



Lake Balboa Neighborhood Council

P.O. Box 7720
 Lake Balboa, CA 91409-7720
 818-779-9026
 Website: www.lakebalboanc.org
 Email: info@lakebalboanc.org

**Board Meeting Minutes
 Wednesday, June 3, 2020
 Zoom Meeting
 7:01PM – 9:22PM 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 nd Vice President | Present | YES | Residential |
| James Brown 1 st Vice President | Present | YES | Residential |
| Ruth Doxsee | Present | YES | Residential |
| Kristen Fujitaki - Resigned | Present (Left at 8:24PM) | 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 | Present | YES | Senior |
| Jeremy Pisanic | Present | YES | Residential |
| Linda Pruet | Present | YES | Organization |
| Thomas Riley | Present | YES | Organization |
| Linda Schwering | Present (Arrived at 7:10PM) | YES | At-Large |
| Emma Scott | Absent | YES | Youth |
| James "Jim" Stein Treasurer | Present | YES | Business |
| | | | |
| | | | |
| TOTAL: 17 | PRESENT 15, Absent 2 | | |

*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 Zoom Meeting of The Lake Balboa Neighborhood Council Meeting to order at 7:01PM. Ms. Gravani asked to take a few moments to reflect on the happening during the past week and a half and contemplate on what we as individuals and as an NC can do better. Ms. Gravani gave an explanation as to why the meeting was being conducted using Zoom. The time keeper tonight is James Brown.

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.

L.A. City Charter Sec 900. Purpose of Neighborhood Councils – Read by Ms. Gravani

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: was led by James Brown
- 3. Roll Call: was called by Danica Middle (Quorum is 9) 15 Board Members Present. Quorum was met.

| | | |
|---|------------------|-------------------|
| LBNC ITEM 3. Roll Call (7:03PM) | | |
| Present –15 | Absent-02 | Excused-00 |
| Bautista, Brown, Doxsee, Fujitaki, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Stein | Scott, Schwering | None |

- 4. Adoption of the Agenda for June 3, 2020 Secretary please note Kristen Fujitaki’s Ethics training has expired and cannot vote; Sandy Joseph & Carol Newman completed ethics training on 5/24/2020.

Public Comment: No comment

Motion Passed (7:09PM)

| | | | |
|---|--------------|----------------------|--------------------|
| LBNC ITEM 4. Motion to adopt the Agenda for June 3, 2020 Moved: Doxsee Second: Brown | | | |
| Yes –14 | No-00 | Ineligible-01 | Absent-02 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Stein | None | Fujitaki | Schwering Scott |

Ms. Schwering joined the Meeting at 7:10PM

- 5. Agenda missing item 5
- 6. Discussion and possible action for the Approval of Minutes for May 6, 2020

Public Comment: No comment

Motion Passed (7:11PM)

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| LBNC ITEM 06 Motion to Approve Minutes for May 6, 2020 Moved: Stein Second: Brown |
|--|

| Yes –14 | Abstain-01 | No- 00 | Ineligible-01 | Absent-01 |
|--|-------------------|---------------|----------------------|------------------|
| Bautista, Brown, Doxsee, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruettt, Riley, Schwering, Stein | Gravani | None | Fujitaki | Scott |

7. Discussion and possible action for the Approval of Minutes for May 19, 2020 Special Meeting

Public Comment: No comment

Motion Passed (7:15PM)

| LBNC ITEM 07 Motion to approve Minutes for May 19, 2020 Special Meeting Moved: Doxsee Second: Middleton | | | | |
|--|-------------------|---------------|----------------------|------------------|
| Yes –14 | Abstain-01 | No- 00 | Ineligible-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruettt, Riley, Stein | Schwering | None | Fujitaki | Scott |

8. Code of Conduct – Discussion and possible action regarding Protocol during LBNC meetings.

Whenever the board convenes all members of the board should remember that we represent the stakeholders and must adhere to protocol and decorum. Not to do so reflects on all of us. – read by Linda Gravani- No action

