



Lake Balboa Neighborhood Council

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

Board Meeting Minutes
Wednesday, August 5, 2020
Zoom Meeting
7:02PM – 10:29PM 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
Katie Cronin New Boardmember	Joined Board at 9:31PM	YES	Organization
Ruth Doxsee	Present	YES	Residential
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 (arrived at 7:10PM)	YES	Senior
Jeremy Pisanic	Present	YES	Residential
Linda Pruet	Present	YES	Organization
Thomas Riley	Present	NO	Organization
Linda Schwering	Present	YES	At-Large
Emma Scott	Absent	YES	Youth
James "Jim" Stein Treasurer	Present	YES	Business
TOTAL: 17	PRESENT 14, 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

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.

- 1. Call meeting to order:** Ms. Gravani called the Zoom Meeting of The Lake Balboa Neighborhood Council Meeting to order at 7:02PM. 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. 60 people attended the meeting.

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.

2. Pledge of Allegiance: was led by James Brown
3. Roll Call: was called by Danica Middle (Quorum is 9) 14 Board Members were present. Quorum was met.

LBNC ITEM 3. Roll Call		
Present –14	Absent-02	Excused-00
Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pruett, Riley, Schwering, Stein	Pennomon, Scott	None

4. Adoption of the Agenda for August 5, 2020.

Public Comment: No comment

Motion Passed (7:07PM)

LBNC ITEM 4. Motion to adopt the Agenda for August 5, 2020 Moved: Brown Second: Newman			
Yes –13	No-00	Ineligible-01	Absent-00
Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pruett, Schwering, Stein	None	Riley	Pennomon, Scott

5. Discussion and possible action for the Approval of Minutes for June 3, 2020- Item Tabled

6. Discussion and possible action for the Approval of Minutes for June 9, 2020 Special Meeting

Public Comment: No comment

Motion Passed (7:08PM)

LBNC ITEM 6. Motion to Approve Minutes for June 9, 2020 Special Meeting Moved: Doxsee Second: Joseph				
Yes –13	Abstain-01	No- 00	Ineligible-01	Absent-02
Bautista, Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pruett, Schwering, Stein	None	None	Riley	Pennomon, Scott

7. 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 David Grimes @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 – **Ms. Martinez introduced a Motion to move \$50 Million Dollars from the CARES Act funding to a Right-to-Recover Program. There is further conversation on Reimaging LA Public Safety. There is a survey where you can give input. There have been a number of fires in the Sepulveda Basin. The Council Office is working on a mitigation plan and trimming traffic medians.**
- c. LA Mayor Garcetti’s office East Valley Area Rep – Caroline.Menjivar@lacity.org- 213-978-0662 –**A flier was shown for the Youth Council Drive Thru Donations to create care packages for the homeless. There will be new enforcement in regards to large parties The City can now turn off the Water and Power to these homes. The Mayor is visiting the Neighborhood Council Alliances. Send in questions in advance. 5,000 people are being notified that they were selected for rental assistance. Everyone needs to do the Census by September 30, 2020**
- d. LA City Attorney’s Office – 213-978-8100 Neighborhood Prosecutor Michael.Liu@lacity.org - 818-374-6837- **He continues to work on Covid Violations and Closures.**
- 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 – **Schools will be starting virtually. Board District 6 will be Launching new Family Voices Program. Currently they are recruiting for the Student Advisory Council. Sign up for the Newsletter.**
- g. LAUSD Kelly Gonez office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net –**Kelly Gonez will be attending this meeting later. Will wait for Kelly Gonez.**
- 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) 818-901-3831 District Director Benita Trujillo btrujillo@bos.lacounty.gov –**The County has opened up a Covid -19 Testing Center in Panorama City. It is open Monday thru Friday 9:00AM to 4:00PM. The tests have a 48 hour turn around time. There is currently a 2,000 test back log so expect to see new cases. Ms. Kuehl’s office will be hosting a food giveaway at El Cariso Park, on August 18, 2020 from 9:00AM-12:00PM. The office continues to look for large parking structures or locations to do food giveaways.**
- j. CA Assembly Member Adrin Nazarian’s office (District 46) 818-376-4246 Stephanie.Mkhlian@asm.ca.gov –**Emma Taylor did the monthly report. There are over 1,000 cases in their office regarding unemployment. We are working with only three field representatives. The office is focused on a Plasma Bill AB2299 which will increase**

efficiency of donations. The other important bill AB2203 is for an insulin cap for out of pocket costs for insulin. 40% of deaths are diabetic patients.

