent**
- j. LAUSD Kelly Gonez office (District 6) 818-389-9216 - Dir of Community Engagement & Advocacy Cara.Onofre@lausd.net – **Absent**
- k. LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay ggg9445@lausd.net 818-654-360 - **Absent**
- l. Los Angeles County Supervisor Sheila Kuehl’s Office (District 3) 213-974-3333 Dist. Dir. Benita Trujillo btrujillo@bos.lacounty.gov –**Absent**
- m. California State Senator Robert Hertzberg’s Office (District 18) - 818-901-5588 Samatha.Stafford@sen.ca.gov - **Absent**
- n. California State Senator Henry Stern’s Office (District 27) 818-876-3352 Kevin.Taylor@sen.ca.gov – **Absent**
- o. US Representative Tony Cardenas (District 29) 818-782-7407 Nigel.Sanchez@mail.house.gov – **Absent**
- p. US Representative Brad Sherman (District 30) 818-501-9200 Mary.Chakerian@mail.house.gov –**Absent**

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.

- 7. Guest Speakers from Operation Interdependence (Collecting donations for our Military)** Friendlyfred5@aol.com
www.oidelivers.org — ALL donations go to our military, there are NO paid workers, everyone volunteers. Engineers inspected the LA Distribution Center (Plummer in North Hills) and found both mildew and asbestos 6 weeks ago and are unable to use any of the supplies (food/sundry items and even socks). They are trying very hard to replace everything and create new boxes in our homes to send to our deployed troops to make their holidays a little more cheerful. If you have any items listed on the poster board in the back of the room and can donate, let Linda know or email her at lindag@lakebalboanc.org

- 8. Discussion and possible action regarding Safe Sidewalk Vending (SB946) & Haynes Apartment.**
LBNC received a complaint from one of our stakeholders who owns an apartment building in the Lake Balboa area about a street vendor. Lauren Padick at ASM Martinez's office took care of it immediately. Since this is becoming an issue President Linda Gravani wants NC Boardmembers to become informed. Specifically, vendors must remove their trash, there are specific areas where they can and cannot vend. If they are vending produce they are regulated by the CA Dept. of Food and Agriculture and they must have a permit. The State of California voted to allow Street Vending and if the City had a policy to allow Street Vending the City would have to follow SB946. See also Council File 13-1493, 13-1493-S5 and 19-0600-S155 Authority for the Bureau of Street Services (BoSS) to establish Sidewalk Vending Permit process. BoSS is now known as StreetsLA. Bill Haller: Has been working with Arleta and their biggest issue is open flame sidewalk vending. A few incidents where propane tanks have blown up in the street and caused injuries. Have done a survey with Arleta with MyLA311 has print outs of 9 different BoSS requests all kicked back in one week. They are told its a closed complaint. Complaints include taking money without gloves, serving food without gloves, trash left on sidewalk. City inspector didn't know the City's role and pushed enforcement off to LA County Health. Photos of food left on the street. There are dangers of E. coli because food not properly refrigerated as well as actual open flame vending. Linda Pruett would like to work with Bill Haller on this subject and return in December with a motion for the Board or a Community Impact Statement. We have an issue that its a State Law. Everyone needs to ban together to say no to street vending. Fire situation is a huge concern and it is vital we make ourselves heard on this issue. Linda's comments: Current LAMC does not allow to set up anywhere. Proposed ordinance allows front door step. Current gives power to the police, but the proposed ordinance does not allow authority. Those with declining health could be removed for loitering. Homeless encampment in Louise Park? If it is within 500 ft. SLO said whole group, 79 yr old man, was moved out. Garbage left there, but man is no longer there. Bill Haller: Why aren't we waiting for language from City Attorney? Why ask public to take time now. LA Daily News said LAPD was unable to audit child abuse cases. Using our resources to hustle people away when they can't get to these 4,000 cases of child abuse since 2018 doesn't make sense. We need language from City Attorney before taking action. Carol Newman: If people had no place else to sleep then they have to be allowed to stay there. We don't have guidance from the City Attorney on this matter. Every time we make a new law and then it gets challenged, they make money off the city in lawsuits. We need to wait until we have something that will survive constitutional challenge. Nothing will change until something will withstand the challenge. Another Boardmember is completely neutral and understands the situation but doesn't understand why we have to look at that trash. Whose job is it to pick up the trash? The motion has nothing to do with the trash. No action taken.