9. 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 –Senior Lead Officers (SLOs) - 1-877-ASK-LAPD Officer (Para) Smith - 34488@lapd.online Officer Fuentes – Absent 40093@lapd.online
- b. LA Councilwoman’s Martinez’s office (CD 6) 818-778-4999 Field Deputy – Jonah.Glickman@lacity.org –On Monday there was criminal activity in the valley as the protest was hijacked. A Strip Mall was burned down on Haskell. Ms. Martinez wrote an ordinance that cuts the LAPD Budget by 100-150 million dollars and according to Jonah, will be used to help communities of color. There is a 100 million dollar rent relief program due to Covid-19. Ms. Martinez is helping to arrange food drives and diaper giveaways. Mr. Glickman gave an update on street paving.
- c. LA Mayor Garcetti’s office East Valley Area Rep – Caroline.Menjivar@lacity.org- 213-978-0662 –Ms. Menjivar mentioned that we are in a “Social Crisis” and that resources are stretched thin due to the Coronavirus. During the civil unrest testing will only be done at Dodger Stadium. Remember to wear a mask or face covering, practice good hygiene, and follow safety procedures for a safer LA. Ms. Menjivar gave updates on the protests. Many people have been arrested for breaking curfew. Hopefully the curfew will be over soon and the protests will no longer be hijacked by looters. The Mayor supports removing 100 to 150 million from the LAPD Budget and giving it to improve community services. Call her if you need any clarification.
- d. LA City Attorney’s Office – 213-978-8100 Neighborhood Prosecutor – Michael.Liu@lacity.org - 818-374-6837- Mr. Liu offered to help businesses that are having trouble complying with the safer at home order.

- e. Community Resource Specialist, City Attorneys' office– Cynthia.Hernandez@lacity.org 818-374-6839- Absent
- f. LAUSD Scott Schmerelson's office (District 3) 818-654-3785 School Engagement and Data Specialist Tara.vahdani@lausd.net 818-654-3785 – Tara is not here tonight; her family store was looted and they are picking up the pieces.
- g. LAUSD Kelly Gonez office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net –School Boardmember Gonez has a new baby that was born a few weekends ago. She is currently on Maternity Leave. The LAUSD Grab and Go meals have served over 24 million meals making it the largest food bank in the country's history. The LAUSD will not be reimbursed for the adult meals they are serving. The District continues to make improvements to their internet and devices. They have also been busy putting together a newsletter and a poll to find out what is needed. Summer School will continue to be digital and the Fall Semester education process has not been decided.
- h. LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay - 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 -Absent
- j. CA Assembly Member Adrin Nazarian's office (District 46) 818-376-4246 Stephanie.Mkhlian@asm.ca.gov -Absent
- k. CA State Senator Robert Hertzberg's Office (District 18) - 818-901-5588 Hannah.Kelley@sen.ca.gov –The State Legislature has reconvened and they are reviewing the budgets. Senator Hertzberg's office is open and you can reach Hannah there. EDD is continuing to have an unprecedented number of applicants and numerous problems. DMV Offices are reopening.
- l. CA State Senator Henry Stern's Office (District 27) - 818-876-3352 - Jeremy.Wolf@sen.ca.gov and SFV Representative- Denise.Kniter@sen.ca.gov -Absent
- m. US Representative Tony Cardenas (District 29) 818-782-7407 Oswaldo.Ramirez@mail.house.gov Mr. Ramirez stated that Legislation has opened up in D.C. Congressman Cardenas is waiting for the Senate to look over the Stimulus Package. He is looking into some of the more specific and less general issues such as Mental Health Privacy issues in regards to the Contact Tracing App. He is working on the economic impact payments for his District. Veterans who are on Social Security are having trouble getting their Stimulus Checks. The IRS is reallocating resources to decrease the turn-around time for those payments. If you receive a card with a flag on it. That is the IRS Debit Card. Call the office if you have any questions.
- n. US Representative Brad Sherman – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov -Absent
- o. Department of Neighborhood Empowerment (DONE) 818-374-9898 Betty Wong- Oyama NC Advocate betty.wong@lacity.org 818-374-9896 Ms. Gravani expressed her

condolences to Ms. Wong-Oyama and her family for their loss. Ms. Wong- Oyama apologized for a difficult month. Her brother passed away and she returned this week. Since the Civil Unrest is considered a new emergency and NC's are allowed to spend up to One thousand dollars at the discretion of the President. The 2020 fiscal year is from July 1, 2020 to June 30, 2021. These are the fiscal year deadlines- Encumbrances are due June 30, 2020, Checks are due by June 2, 2020, and Credit Cards are due by June 15, 2020. Unused funds from NPG's, need to be returned by June 8, 2020. The General Manager of DONE will be hosting a Zoom Meeting for NC Presidents on Friday.

