



**Lake Balboa Neighborhood Council**

P.O. Box 7720  
 Lake Balboa, CA 91409-7720  
 818-779-9026  
 Website: [www.lakebalboanc.org](http://www.lakebalboanc.org)  
 Email: [info@lakebalboanc.org](mailto:info@lakebalboanc.org)

**Board Meeting Minutes  
 Wednesday, May 6, 2020  
 Zoom Meeting  
 7:05PM – 9:48PM Meeting  
 (APPROVED)**

**Regular 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 2 <sup>nd</sup> Vice President	Present	YES	Residential
James Brown 1 <sup>st</sup> Vice President	Present	YES	Residential
Ruth Doxsee	Present	YES	Residential
Kristen Fujitaki	Present	YES	Organization
Linda Gravani President	Present	YES	Business
Sandra Joseph	Present	YES	Residential
Gary Kay	Present	YES	At-Large***
Danica Middleton Secretary	Present	YES	Residential
Allen Nelson	Present	YES	At-Large***
Carol Newman	Present	YES	Business
Mary Pennomon	Absent	YES	Senior
Jeremy Pisanic	Present	YES	Residential
Linda Pruet	Present	YES	Organization
Thomas Riley	Present (Left at 9:42PM)	YES	Organization
Linda Schwering	Present (Left at 9:02PM)	YES	At-Large
Emma Scott	Absent (7:42PM-9:31PM)	YES	Youth
James "Jim" Stein Treasurer	Present	YES	Business
<b>TOTAL: 17</b>	<b>PRESENT 15, Absent 2</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 \*\*\*At Large Appointed

- Call meeting to order:** Ms. Gravani called the first Zoom Meeting of The Lake Balboa Neighborhood Council Meeting to order at 7:05PM. Explanations were given as to why the meeting was being conducted using Zoom. The following instructions were given:

In conformity with the Governor's executive order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board of Lake Balboa Neighborhood Council meeting will be conducted entirely telephonically.

**PUBLIC INPUT:**

**On phone:** Every person wishing to address the Board must dial \*9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item.

**On webinar:** Every person wishing to address the Board must “raise their hand” when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item.

Comments from the public on other matters NOT appearing on the agenda that are within the Board’s jurisdiction will be heard during the Public Comment period. Item # 9 on today’s agenda.

**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.

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. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. Items are on time limits so that the meeting will end around 9:30PM, for the school staff. The time keeper tonight is James Brown.

2. **Pledge of Allegiance:** was led by James Brown.

3. **Roll Call: was called by Danica Middleton (Quorum is 9)** 15 Board Members Present. Quorum was met.

LBNC ITEM 3 Roll Call		
Present –15	Absent-02	Excused-00
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pruet, Riley, Schwering, Stein	Pennomon, Scott	None

4. **Board Members eligible to vote: Has Youth Rep completed Ethics Training?** Yes, everyone is eligible.

NOTE: To VIEW the agenda, go to LakeBalboaNC.org Go to AGENDAS & MINUTES, click on AGENDAS select MAY

5. **Adoption of the Agenda for May 6, 2020-**There was a typo in the agenda. (# 14-Need to change the second word “Discussion” with Action.)

Public Comment: No comment

**Motion Passed**

LBNC ITEM 5 7:10pm Motion to adopt the Agenda for May 6, 2020 as corrected. Moved: Doxsee Second: Brown			
Yes –15	No-00	Ineligible-00	Absent-02
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pruet, Riley, Schwering, Stein	None	None	Pennomon, Scott

6. **Discussion and possible action for the Approval of Minutes for February 5, 2020-** Corrections needed were stated.

Public Comment: No comment

**Motion Passed**

<b>LBNC ITEM 06 7:20pm Motion to approve the February Minutes as corrected. Moved: Doxsee Second: Brown</b>			
<b>Yes –14</b>	No- 00	<b>Abstain-01</b>	<b>Absent-02</b>
Bautista, Brown, Doxsee, Fujitaki, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pruet, Riley, Schwering, Stein	None	Gravani	Pennomon, Scott

7. **Discussion and possible action for the Approval of Minutes for March 04, 2020** The corrections needed were stated.