Scott left meeting at 7:55PM.

- 9. Guest Speaker: Lauren Padick, Councilwoman Nury Martinez office - Discussion and possible action regarding LAMC 41.18 Sidewalks, Pedestrian Subways Loitering - CF19-0602-S1.**

Andreas speaking for Lauren Padick, History: It didn't allow anyone to sleep on any part of the sidewalk, but the City of L.A. was sued 2006-07-time range and ultimately in April 2019 a judge ruled that we can no longer enforce that LAMC. So we had to get creative because our police officers need something in order to protect our schools and our parks. CM Martinez' proposal is to ban sleeping within 500 ft. of public right of way to include parks, schools, day cares, tunnels, bridges, and pedestrian subways that are designated by the City Council as school route, bike paths and homeless housing built after 2018. We know now that there are homeless housing and shelters that we are building, but we want to make sure they are not affected and keep within operational areas such as entrances and exits. They've had some complaints where homeless are blocking emergency exits creating fire hazards, this is really important to keep these areas clear. City Attorney is currently drafting the ordinance making sure we conform with the Court decision. Once the

draft is completed it will go through the Homeless and Poverty committee for a vote, then ultimately the full vote of the City Council. Andreas requests support from LBNC. Their office is aware there will be organizations that will not want this ordinance passed. They know there's no simple solution, but not being able to enforce LAMC 41.18 is not acceptable. Children walking to and from school need to be safe doing so. Andreas distributed a map that was printed in the LA Times showing where it would be able to be enforced. In LBNC boundaries it would be Louise Park where it could be enforced. Also includes the bike lane that goes along the park. Q&A: Question regarding the NCs that have opposed? If any homeless encampments are around schools, LAPD tries to move them along very quickly. They get 10 calls each morning to get homeless out of doorways and off walkways and LAPD goes out to move them along. This motion is just another way of trying and may get struck down by the courts. The motion includes blocking businesses. As a community we can make public comments on any council file item and the LBNC can submit a CIS. Gravani: Martin v. Boise going to Supreme Court, why not wait until we know if LA is REQUIRED to change. The current LAMC 41.18 does not allow homeless to set up home anywhere, whereas the proposed law will allow this to happen in front of my house. The current LAMC 41.18 gives power to the police to have the homeless "move on", with the proposed LAMC 41.18 the police have no authority. Those that habitually decline help and services could be cited and removed. There are thousands of people working with the homeless, thousands. There should be a better plan than moving homeless onto my front lawn. Question about making a change to what we already have. Seems this is less restrictive. The lawsuit didn't allow enforcing LAMC 41.18 at all. That lawsuit is going to the Supreme Court. On the land use committee we don't look at anything until it is an application. We are crippling the city by moving forward on this at this time. Not sure where it is with the Supreme Court. We cannot stop homelessness; it is not a crime. The amendment LAMC 41.18 allows something to be done.

Public comment: no comment

Motion passed

LBNC ITEM 9 Gravani / Middleton: Discussion and possible action regarding LAMC 41.18 Sidewalks, Pedestrian Subways – Loitering - CF19-0602-S1		
Yes – 2	No - 13	Absent - 2
Brown, Stein	Bautista, Fujitaki, Gravani, Hart, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruettt, Riley, Schwering	Doxsee (Excused), Scott

10. PUBLIC COMMENT:

- a. Gwen - Regarding homeless people, officer mentioned there will be a sweep, and if homeless migrate into the neighborhoods to contact LAHSA and enter into portal. They will send an outreach worker to do an assessment and put them into the CES or you can call 311.
- b. Bill Haller: Last week was LA Metro meeting and they approved NSFV BRT to environmental review. Nordhoff across the valley and alternate Roscoe. 38,000 kids to CSUN and 4,000 workers.