10. Public Comment: 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, 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.
 - a. Sharon Brewer- The minutes are not on the web page. The meeting is not being recorded. Can you let her into the meeting?
 - b. Aaron Devandry- Has not received the approved minutes for the Website

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 for 2015, 2016, 2017, 2018, 2019 White Paper recommendations)- Read by Ms. Gravani

11. Budget Advocate - Updates, (ncbala.com) - Newman (Budget Advocate Carol Newman and Co-Chair of Budget Advocates with Jack Humphreville, who writes articles for LACityWatch.com. Budget Rep. Linda Gravani) Ms. Newman talked about the proposal to cut 100-150 Million out of the Police Department Budget. There will be a Budget Advocate Meeting for Region 3 on Sunday June 28, 2020 at 2:30 PM. They will be holding the election for the Budget Advocates at that meeting.
12. Discussion and possible action to appoint Budget Reps for two year terms to represent LBNC-Ms. Gravani nominated Carol Newman as a Budget Rep for a two year term to represent LBNC. Ms. Newman accepted the nomination.

Public Comment: No comment

Motion Passed (7:55PM)

| | | | |
|---|--------|----------------------|------------------|
| LBNC ITEM 12a Motion to appoint Carol Newman as a Budget Representative for a two year term to represent LBNC Moved: Gravani Second: Pisanic | | | |
| Yes – 15 | No- 00 | Ineligible-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, | None | Fujitaki | Scott |

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|---|--|--|--|
| Newman, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein | | | |
|---|--|--|--|

Ms. Newman nominated Linda Gravani as a Budget Rep for a two year term to represent LBNC. Ms. Gravani accepted the nomination.

Public Comment: No comment

Motion Passed (7:59PM)

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|--|--------|----------------------|------------------|
| LBNC ITEM 12b. Motion to appoint Linda Gravani as a Budget Representative for a two year term to represent LBNC Moved: Newman Second: Middleton | | | |
| Yes – 15 | No- 00 | Ineligible-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein | None | Fujitaki | Scott |

13. Announcements and Report: Committee Chairs and Board Members:

- a. President Update – In light of the recent revelation of LA City Councilmember Huizar CD14 accepting bribes and has been asked to resign by the Mayor and City Council president Martinez, I will be asking for City Planning rep to attend our LBNC/or Land Use meetings on a regular basis. I am also instigating a program for all Boardmembers to become more involved with the Council Files and your specific interests.
- b. Treasurer – Jim Stein- Livid with the Funding Department. One of the NPG’s was denied. He feels Melvin’s decision was illogical.
- c. Emergency Preparedness - Linda Pruet RYLAN (Ready Your LA Neighborhood) – There will be a Zoom meeting scheduled a week from Saturday, June 13,2020 at 9:00AM
- d. Health & Public Safety- There is a Council File Pending to amend the law so that our Park Rangers can be allowed to be armed. The Next CPAB Meeting at LAPD West Valley will have Live Streaming on Facebook. The Date is Wednesday, June 10, 2020. You can now send texts to 911.
- e. Land Use - Tom Riley- The City Council voted on the project for a 7-11 at Balboa and Saticoy. The Beer and Wine License was denied. The next committee meeting Zoom will be on June 15, 2020.
- f. Outreach - Kristen Fujitaki –Ms. Fujitaki has been posting on the LBNC Social Media and Website information on Covid-19, and Community Issues. There was no committee meeting last month- Jeremy Pisanic will be taking over as the Outreach Chair.
- g. Recreation & Park - Jim Stein – Has concerns about Jesse Owens Park. There isn’t much in the way of Facilities. Where is the money that was supposed to be used for the park?
- h. Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee-No report
- i. Ad Hoc-Homeless - Mary Pennomon - www.lamayor.org/ABridgeHome www.eopath.org- No report
- j. Liaisons: Resilient Los Angeles - Linda Pruet www.lamayor.org/resilience -No report

Alliances:

- k. West Valley Neighborhood Alliance on Homelessness-No report
- l. Volunteer Community Patrol - Mary Pennomon- Volunteer Patrol is supposed to have a meeting. Meeting date to be confirmed.