Public Comment: No comment

**Motion Passed**

<b>LBNC ITEM 07 7:32pm Motion to approve the March Minutes as corrected. Moved: Newman Second: Pisanic</b>			
<b>Yes –15</b>	No- 00	Ineligible-00	<b>Absent-02</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pruet, Riley, Schwering, Stein	None	None	Pennomon, Scott

8. **Announcements and Reports: 12 minutes- If present, PLEASE IDENTIFY YOURSELF Representatives of LAPD, Local, City, County, and State- 2-minute limit per speaker.**

- a. **West Valley LAPD Captain Paul Espinosa 30820@lapd.online** – West Valley Station has had two employees test positive for Covid-19. The LAPD has about 100 employees total at the station. The officers are supposed to be wearing masks. Update on local homeless housing location, 80-90 elderly and high risk people are being housed at the at The Airtel Plaza. We are hoping to find them permanent Housing. Two businesses in the valley have been shut down for being open, but were deemed nonessential. Both were smoke shops. Crime in Lake Balboa is down 14.1%. Most of the Crime in Lake Balboa is from breaking into cars. There is Zero Bail so no one committing crimes is being held except for violent crimes. They are out as soon as their paperwork is processed. The West Valley is seeing cars being stolen. Mr. Brown asked about getting volunteers working like the Volunteer Community Patrol. The Captain said that we need to follow the Covid 19 Guidelines. Mr. Stein- people are spinning cars at Vanowen and Woodley. The crowds are large and very dangerous. The Police are aware of the problem and it is a concern. The problem is growing. Somebody from Valley Traffic can attend your meeting. The June CPAB meeting will be held on Zoom. We are in earthquake and fire country. Be prepared. **Senior Lead Officers (SLOs) - 1-877-ASK-LAPD Officer (Para) Smith - 34488@lapd.online Officer Fuentes - [40093@lapd.online](mailto:40093@lapd.online)**
- b. **LA Councilwoman’s Martinez’s office (CD 6) 818-778-4999 Field Deputy – [Jonah.Glickman@lacity.org](mailto:Jonah.Glickman@lacity.org) -Absent**
- c. **LA Mayor Garcetti’s office East Valley Area Rep – [Caroline.Menjivar@lacity.org](mailto:Caroline.Menjivar@lacity.org)- 213-978-0662** Ms. Menjivar is here to assist. She sends out daily updates. The City is starting to allow businesses to start opening curbside only, starting Friday. Q/A from Zoom Participant- When is mobile grooming going to open? It is unknown.

- d. **LA City Attorney's Office – 213-978-8100 Neighborhood Prosecutor – Michael.Liu@lacity.org - 818-374-6837- Absent**
- e. **Community Resource Specialist, City Attorneys' office– [Cynthia.Hernandez@lacity.org](mailto:Cynthia.Hernandez@lacity.org) 818-374-6839- Ms. Hernandez has been helping to shut down nonessential businesses and shutting off power. We have seen a lower crime rate.**