Break 7:51 PM to 7:53 PM

Group picture

Meeting called back to order at 7:55 PM

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.

- 11. Budget Advocate - Updates, (ncbala.com) -** (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreville, who writes articles for LACityWatch.com. Budget Rep Linda Gravani) Carol is co-chair of the NCBALA — 36 people elected from all 99 NCs of the city to represent the NCs in evaluating the city budget and recommending what services not provided that should be and where city is lacking in providing services to stakeholders. This is now the busiest time of year as they are interviewing 38 city departments and writing reports and recommendations. NCBA produces a book and it consists of all the reviews of the city departments plus a cover memo summarizing and recommending what we think city should be doing. In process of writing and editing. Carol is responsible for editing much of the book. We have new members to the committee to help. Ready early 2020 before the Mayor announces his next budget. Meeting with LA Times Editorial Department and trying to get them on board evaluating the City on a consistent basis. Currently it is just here and there. We need it consistently. At this time Carol is full time on Budget

Advocates and part time for her own profession as a lawyer. They have vacancies so please contact if interested.

12. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members:

- a. **President Updates** - Linda Gravani reports that LBNC is not required to do mandatory funding training. We're good sports. She was invited to Henry Stern's NC presidents meeting where they discussed ABC's Census 2020 and how effects LBNC. Steve is Working with the Land Use Committee getting more in control of what kinds of businesses are on each and every corner. We don't need another liquor outlet. The Polo shirts and Badges we are wearing are property of LBNC and if you leave the council, they need to be returned. It could be construed that you are representing LBNC if worn after your tenure. Would like all to be using GOOGLE SUITE by December so we can share documents. List of those not using Google Suite will be announced at the December meeting. Still need committee names for Emergency, Homeless, Health and Public Safety. When your committee votes on an issue you must list who votes for and against in your minutes AND you need to take attendance. Next month Nury Martinez will be our guest speaker.
- b. **Treasurer** - Jim Hart -Reports that LBNC has \$6,804.65 in payments. Pending are \$4,052.09. Commitments are \$9,811.00. Remainder for the fiscal year is \$22,745.09 which does not include for LBNC funding for the Senior Symposium, NPG grants or any Emergency Preparedness donations.
- c. **Emergency Preparedness** - Linda Pruett RYLAN (Ready Your LA Neighborhood) — Valley Disaster Fair was held in spite of the fires. Air was so thick. It was a great event. We usually have 5,500 but we had 3,800. It was a real success with new people. Thank you to Gary Kay and Linda Schwering. Next EP meeting will be Saturday 11/9 and will be a packed meeting at the Flyaway. Will start right on time. Emergency evacuation binder is a success and you can grab as you run out the door if you have to evacuate. Jeff from SOS will speak on new ideas for holiday gifts. No RYLAN report. Still doing Map Your Neighborhood.
- d. **Health & Public Safety** - James Brown - No meeting in October. CPAB meeting at West Valley LAPD had the first SLO panel where community members came with questions. It was so popular that we'll repeat it again. Nov. 13 will be guest speaker CM Bob Blumenfeld, he is the most prolific on the city council. Nov. 14 will be Officer appreciation Day at West Valley LAPD and will be catered by Galpin Ford. December West Valley LAPD CPAB meeting will include guest speaker CM Monica Rodriguez who is chair of the L.A. City Council Public Safety Committee.
- e. **Land Use** -Tom Riley - There is a lot happening in the State of CA and serious concern with land use for our communities. Local cities and towns are losing control of planning as the State wants it to be done by the Senate and Assembly. Whatever laws in San Francisco may now exist in L.A. It is a horror show. There are some horrible, powerful laws out there. Example: New law says triplex zoning. If you own a single-family home your neighbor can now put up a 1200 sq. ft. ADU home that is 2 stories and they do not have to go through planning. Most exciting is that they can add a 3rd building with no planning process either. More details at December meeting.
- f. **Outreach** - Kristen Fujitaki - Thank you to all who came out to the ice cream social with a lot of kids coming from the elementary school and who also came from the postcards. We passed out the art project that the kids worked on. We have a survey at www.lakebalboanc.org/survey asking what you want the LBNC to be involved in and what info you want to see. Events coming up are the Fall Festival, 3-5 pm at Gault Elementary and another at Stagg Street Elementary
- g. **Recreation & Park** - Jim Stein - No report
- h. **Sepulveda Basin Wildlife Areas Steering Committee (SBWASC)** - Ruth Doxsee/Jim Stein - no report
- i. **Ad Hoc-Homeless** -Mary Pennomon - www.lamayor.org/ABridgeHome www.eopath.org We had a meeting with Lauren Padick and took a drive with her by homeless encampments. She informed us of a lot of things that Nury Martinez is doing including plans to build homes. Will meet again. Clean up was successful. More later on.
- j. **Liaisons:**
 - i. **Resilient Los Angeles** -Linda Pruett www.lamayor.org/resilienceAlliances -no report
 - ii. **West Valley Neighborhood Alliance on Homelessness**-no report
 - iii. **Volunteer Community Patrol** -Mary Pennomon-great things happening with the VCP. Some things we use to do such as directing traffic when an accident occurs are back. Need volunteers. Trying to get ready for the Olympics in 2028. Encourage anyone with 1-4 hours to help at West Valley Bureau. Officers have to shred their own reports. She's been working with Detectives on Mondays. She answers phones. There's a cyber unit report where someone rents house through Craigslist someone lost a lot of money. The scams from the IRS, Social Security caused a man to lose \$20,000 and there is no way to get the money back. If you don't recognize the number, let it go to voicemail. Question: Building something for the homeless. Nury is working on buildings that are unoccupied and making