Boardmembers:

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

14. FUNDING: (MER) Stein

Public Comment: No comment

Motion Passed (8:12PM)

| LBNC ITEM 14 Motion to approve the April Monthly Expense Report (MER) Moved: Stein Second: Brown | | | |
|---|---------------|----------------------|------------------|
| Yes –15 | No- 00 | Ineligible-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein | None | Fujitaki | Scott |

15. Discussion and possible action regarding approval of May Monthly Expense Report (MER) City Clerk does not have May MER available. Motion Postponed- **Item Postponed**

16. BUDGET: Discussion and possible action to move \$4,000 from the General and Operational account to the NPG account –**Item Postponed**

17. Discussion and possible action regarding year end expenses- Deadlines: June 15 – 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. June 22 – Deadline to submit Encumbrance Requests

18. Discussion and possible action regarding 2020-21 BUDGET- 2020-2021 Budget –will roll over up to \$10,000.00. The new Budget has been prepared with the working amount of \$32,000.00. \$17,500.00 has been set aside for Operations, \$9,000.00 for Outreach, \$5,500.00 for NPG’s, 0 for Elections, and 0 for Community Improvement.

Public Comment: no comment

Motion Passed (8:20PM)

| LBNC ITEM 18. Motion for the Lake Balboa Neighborhood Council to approve the 2020-2021 Budget as presented. Moved: Stein Second: Doxsee | | | |
|--|---------------|----------------------|------------------|
| Yes –15 | No- 00 | Ineligible-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein | None | Fujitaki | Scott |

19. Discussion and possible action regarding the resignation of Kristen Fujitaki. Ms. Gravani stated on behalf of the LBNC I want to personally thank you for all the outreach avenues you have created to help us get the community involved, as well providing a training ground in community service for your 2 daughters. Since I have refreshments for this meeting, I would have had a cake for you,

please accept my IOU. THANK YOU! (Jonah) Secretary, please show Time: 8:24. Kristen's resignation has been accepted.

Any Community Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Board, providing that Community Stakeholder is qualified for that particular seat, ORGANIZATIONAL. Any person who participates in a religious institution, educational institution, community organization, non-profit organization, neighborhood association, service organization, boys or girls club, cultural group, or environmental group within the NC Boundaries.

Ms. Fujitaki left the Meeting at 8:24PM

20. Discussion and possible action regarding the appointment of LBNC Officers. According to LBNC Bylaws Officer positions shall be filled annually, serve 1 year terms and may stand for reelection annually. (READ from Bylaws duties of each position)

a. Motion to approve Linda Gravani for President

Public Comment: no comment

Motion Passed (8:27PM)

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|--|--------|------------|------------------|
| LBNC ITEM 20a. Motion to approve Linda Gravani for President. Moved: Middleton Second: Nelson | | | |
| Yes –15 | No- 00 | Abstain-00 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Stein | None | None | Scott |

b. Motion to approve James Brown as the 1st Vice President.

Public Comment: no comment

Motion Passed (8:30PM)

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|---|-------|-------------------|------------------|
| LBNC ITEM 20b. Motion to approve James Brown as 1st Vice President. Moved: Joseph Second: Gravani | | | |
| Yes –14 | No-00 | Abstain-01 | Absent-01 |
| Bautista, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Stein | None | Brown | Scott |

c. Motion to approve Sandy Joseph as the 2nd Vice President.

Public Comment: no comment

Motion Passed (8:31PM)

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|--|-------|-------------------|------------------|
| LBNC ITEM 20C. Motion to approve Sandy Joseph as the 2nd Vice President. Motion: Newman Second: Pruett | | | |
| Yes –14 | No-00 | Abstain-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Stein | None | Joseph | Scott |

d. Motion to approve Jim Stein as the Treasurer.