- k. CA State Senator Robert Hertzberg's Office (District 18) - 818-901-5588
Hannah.Kelley@sen.ca.gov –Contact their office if you are having problems with unemployment issues. They have extended the deadline for Covered California through the end of August. Ms. Kelley provided a link to the newsletter.
 - 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) 818-221-3718 Cell # 818-388-0685
Osvaldo.Ramirez@mail.house.gov Contact the office if you need help with the IRS.
 - 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 The Department is being reorganized. They had 17 NEA's or Project Coordinators but they now only have 12. Each one has 8-10 Neighborhood Councils to oversee. Ms. Wong –Oyama will be remaining with Lake Balboa. Suspension letters are being sent out for Board members who are not in compliance with trainings. Funding Training needed by September. For Cornerstone information contact Betty. Tom Riley's Ethics expired and Ms. Bautista's will expire in October. The roll-over funds have been added to the NC Budget. Mayor Garcetti will be attending the Valley Alliance Meeting.
8. Discussion and possible action regarding Senate bills 1120, 1085, 902, 995, 1085, 725 CA Senator Hertzberg or his alternate 45min- **Hannah Kelley presented Senator Hertzberg's position on these Bills. Senator Hertzberg voted to support all of the Bills. The State had housing as a priority. SB50 didn't pass. The bills focus on building low income and middle income units. This is the results of several months of work. These are all part of a housing package. SB1120 deals with Subdivisions especially, accessory dwelling units. The San Fernando Valley has the most ADUs in the City of Los Angeles. Mr. Riley expressed his concern for these bills and that Senator Hertzberg did not get input from the community. The Parking issues are not being addressed. Decisions are being made that affect our Quality of life.**
- Ms. Joseph- Q/1085 is listed twice. A/it is a typo
- Stakeholder- AB2167 will raise homeowner insurance rates.
- Ms. Middleton- Developers are buying houses adding units and reselling them it is not long-term owners. How can Residents get help to build them?
- Ms. Schwering- I am seeing the same thing.
- Stakeholder- The community will be radically changed
- Ms. Gravani- This helps developers not the community. We have no say.
- Mr. Riley- These bills do not address affordable housing.
- Ms. Fujitaki- Supports multiple smaller houses
- Jesse Ramos- Arleta NC, Spoke about housing densification, parking is not being required. Most of the housing will be Market Rate.
- Steve Leffert-A/Transit housing is a misnomer Q/Does not apply to your local neighborhood bus. It refers to rapid transit.
- Ms. Joseph-Q/ Why would he support a bill with no parking requirements? A/ The subdivision

Bill does a have a provision for 2 parking spaces.

Steve Leffert-A/if there is a rapid bus there is still traffic from cars.

Linda Schwering- This is 2020. Our local community is going to be overwhelmed with overbuilding. This will add to public safety, water issues, and traffic.

Chris LeGras- Discussed RENA, new RENA Target went from 40,000 to 400,000 of new housing mandates.

Ms. Middleton- We, do not have a good Transit System

Mr. Stein- You can't make decisions for the whole state decisions need to be local.

LAUSD Boardmember Kelly Gonez joined the meeting. She represents District 6. She has a new baby boy. District has decided to start school virtually. The health and safety of students and employees is the priority. Every student will be provided a laptop. The school year will start with orientation. Every teacher will be doing online and off line instruction. Grades, assessments, and tutoring opportunities will have equitable access and mental health support. Grab and Go Meals will continue at Sutter and Mullholland from 8:00AM-11:00AM Monday-Friday.

The LAUSD is actively planning for students to return to school. The District will likely start the return to school buildings with a hybrid plan. There are videos on the YouTube Page and go to @Kelly for LA Schools.

Ms. Schwering - exposure of Covid -19 schools will be homeschooled. They do not want to go back

Ms. Middleton-asked about Homeschool Aptitude test to re-enter all schools. The District will be offering Independent Learning. Follow up with the School.

9. Discussion and possible action regarding Assembly bill 1279, 2345, 3040, 3107 CA Assembly member Nazarian or his alternate 25 min. **Emma Taylor spoke on behalf of Assembly member Nazarian. His Bills focus on Health Equity Bills, Housing and Homelessness. There are 160,000 Homeless individuals in the LA area. The State is 500,000 houses short. Assembly member Adrin Nazarian focuses on infrastructure, and lack of transit. There was a ban on Rapid Transit in the San Fernando Valley. He got that changed. There was no focus on affordable housing. People pay too much of their income in rent. Not everyone can afford housing. The County of Los Angeles has over 10 million people. Los Angeles has the worst housing crisis in the country. The Assembly member has three children. What is the chance of getting a home in the future, this is about equity. We need innovative solutions. Assembly member Nazarian did vote on the Density Housing Law but on AB1279 he did not vote in favor. AB2345 updates the Density Bonus Law. AB3040 this Bill addresses quadplex's. The Assembly member does not support this Bill like he did when he voted for it.**

Mr. Riley- Government wants to punish us and make us responsible for others. The City can't build enough shelters for the Homeless to refuse to go to. Ms. Taylor was adamant that that wasn't true. The Homeless want housing. Mr. Rile- it costs \$9,400.00 a month to keep a homeless person in a shelter. Ms. Taylor demanded to know where he got those numbers from. He got them from the Los Angeles Times.