**7:42PM Emma Scott arrived at the Meeting**

- f. **LAUSD Scott Schmerelson's office (District 3) 818-654-3785 School Engagement and Data Specialist [Tara.vahdani@lausd.net](mailto:Tara.vahdani@lausd.net) 818-654-3785 –There are 60 Grab and Go locations. Thank You, to Kristen Fujitaki for posting the lunch information on Facebook. Mulholland Middle School is the closest location for lunches. The District has set up a Mental Health Hotline. Contact her for weekly updates and resources.**
- g. **LAUSD Kelly Gonez office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy [Michael.Menjivar@lausd.net](mailto:Michael.Menjivar@lausd.net) -Absent**
- h. **LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay - [ggg9445@lausd.net](mailto:ggg9445@lausd.net) 818-654-3600- Absent**
- i. **LA County Supervisor Sheila Kuehl's office (District 3) 213-974-3333 District Director Benita Trujillo [btrujillo@bos.lacounty.gov](mailto:btrujillo@bos.lacounty.gov) -Absent**
- j. **CA Assembly Member Adrin Nazarian's office (District 46) 818-376-4246 [Stephanie.Mkhlian@asm.ca.gov](mailto:Stephanie.Mkhlian@asm.ca.gov) You can get help with EDD and DMV issues from their office. There was an Armenian Genocide Education Seminar which was done in partnership with LAUSD Boardmember Schmerelson's office. Assemblymember Nazarian's office is hosting a scholarship contest. Contact the office for more information. He has returned to Sacramento which is back in session.**
- k. **CA State Senator Robert Hertzberg's Office (District 18) - 818-901-5588 [Hannah.Kelley@sen.ca.gov](mailto:Hannah.Kelley@sen.ca.gov) -Absent**
- l. **CA State Senator Henry Stern's Office (District 27) - 818-876-3352 – [Jeremy.Wolf@sen.ca.gov](mailto:Jeremy.Wolf@sen.ca.gov) and SFV Representative- [Denise.Kniter@sen.ca.gov](mailto:Denise.Kniter@sen.ca.gov) -Absent**
- m. **US Representative Tony Cardenas (District 29) 818-782-7407 [Oswaldo.Ramirez@mail.house.gov](mailto:Oswaldo.Ramirez@mail.house.gov) The Federal Government has been working on stimulus packages to expand Medicaid for those that are uninsured. The stimulus checks rollout wasn't perfect. The office can help with Small Business Loans and the Banks. The office can also help those who have not received their stimulus check.**
- n. **US Representative Brad Sherman – (District 30) - 818-501-9200 [Mary.Chakerian@mail.house.gov](mailto:Mary.Chakerian@mail.house.gov) -Absent**
- o. **Department of Neighborhood Empowerment (DONE) 818-374-9898 Betty Wong-Oyama NC Advocate [betty.wong@lacity.org](mailto:betty.wong@lacity.org) 818-374-9896 There have been many challenges for Ms. Wong and the Department. They are here for you. The By-laws deadline is coming soon. Next year's Neighborhood Council Election dates have not been changed. There will be a live Ethics Training in May. Many Board members will have their Funding Training expire in June 2020. There will be an upcoming training for**

Executive Committee Members. The Roberts Rules of Order video training is now available on the department website.

9. **PUBLIC COMMENT:** Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. 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, we are not ignoring you. We will take a quick break afterward so we can discuss an item with you to give you direction if needed. **54 Participants are currently participating in the Zoom Meeting.**

- a. Aaron Devandry: Just Checking in
- b. Cindy Cleghorn: Great model congratulations. The NC congress is cancelled but the committee is still working and may do other things. Plan Check NC is this Saturday at 10:00AM.
- c. Glen Bailey: Reminder that Los Angeles Neighborhood Council Coalition (LANCC) meets the first Saturday of the month. Every Neighborhood Council is encouraged to have a representative. Meeting starts at 10:00AM. The DWP meeting starts at 8:00AM. Budget Advocate Elections are for 2 year terms.
- d. Q/A from Zoom Participant: Where is information about food pick up? Ms. Vahdani’s email address was given.
- e. Q/A from Zoom Participant: Is School starting in August? School starts in August, but it has not been confirmed in what format.

**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. (See [www.ncbala.com](http://www.ncbala.com) for 2015, 2016, 2017, 2018, 2019 White Paper recommendations)

10. **Budget Advocate - - Updates, ([ncbala.com](http://ncbala.com)) - Newman (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreville, who writes articles for [LACityWatch.com](http://LACityWatch.com). Budget Rep. Linda Gravani. Discussion and possible action regarding allocating \$2,000.00, for the Budget Advocates expenses in preparation of the next White Paper.** The Budget Advocates published this year’s White Paper but still has 200 copies to distribute. Budget Day has been postponed. Hopefully it can be held in the Fall. There are big cuts to the City’s revenue and the ability to provide services. The City cancelled the May Budget Hearing. On June 27<sup>th</sup> and June 28<sup>th</sup> the Budget Advocates will hold Regional Break-Out Sessions and will be voting for next year’s Budget Advocates by Zoom.

Public Comment: No comment

**Motion Passed**

<b>LBNC ITEM 10 8:09pm Motion for LBNC to allocate \$2,000 for Budget Advocates’ activities and expenses to collect, review and compile data for the 2021 White Paper. Moved: Newman Second: Gravani</b>				
<b>Yes – 13</b>	No- 00	<b>Abstain-02</b>	<b>Ineligible-01</b>	<b>Absent-01</b>

Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Newman, Pisanic, Pruett, Riley, Stein	None	Nelson Schwering	Scott	Pennomon
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#### 11. Announcements and Report: Committee Chairs and Board Members:

- a. President Update – Newman and Joseph Ethics expire May 28, 2020, Fujitaki May 29, 2020, and Riley July 31, 2020. Funding expires on June 30, 2020- Joseph, Pruett, Pennomon, Stein, Riley, Nelson, Fujitaki, and Bautista need to do the training.
- b. Treasurer – Jim Stein there is about \$10,000.00 left in the Bank Account.
- c. Emergency Preparedness - Linda Pruett RYLAN (Ready Your LA Neighborhood) There was no meeting in March. Ms. Pruett will be scheduling a Zoom Meeting in June. She mentioned the recent earthquakes.
- d. Health & Public Safety- James Brown Covid-19 tests are being done at Northridge Hospital and the Northridge Mall. Addresses are on the LBNC Website. Don't forget to call 911 in an Emergency. Today is National Nurses Day. Those using public transportation are now required to wear masks or facial coverings. The Next CPAB Meeting at LAPD West Valley will have Live Streaming on Facebook. You can now text to 911. The Lake Balboa Neighborhood Council Website has information for free delivery of groceries for seniors.
- e. Land Use - Tom Riley There have been 104 people who have tested positive to Covid 19 in Lake Balboa. The City Council has approved a rollover of funds. The City Council voted on the project for a 7-11 at Balboa and Saticoy The Beer and Wine License was denied.
- f. Outreach - Kristen Fujitaki –Ms. Fujitaki is posting on the LBNC Social Media and Website information on Covid -19, Community Issues, and posting LAUSD Lunches on Facebook. Thank you to all of the Volunteers.
- g. Recreation & Park - Jim Stein –No report
- h. Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee reported:
  - i. Winner for the 2020 Best of Lake Balboa Awards in the category of Wildlife Refuge, by the Lake Balboa Award Program.
  - ii. From Pat Bates' email: "I am in the basin and the reserve several times a week. While it is not crowded at all and people are somewhat OK at wearing masks and keeping social distance, the wildlife area has become the "Wild West" with fishing, bike riders, dogs, boom boxes, etc. Encampments are returning. The committee is requesting More Ranger visits to the wildlife preserve and along the LA River. We have been pushing for a dedicated ranger station in the preserve, but that seems unlikely given the economic outfall from the pandemic. For the time being how about reserve rangers, similar to the reserve LAPD officers? In the meantime, to report park situations use this link, bookmark it on your phone. <https://m.laparks.org/> Photos can be uploaded.
  - iii. Many of the 1600 seedlings planted in November are flourishing and being visited by a variety of pollinators, which was the goal.
- i. Ad Hoc-Homeless - Mary Pennomon - [www.lamayor.org/ABridgeHome](http://www.lamayor.org/ABridgeHome) [www.eopath.org](http://www.eopath.org) - Absent
- j. Liaisons: Resilient Los Angeles - Linda Pruett [www.lamayor.org/resilience](http://www.lamayor.org/resilience) -No Report

**Alliances:**

- k. West Valley Neighborhood Alliance on Homelessness-No Report
- l. Volunteer Community Patrol - Mary Pennomon-Absent

**Boardmembers:**

- m. Gary Kay – Update on issues at Balboa/Victory –No Report

**12. FUNDING: Discussion and possible action regarding approval of February 2020 Monthly Expense Report (MER)**

Public Comment: No comment

**Motion Passed**

<b>LBNC ITEM 12 8:28pm Motion to approve the February 2020 Monthly Expense Report Moved: Stein Second: Brown</b>				
<b>Yes –13</b>	No- 00	<b>Abstain-02</b>	<b>Ineligible-01</b>	<b>Absent-01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Newman, Pisanic, Pruett, Riley, Stein	None	Nelson Schwering	Scott	Pennomon

**13. FUNDING: Discussion and possible action regarding approval of March 2020 Monthly Expense Report**

**(MER) Stein** Ruth Doxsee mentioned one of the expenses was taken out of Operations Budget and it should have been from Outreach.