Public Comment: no comment

Motion Passed (8:33PM)

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|--|--------|-------------------|------------------|
| LBNC ITEM 20d. Motion to approve Jim Stein as Treasurer. Moved: Schwering Second: Pisanic | | | |
| Yes –14 | No- 00 | Abstain-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Schwering | None | Stein | Scott |

e. Motion to approve Danica Middleton as the Secretary.

Public Comment: no comment

Motion Passed (8:36 PM)

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|---|--------|------------|------------------|
| LBNC ITEM 20e. Motion to approve Danica Middleton as Secretary. Moved: Joseph Second: Gravani | | | |
| Yes –15 | No- 00 | Abstain-00 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein | None | None | Scott |

f. Motion to approve Jeremy Pisanic as the Communications Officer.

Public Comment: no comment

Motion Passed (8:38PM)

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|--|--------|-------------------|------------------|
| LBNC ITEM 20f. Motion to approve Jeremy Pisanic as the Communications Officer. Moved: Kay Second: Middleton | | | |
| Yes –14 | No- 00 | Abstain-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruet, Riley, Schwering, Stein | None | Pisanic | Scott |

21. Discussion and possible action regarding the appointment of the second credit card holder, 2nd signer and the alternate signer by laws allow the president to appoint the second signer. Ms. Schwering completed TREASURER Training 2/11/2020

a. Motion to Approve Linda Schwering as the second Credit Card Holder.

Public Comment: no comment

Motion Passed (8:40PM)

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|---|--------|-------------------|------------------|
| LBNC ITEM 21a. Motion to Approve Linda Schwering as the second Credit Card Holder. Moved: Gravani Second: Joseph | | | |
| Yes –14 | No- 01 | Abstain-01 | Absent-02 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Stein | None | Schwering | Scott |

b. Motion to Approve Linda Gravani as the Second Signer.

Public Comment: no comment

Motion Passed (8:44PM)

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|---|--------|-------------------|------------------|
| LBNC ITEM 21b. Motion to Approve Linda Gravani as the Second Signer. Moved: Joseph Second: Brown | | | |
| Yes –14 | No- 00 | Abstain-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, | None | Schwering | Scott |

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|--|--|--|--|
| Newman, Pennomon, Pisanic, Pruet, Riley, Stein | | | |
|--|--|--|--|

c. Motion to Approve Ruth Doxsee as the Alternate Signer.

Public Comment: no comment

Motion Passed (8:47PM)

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|---|--------|-------------------|------------------|
| LBNC ITEM 21c. Motion to Approve Ruth Doxsee as the Alternate Signer. Moved: Joseph Second: Brown | | | |
| Yes –14 | No- 00 | Abstain-01 | Absent-01 |
| Bautista, Brown, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein | None | Doxsee | Scott |

22. Discussion and possible action regarding the appointment of LBNC Board Members authorized to forward Community Impact Statements, a maximum of five. (Current Carol Newman, James, Brown, Linda Gravani) Community Impact Statement is an official statement or position adopted by our Neighborhood Council on issues pending before the City’s decision makers. City Clerk provides access and passwords. Boardmembers appointed by President Gravani- Newman, Brown, Joseph, Gravani.

Public Comment: no comment

Motion Passed (8:50PM)

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|--|--------|------------|------------------|
| LBNC ITEM 22. Motion to approve Boardmembers Newman, Brown, Joseph, and Gravani to submit CIS to the City Clerk Moved: Joseph Second: Pruet | | | |
| Yes –15 | No- 00 | Abstain-00 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein | None | None | Scott |

23. Discussion and possible action regarding the Sepulveda Basin Wildlife Area Steering Committee representatives. Currently Ruth Doxsee official, Jim Stein Alternate) Their purpose is to advise Recreation and Parks concerning the operation, maintenance, and improvement of the wildlife areas within the Sepulveda Basin & to ensure the long term preservation, protection and enhancement of the Basin. Both Encino NC & LBNC are NON-voting members. A continuing need is to have DEDICATED Park Rangers in the basin. Nominated Representative Ruth Doxsee Nominated Alternate Danica Middleton