Carol Newman- as NC Leaders we need to think beyond our own personal opinion we need to think more broadly about our duties.

Steve Leffert- CRA was shut down in 2012 and should be brought back, there was less corruption then there is now. The costs now are ridiculous.

Ms. Taylor said that there is also subsidized housing like Section 8

Riley- We are the ones that pay for Section 8 also.

Mr. Pisanic would prefer to see other bills to help with issues like drugs, alcohol and mental illness and that they should be the priority not housing.

Emma Taylor- Stated “No that is not true.” “They are huge components but housing is the priority.”

10. Public Comment: Comments from Public on Non-Agenda items, Issues, announcements and 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. **Gail - Stakeholder - North Valley Animal Shelter will be shut down and given to rescues. East Valley will be the only shelter and does not have Air- conditioning look into this**
- b. **5960-stakeholder - NC support to reopen shelter as a LA City Shelter**
- c. **7419-Barbara- West Valley Shelter, the Shelter Proposal submitted by Brenda Barnette on June 6, 2020 will leave the San Fernando Valley with one shelter putting animals and people in harm’s way.**
- d. **Maria – Stakeholder - Non- profit lender for housing and Neighborhood vitalization and advocacy**
- e. **4411- Caroline Shelter long- time Volunteers It must be kept open there is no Air Conditioning for the animals at the East Valley Shelter. The West Valley Shelter should not be given away to private agencies**
- f. **Glen Bailey- the NC Congress is Saturday, Sept 26, 2020. It will not be as big as the regular Congresses. Save the date. Thanks to those who donated in the past. We need to start building up the funds.**
- g. **Jason Hector - LBNC could send a CIS. David Ryu is establishing Office of Anti Corruption Council File 20-0608**
- h. **Ms. Middleton invited Students to be part of a music program at her home email her for more information.**
- i. **Stakeholder-Van Nuys airport flight pattern issues were reported**

L.A. City Charter Sec. 909. Annual City Budget Priorities. – Read by Ms. Gravani

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) – Carol Newman Budget Advocate - Updates, 15 min (ncbala.com) - Budget Rep Linda Gravani-Thirty-six people are elected by the Neighborhood Councils. There are 3 chosen per region. The Budget Advocates advocate for City Services. We just had our election for 2 year terms. There are 2 new Budget Advocates for Region 3. All of them are from Lake Balboa and Encino. Ms. Newman stepped down as Co-chair and is now the Parliamentarian. The White Paper was published every year by the Budget Advocates. This year will be different. This year it will be broken down and published into smaller papers like LAPD Funding, The Budget Advocates had a retreat last month. It was decided to focus on smaller reports. The way it was done before with the City Departments some didn't have workable recommendations. This year there will be more effort to reach out to NCs on the Budget and ask "Where do you want the money to go?" Before Covid hit, we knew the budget would not balance. Raises have made it over 200 Million Dollars out of whack and now with Covid it is worse. The City took 150 Million Dollars from the Police Budget. Nobody knows the true state of the Budget.

Glen Bailey- B.A. Thanked Carol Newman for the work she did as the co- chair and that she carried most of the burden.

Carla Bautista left the meeting at 9:01PM

12. Announcements and Report: Committee Chairs and Board Members:
- a. President Update – Ms. Gravani has received thank you notes for the NPGS from the end of the last fiscal year. Funding trainings need to be done by Ms. Pruett, Ms. Pennomon, Mr. Nelson, and Ms. Bautista by the end of September.
 - b. Treasurer – Jim Stein-No report
 - c. Emergency Preparedness - Linda Pruett RYLAN (Ready Your LA Neighborhood) – The 1st Zoom meeting was a success thanks to Linda Gravani. There will be no meeting in August. Be Prepared!
 - d. Health & Public Safety- James Brown There was no August meeting. Covid -19 update: There have been 1,692 cases reported in Lake Balboa with 13 Deaths. Wear masks when you leave the house. There is no Vaccine. We need to all be accountable and use social distancing. West Valley has a new Area Commander Captain David Grimes. CPAB holds Monthly meetings on Facebook live. There will be no meeting in August. On June 30, 2020, there was an Item presented that will launch Community Center programs.
 - e. Land Use - Tom Riley- no report
 - f. Outreach – Jeremy Pisanic –He has almost completed a postcard, letter, and various other outreach items for next meeting.
 - g. Recreation & Park - Jim Stein – Meeting next Tuesday 11th on Zoom it is very important.
 - h. Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee-The Steering Committee met for first time since January. City Employees are experiencing a 10 percent pay cut due to furloughs. Transients are the main concern which is related to