places for the homeless to go. A lot is a myth. A lot have mental issues. Can we see where those residences are being built? Each Council District is challenged by the Mayor to build over 200 units. Nury has surpassed that goal.

k. BOARDMEMBER REPORTS:

- i. City has text to 911 opened up and working new way for people who are disabled. Air BnB has established a complaint line on their website. Can now go online to file a police report. LAPDonline.org
- ii. Carol Newman: If you get texts that are spam, text the information to 7726 which will forward to LAPD who is keeping track. It will ask you for the phone number. In the last 10 days there have been 3 fires in the Sepulveda basin. Those who live near the park received an emergency alert to pack up. There is a public safety issue in the Sepulveda basin and Carol supports the police doing sweeps in the Sepulveda basin.

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.

13. Discussion and possible action regarding DONE’s Outreach Division supporting LA City’s #BeCountedLA campaign for 2020 Census - DONE didn’t help NCs much with elections outreach, don’t see how they can help with this.

14. Discussion and possible action regarding Stagg School Movie Fri Nov 8, 2019 - Showing Toy Story 4. Public welcome. They just publicized through student body. We, LABNC, have hired an artist for a 3x8’ board and we will have it propped up so whenever they take photos it will show our website. All welcome. Arrive at 4 p.m. PTA will be selling food and popcorn.

15. Discussion and possible action regarding current storage facility and what to do during renovation. Where we keep our storage they are going to renovate the facility from 83,000 sq. ft. to 252,000 sq. ft. It will take 2 years to complete. They will find a place for everyone within a short distance and let them use that facility until it is complete. It may be a year before it actually happens. We will receive 1-2 month advance notice. Should go smooth. We will run down the inventory to lessen the movement of items. They will move the items for us if needed.

16. Discussion and possible action regarding WHO LEADS WHICH PROJECT

When someone says we’d like to support something it should not be up to the outreach chair to do all the leg work. Example: If we want to get robotics equipment to the school, whoever brought the idea would be responsible to do the paperwork. It is up to Kristen to support it with social media after its approved but we don’t want to overload Kristen. We all have to chip in.

