



Lake Balboa Neighborhood Council

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

**SPECIAL VIRTUAL Board Meeting
 Minutes
 Tuesday, June 9, 2020
 6:00pm
 (APPROVED)**

Boardmember	Roll Call	Funding Vote Eligible*	Category
Carla Bautista	Absent	YES	Residential
James Brown	Absent	YES	Residential
Ruth Doxsee	Present	YES	Residential
Linda Gravani	Present	YES	Business
Sandra Joseph	Present	YES	Residential
Gary Kay	Present	YES	At-Large
Danica Middleton	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	Absent	YES	At-Large
Emma Scott*	Absent	YES A	Youth
James "Jim" Stein	Present	YES	Business
TOTAL: 16	PRESENT 12, Absent 4		

*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

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 was conducted entirely telephonically.

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.

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

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

1. **Call Meeting to order**-Ms. Gravani called the meeting of the Lake Balboa Neighborhood Council to order at 6:00PM.
2. **Roll Call**-Quorum is 9, roll was called by Mrs. Middleton and there were 12 Boardmembers in attendance. Quorum was met.

LBNC ITEM 2 Roll Call		
Present –12	Absent -04	Excused-00
Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Stein	Bautista, Brown, Schwering, Scott	

3. **PUBLIC COMMENT** – None

4. **FUNDING: Discussion and possible action regarding the May Monthly Expense Report (MER)** Stein,

Motion passed

LBNC ITEM 4 6:04pm Motion to approve May Monthly Expense Report (MER). Moved: Stein, Second: Nelson			
Yes –12	No- 00	Ineligible-00	Absent-04
Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Stein	NONE	NONE	Bautista, Brown, Schwering, Scott

5. **BUDGET: Discussion and possible action regarding the possible reallocation of 2019-2020 budget funds** Stein, “Approximately \$6,500 Net left.”

Motion passed

LBNC ITEM 5 6:07pm Motion to move \$500 from general operations into NPG account. Moved: Stein, Second: Gravani			
Yes –11	No- 00	Ineligible-00	Absent-05
Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley	NONE	NONE	Bautista, Brown, Schwering, Scott, Stein

Jim Stein left at 6:08pm.

6. FUNDING: Discussion and possible action regarding \$4,000 Neighborhood Purposes Grant (NPG) for San Fernando Valley Intercommunity Council (VIC)

Tom Riley recused himself at 6:09pm

Gravani, We made a motion back in May it's still hanging around due to funding – City Clerk said Tom Riley not allowed to sign NPG due to conflict of interest since he is on the Board of VIC. Linda Gravani said that Riley has signed VIC NPG's in the past and then recused himself during Item voting on Agenda at LBNC meeting. City Clerk said no we cannot do it this way. Gravani read verbage from the Treasurers handbook.

Gravani writing a letter to City Clerk and copying City Attorney in regards to matter. Treasurers Handbook should be correct but it's not.

Doxsee, We've done it before this way with no problem.

Motion passed

LBNC ITEM 6 6:09pm Motion that LBNC authorize the expenditure for an NPG in the amount of \$4,000.00 to San Fernando Valley Intercommunity Council for their Meals on Wheels program. Moved: Gravani, Second: Pruet			
Yes –10	No- 00	Ineligible-01	Absent-05
Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet	NONE	Riley recused himself.	Bautista, Brown, Schwering, Scott, Stein

Jim Stein back in attendance at 6:12pm.

Jim Stein left again at 6:13pm.

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

8. Adjourn-Meeting adjourned at 6:19PM.

Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, August 5, 2020 at 7:00 PM

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

Visit our website:

www.LakeBalboaNC.org