the recent fires. In the future they will be working to get more Rangers to cover the Valley especially to help cover the Sepulveda Basin and Hansen Dam. Coastal Cleanup was cancelled. There will now be a whole month of cleanups. \$550.00 was approved for signs to let Sepulveda Basin Wildlife Area visitors know to wear masks.

- i. Ad Hoc-Homeless - Mary Pennomon - www.lamayor.org/ABridgeHome www.eopath.org- The officers at West Valley are working 12 Hour shifts we need more Volunteers
- j. Send them thank you cards for their service.
- k. Liaisons: Resilient Los Angeles - Linda Pruett www.lamayor.org/resilience -No report

Alliances:

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

Boardmembers:

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

13. FUNDING: Discussion and possible action regarding approval of Jun Monthly Expense Report.

Public Comment: No comment

Motion Passed (9:25PM)

LBNC ITEM 13. Motion to approve the June Monthly Expenditure Report Moved: Stein Second: Joseph			
Yes –13	No- 00	Ineligible-01	Absent-02
Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pennomon, Pruett, Schwering, Stein	None	Riley	Bautista, Scott

14. BUDGET: Discussion and possible action to distribute “carry over” funds from 2019-2020 budget to 2020-2021 budget – Stein 10 min carry over \$ 6,402.07

Public Comment: No comment

Motion Passed (9:26PM)

LBNC ITEM 14a. Motion to “carry over” funds of \$6,402.07 from 2019-2020 Budget to 2020-2021 Budget to the Outreach Budget Category Motion: Stein Second: Pisanic (Outreach Category was added)			
Yes –13	No- 00	Ineligible-01	Absent-02
Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pennomon, Pruett, Schwering, Stein	None	Riley	Bautista, Scott

Public Comment: No comment

Motion Passed (9:29PM)

LBNC ITEM 14b. Motion to amend to approve distributing the “carry over” funds from 2019-2020 Budget to the Outreach Budget Category 2020-2021 budget: Pisanic Second: Brown			
Yes –13	No- 00	Ineligible-01	Absent-02
Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pennomon, Pruett, Schwering, Stein	None	Riley	Bautista, Scott

Section 1: Composition

C: ORGANIZATIONAL Stakeholder Representative: An OSR shall be any person who participates in a religious institution, educational institution, community organization, non-profit organization, neighborhood association, school/parent group, faith based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the Council’s boundaries.

Section 6: Vacancies C: The board shall vote on the application at the meeting. If multiple applications for one (1) seat have been submitted the candidate with the most votes wins. In the event of a tie, a coin toss between the candidates with the most votes shall determine the seat appointment.

- 15. Discussion and possible action regarding the appointment of LBNC vacant Organizational seat. LBNC has received two applications for the open seat. Rene Rivas and Katie Cronin. 15 min
Gravani

Rene Rivas removed his request to join the Board.

Ms. Cronin explained her background and her work to improve Jesse Owens Park and get a Community Center. There were some questions that were asked by Boardmembers that were answered by Ms. Cronin.

Ms. Gravani appointed Katie Cronin to the Organization Seat

Public Comment: Ms. Fujitaki supports Ms. Cronin for the position

Motion Passed (9:31PM)

LBNC ITEM 15. Vote to Ratify the Appointment of Katie Cronin to the Organization Seat By Ms. Gravani				
Yes –12	No- 00	Abstain-01	Ineligible-01	Absent-02
Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pruet, Schwering, Stein	None	Pennomon	Riley	Bautista, Scott

- 16. Discussion and possible action regarding “Neighborhood Council Guidance on State and Federal Legislation” recommended verbiage, “opinions expressed in this letter are those of the Lake Balboa NC, and not necessarily those of the City of LA”. **The language for the Item was reviewed.**

- 17. LAND USE: Discussion and possible action regarding 6929 Hayvenhurst ZA-2019-7746-AV and ENV-2019-7747 CE Land Use Committee recommending approval, vote 5-0-0-0

This Item is for an enclosed paint shop for touch ups, to be built within a repair shop.