Public Comment: no comment

Motion Passed (8:53PM)

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|--|--------|------------|------------------|
| LBNC ITEM 23a. Motion to approve Representatives Ruth Doxsee and Danica Middleton (alternate) for the Sepulveda Basin Wildlife Area Steering Committee Moved: Middleton Second: Riley | | | |
| Yes –15 | No- 00 | Abstain-00 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein | None | None | Scott |

24. Committees: Discussion and possible action to identify LBNC committees – and appoint chairs
 BYLAWS: “Committee Chairs shall be appointed by the President and ratified by the board.

Standing meetings meet on a regular basis (at least once a quarter) Ad Hoc meeting meet as needed to deal with temporary issues.

- Emergency Preparedness (standing) Linda Pruett and Sandy Joseph (Co-chair)
- Land Use (Standing) Tom Riley
- Health & Public Safety (standing or ad hoc) James Brown
- Outreach (standing) Jeremy Pisanic
- Rec and Park (ad Hoc) Jim Stein

Public Comment: no comment

Motion Passed (8:58PM)

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| LBNC ITEM 24. Motion to Approve The Committee Chairs Appointed by Ms. Gravani | | | |
| Yes –15 | No- 00 | Abstain-00 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Stein | None | None | Scott |

25. Discussion and possible action regarding CF17-1421 Task Force to reduce the use of illegal fireworks

Public Comment: no comment

Motion Passed (9:01PM)

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|--|--------|------------|------------------|
| LBNC ITEM 25. I Move that LBNC contact the City Council to reinstate Council File (CF17-1421) to form a Fireworks Task Force. Moved: Gravani Second: Doxsee | | | |
| Yes –15 | No- 00 | Abstain-00 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Stein | None | None | Scott |

26. Discussion and possible action regarding Neighborhood Purposes Grant (NPG) for Jewish Family Services SOVA for the amount of \$1500.00

Public Comment: no comment

Motion Passed (9:08PM)

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|---|--------|-------------------|------------------|
| LBNC ITEM 26. I move that LBNC support the Jewish Family Services SOVA NPG for the amount of \$1500.00 to provide funds for their community Food & Resource Program which provides food for individuals and families in need. Moved: Gravani Second: Middleton | | | |
| Yes –14 | No- 00 | Abstain-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, | None | Stein | Scott |

27. Discussion and possible action regarding Neighborhood Purposes Grant (NPG) for TASC Adult Skills Center for the amount of \$2,000.00

Public Comment: no comment

Motion Passed (9:11PM)

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| LBNC ITEM 27. I move that LBNC support the TASC NPG for the amount of \$2000.00 for the purchase of tablets | | | |
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| | | | |
|--|--------|------------|------------------|
| so their clients can attend zoom classes. Moved: Gravani Second: Pisanic | | | |
| Yes –15 | No- 00 | Abstain-00 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Stein | None | None | Scott |

28. Discussion and possible action regarding Neighborhood Purposes Grant (NPG) for Operation Blankets of Love for the amount of \$2,000.00

Public Comment: no comment

Motion Passed (9:13PM)

| | | | |
|--|---------------|-------------------|------------------|
| LBNC ITEM 28. I move that LBNC support the OBOL NPG for the amount of \$2,000 for Van expenses to pick-up/drop off rescued animals, kennels, food etc. to those who foster the animals Moved: Gravani Second: Brown | | | |
| Yes –13 | No- 01 | Abstain-01 | Absent-01 |
| Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruett, Riley, Stein | Schwering | Pisanic | Scott |

29. Discussion and possible action regarding the need for a July meeting. LBNC normally does not meet in July. Since LBNC did not meet in April, does the board see a need to convene in July? A meeting will be called if it is needed.

(Agenda numbering is as posted on the agenda)

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

29. Adjourn- meeting was adjourned at 9:22PM

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday August 5, 2020 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 danica@lakebalboanc.org](mailto:danica@lakebalboanc.org) our current secretary

P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026

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