Public Comment: No comment

**Motion Passed**

<b>LBNC ITEM 13 8:34pm Motion to approve the March 2020 Monthly Expenditure Report Moved: Stein Second: Middleton</b>				
<b>Yes –14</b>	No- 00	<b>Abstain-01</b>	<b>Ineligible-01</b>	<b>Absent-01</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Newman, Pisanic, Pruett, Riley, Schwering, Stein	None	Nelson	Scott	Pennomon

**14. LAND USE: Discussion and possible action regarding 16015 Sherman Way DIR-2020-0855. The proposed project consists of the demolition of a commercial building and the construction, use & maintenance of a 4 story, 45ft high, approximate 24,566 sq. ft. affordable housing project with permanent supportive housing services and 48 residential dwelling units Riley** - The project was approved by City Planning. This project is being paid for with HHH Funds. This project will house battered senior women. It is within walking distance to a grocery store. There is no need for parking as they do not have cars.

**Jeremy Pisanic left the meeting at 8:43PM and returned at 8:44PM missing vote on Item 14.**

**Public Comment: Q/A Do projects have to be approved by your committee? No, they are approved by the City Council. Sonia Falcone of Daylight Community Development explained the development’s name and the partnership on the project.**

**Motion Passed**

<b>LBNC ITEM 14 8:45pm Motion to approve the project at 16015 Sherman Way DIR-2020-0855 Moved: Riley Second: Brown</b>				
<b>Yes –13</b>	No- 00	<b>Abstain-02</b>	<b>Ineligible-00</b>	<b>Absent-02</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Newman, Pruett, Riley, Scott, Stein	None	Nelson, Schwering	None	Pennomon Pisanic

Schwering left the meeting at 9:02PM.

**15. Discussion and possible action regarding CF20-0416 allows NC funds to roll over to next fiscal year.**

**Gravani-** A discussion was held due to the fact that the City Council has already voted on the rollover with two amendments.

**Public Comment: Glenn Bailey spoke about the amendments approved by the City Council.**

**Motion Passed**

<b>LBNC ITEM 15 8:55pm I move that LBNC forward a community impact statement on CF20-0416 agreeing that all remaining funds on June 30,2020 be rolled over to 2020-2021 budget for each Neighborhood Council's funds. Moved: Gravani Second: Middleton</b>				
<b>Yes -13</b>	No- 00	<b>Abstain-01</b>	<b>Ineligible-01</b>	<b>Absent-02</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Newman, Pisanic, Pruet, Riley, Stein	None	Nelson	Scott	Pennomon, Schwering

**16. Discussion and possible action regarding the Mayor's budget cutting of NC funds:** The Mayor's Budget plan is to give Neighborhood Councils a budget cut to \$32,000.00.

**17. Discussion and possible action regarding 2020-21 BUDGET. Plan is due at the next LBNC meeting- Stein**

The Community Improvement projects that were planned were not completed. We need to think about NPG's. Please review previous budgets. If there is extra money, how are we going to spend it at the next meeting?

**18. Discussion and possible action regarding year end expenses**

**Deadlines: May 20 – Final date to request an event approval for current fiscal year**

**June 1 – Final date to submit a check payment request using current fiscal year funds**

**June 20 – Final day for any bank card transactions using current fiscal year funds**

Some of those dates have changed we need to get ready. We may have to have an extra meeting to move funds around

**19. FUNDING: Discussion and possible action regarding the purchase of ZOOM PRO for LBNC by Gravani.**

**Need to approve \$149.90 for a one year subscription and up to \$40 per month.** Gravani DONE did not give license in time for this meeting. The Zoom program was paid for with emergency money. The \$40.00 monthly fee is for the ability to use the video. Stein- needs a BAC

**Public Comment: Anna Measles asked about the different Version. The DONE version did not come in time to train the Boardmembers. Cindy Cleghorn: It is good to have the additional account.**

**Motion Passed**

<b>LBNC ITEM 19 9:10pm Motion: I move that LBNC authorize the expenditure of \$149.90 for ZOOM PRO one year subscription and up to \$40 per month ongoing expense for LBNC video webinars Moved: Gravani Second: Riley</b>				
<b>Yes -13</b>	No- 00	<b>Abstain-01</b>	<b>Ineligible-01</b>	<b>Absent-02</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Newman, Pisanic, Pruet, Riley, Stein	None	Nelson	Scott	Pennomon, Schwering



20. Discussion and possible action regarding future uses of ZOOM PRO for promoting LBNC’s mission.  
**Gravani** Maybe we can do some ZOOM trainings, for the Public, to engage our stakeholders.