17. Discussion and possible action regarding NATIONBUILDER use of database: Linda Gravani reported that about 3 years ago DONE had a great idea with Nation Builder. Problem was they could not teach us how to use it. We came back more confused. We have had the database for two years. Linda wants the 4,000 email addresses and 19,000 actual addresses in NB to be used by the LBNC outreach. It’s what is used by elected officials when trying to reach their communities. Would like Kristen to add to her outreach committee agenda. Question: After research, and if the LBNC decides to go forward are there charges to use going forward? Does the city still have the NB account? There is not a charge. We just want to use the database from NB, which may or may not be current now.

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

Public comment: no comment

Motion passed

LBNC ITEM 18 - Approve September Monthly Expenditure Report (MER) Motion: Hart/Joseph to approve September 2019 Monthly Expenditure Report		
Yes – 15	No-00	Absent - 02
Bautista, Brown, Fujitaki, Gravani, Hart, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruet, Riley, Schwering, Stein	None	Doxsee (Excused), Scott

19. FUNDING: Discussion and possible action regarding approval of October Monthly Expense Report (MER)- postponed to December meeting.

20. FUNDING: Discussion and possible action regarding approval of \$500 for Congress of Neighborhood Councils Gravani
Even though the Congress is in 2020 the funds go into a special fund for the Congress and can be paid in this Fiscal Year.

Public comment: no comment

Motion passed

LBNC ITEM 20 Approve \$500 to the Neighborhood Council Congress in 2020		
Motion: Gravani/Pennomon to approve \$500 to the Neighborhood Council 2020 Congress		
Yes – 15	No-00	Absent - 02
Bautista, Brown, Fujitaki, Gravani, Hart, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruett, Riley, Schwering, Stein	None	Doxsee (Excused), Scott

Consent Calendar –Items 21-24 listed under the Consent Calendar are considered to be routine and may be enacted by one vote. There will be no separate action unless a member of the Board request specific items to be removed from the Consent Calendar.

- 21. Reimbursement MOTION: I move LBNC approve the reimbursement of \$96.60 paid by board member Jim Stein refreshments for tonight’s LBNC meeting.
- 22. Reimbursement MOTION: I move LBNC approve the reimbursement of \$168.49 paid by board member Kristen Fujitaki for outreach refreshments at 9/7/19 Cleanup.
- 23. Reimbursement MOTION: I move LBNC approve the reimbursement of \$30.35 paid by board member Linda Schwering for the printing of LBNC outreach brochures
- 24. Reimbursement MOTION: I move LBNC approve the reimbursement of \$287.26 paid by board member Kristen Fujitaki for the Ice Cream Social Expenses on 10/19/19.

Public comment: no comment

Motion passed

LBNC ITEMS 21-24 - Motion: Gravani / Newman to approve consent items #21-24 for reimbursement of \$96.60 paid by board member Jim Stein refreshments for tonight’s LBNC meeting; reimbursement of \$168.49 paid by board member Kristen Fujitaki for outreach refreshments at 9/7/19 Cleanup; reimbursement of \$30.35 paid by board member Linda Schwering for the printing of LBNC outreach brochures; reimbursement of \$287.26 paid by board member Kristen Fujitaki for the Ice Cream Social Expenses on 10/19/19.		
Yes – 15	No -00	Absent - 2
Bautista, Brown, Fujitaki, Gravani, Hart, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruett, Riley, Schwering, Stein	NONE	Doxsee (Excused), Scott

25.Thank you LBNC Board Members for all you do for our community

26. Adjourn- Meeting Adjourned at 8:40 p.m.

Next Regular Meeting of the

Lake Balboa Neighborhood Council

Wednesday December 4, 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
PLEASE HELP US KEEP LAKE BALBOA A
SAFE, FUN, GROWING COMMUNITY**