21. Discussion and possible action to update Lake Balboa NC (LBNC) Bylaws, Article III Boundaries Section 1  
**Item # 3. Remove the word “and” Joseph see page 4 of bylaws**

Public Comment: no comment

**Motion Passed**

<b>LBNC ITEM 21 9:20pm Motion: I move that LBNC bylaws Article III, Section 1 Item # 3 be changed to read “Victory Blvd” Moved: Joseph Second: Middleton</b>			
<b>Yes –13</b>	<b>No- 1</b>	<b>Abstain-01</b>	<b>Absent-02</b>
Bautista, Brown, Fujitaki, Gravani, Joseph, Kay, Middleton, Newman, Pisanic, Pruet, Riley, Scott, Stein	Doxsee	Nelson	Pennomon, Schwering

22. Discussion and possible action to update Lake Balboa NC (LBNC) Bylaws, Article V, Section 1, Item G second paragraph which states “Each appointment shall be for twelve (12) months, and any one (1) person may only be appointed to a maximum of two (2) twelve (12) month terms” Gravani see page 6 of By-laws

Public Comment: no comment

**Motion Passed**

<b>LBNC ITEM 22 9:23pm I move that LBNC bylaws Article V, Section 1, Item G be changed to A MAXIMUM OF FOUR (4) twelve (12) month terms”. Moved: Gravani Second: Joseph</b>			
<b>Yes –14</b>	<b>No- 00</b>	<b>Abstain-01</b>	<b>Absent-02</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Newman, Pisanic, Pruet, Riley, Scott, Stein	None	Nelson	Pennomon, Schwering

23. Discussion and possible action regarding the status of ONE Generation’s 12th annual Senior Symposium (NPG \$500) - Schwering, NPG Check Cashed The event is postponed until June 13, 2020  
**Public comment:** Glenn Bailey-It is the responsibility of the NC to get the refund if it doesn’t happen. Steve Leffert-comment By-laws change above. It doesn’t change anything to remove it.

24. Discussion and possible actions regarding the status of the chess tournament. (\$300 allocated)-Fujitaki  
 The event has been cancelled. No funds were dispersed.

25. Discussion and possible action regarding the status of the “Spring Egg Hunt at Balboa Sports Complex (\$400 allocated) - Middleton The event has been cancelled. No funds were dispersed-.

26. Discussion and possible action regarding the status of the Valley Emergency Preparedness Fair - NPG for Southern Calif Preparedness Foundation (\$1500) 5 min Pruet (NPG-Check cashed) The Fair is still scheduled.

**Emma Scott left the Meeting at 9:31PM.**

- 27. **Discussion and possible action on how to assist LBNC businesses get back into business - Pisanic-**  
Business is slow. The following ideas were brought up: How can we help or support the businesses? Start a committee to brainstorm ideas, maybe a support local business campaign. The City Task force is shutting down businesses. Devote a page on the LBNC website. Volunteers for the committee are Stein and Pisanic.
- 28. **Discussion and possible action on how to help the community regarding COVID-19 issues, funding included. Gravani-** This can be placed on the next agenda.
- 29. **FUNDING: Discussion and possible action regarding \$4,000 Neighborhood Purposes Grant (NPG) for San Fernando Valley Intercommunity Council (VIC) Tom Riley to recuse himself by ending his participation in this webinar. - Gravani** The Organization provides services for seniors. They are now delivering food to seniors' homes. The organization needs money to continue to provide for the seniors. **Riley recused himself and left the meeting at 9:42PM**

Public Comment: no comment

**Motion Passed**

<b>LBNC ITEM 29 9:45pm Motion for LBNC to approve a \$4,000 Neighborhood Purposes Grant (NPG) for San Fernando Valley Intercommunity Council. Moved: Gravani Second: Doxsee</b>				
<b>Yes -12</b>	<b>No- 00</b>	<b>Abstain-01</b>	<b>Ineligible-00</b>	<b>Absent-04</b>
Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Newman, Pisanic, Pruet, Stein	None	Nelson	None	Pennomon, Riley Schwering, Scott

30. Thank you LBNC Board Members for all you do for our community!

31. Adjourn- Meeting was adjourned at 9:48PM

## Next Regular Meeting of the Lake Balboa Neighborhood Council

**Wednesday, June 3, 2020. 7:00PM**

Complete the survey [www.LakeBalboaNC.org/survey](http://www.LakeBalboaNC.org/survey)

ALL MEETINGS ARE OPEN TO THE PUBLIC