Public Comment: Mr. Bailey questioned why the new Boardmember was not voting.

Motion Passed (9:46PM)

LBNC ITEM 17. Motion for the Lake Balboa Neighborhood Council to approve this motion. Moved: Gravani			
Second: Pisanic			
Yes –13	No- 00	Ineligible-02	Absent-02
Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Schwering, Stein	None	Riley Cronin	Bautista, Scott

- 18. LAND USE: Discussion and possible action regarding SB1120 which will allow multi-units by right on R-1 properties without needing any permits. Land Use Committee recommending to oppose 8-0-0-0

Public Comment:

Glenn Bailey- Looked at Bylaws so new Boardmember can vote on non- funding Items. You can also do Council File submission 20-0002-S101 (Oppose) 20-0002-S107 (Support)

Jesse Ramos- read sections of the bill about there being no discretionary review. Does not require permit from local agency for ADU’s.

Steve Leffert -The Bill says nothing about affordable housing.

Jason Hector-Under the current law you can already have an ADU and a Jr. ADU.

Motion Passed (9:49PM)

LBNC ITEM 18. Motion to oppose SB1120 which will allow multi-units by right on R-1 properties without needing permits Moved: Riley Second: Stein			
Yes –13	No- 01	Ineligible-01	Absent-02
Brown, Cronin, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Pennomon, Pisanic, Pruett, Schwering, Stein	Newman	Riley	Bautista, Scott

19. Discussion and possible action regarding a LBNC Tree Policy for tree removal by Board of Public Works. **Currently Neighborhood Councils are given only 3 days’ notice before tree removal. Motion to send a letter to Urban Forestry to give 60 days’ notice, prior to tree removal.**

Public Comment:

Jason Hector- Send a letter to Forestry Advisory Committee also and have a representative on the committee.

Motion Passed (10:00PM)

LBNC ITEM 19. Motion to send a letter to Urban Forestry requesting 60 days’ notice, prior to tree removal. Moved: Gravani Second: Stein			
Yes –14	No- 00	Ineligible-01	Absent-02
Brown, Cronin, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Schwering, Stein	None	Riley	Bautista, Scott

20. Discussion and possible action Policy on ZOOM meetings vs in person meetings 5 min Gravani **Motion to send a request to the State of California to continue to allow Zoom Meetings.**

Public Comment: No comment

Motion Passed (10:07PM)

LBNC ITEM 20. Motion to send a request to the State of California to continue to allow Zoom Meetings. Moved: Gravani Second: Newman			
Yes –13	No- 01	Ineligible-01	Absent-02
Brown, Cronin, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Schwering, Stein	Doxsee	Riley	Bautista, Scott

21. Discussion and possible action regarding Jesse Owens Park Update Project Stein 10 min LBNC has received about 8 email messages regarding the state of the park- Show pix Katie Cronin has been working hard on this project. There will be a Rec and Park Meeting next Tuesday at 7:00 PM. There is talk about adding a playground, murals, and update restrooms.

22. Discussion and possible action regarding location for LBNC Community Center **Mr. Riley will continue to look for a location.**

23. Committees: Discussion and possible action to identify LBNC committee members, Committee chairs please include BOARD@LAKEBALBOANC.ORG when you send out notifications of your agendas. **Ms. Gravani asked that all committee chairs send her a list of committee members.**
- a. Emergency Preparedness
 - b. Land Use
 - c. Health & Public Safety
 - d. Outreach
 - e. Rec and Park

Ms. Schwering left the Meeting at 10:19PM

24. FUNDING: Discussion and possible action regarding the expenditure of up to \$30/month for the LATER Starter program which is a tool for visual scheduling, media management, marketing and analytics. **Mr. Pisanic explained the program.**

Public Comment: Steve Leffert supports the program

Motion Passed (10:20PM)

LBNC ITEM 24. Motion to approve up to \$30/month for “LATER Starter” program. Moved: Pisanic Second: Brown			
Yes –12	No- 00	Ineligible-02	Absent-03
Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Stein	None	Riley, Cronin	Bautista, Schwering, Scott

Ms. Schwering Returned to the Meeting at 10:22PM

25. Before any discussion on this item to clarify California Legislative Government Code section 1090 (1091.5) Gravani asked Board Member Riley if he is also on the Board of VIC, his response was yes. Gravani asked him if he receives a salary or is compensated in any way for serving on the board of VIC, his response was no. Gravani requested Riley to recuse himself and left the meeting at 10:26pm by signing OUT of Zoom. Gravani waited until Riley was off ZOOM, which was verified by other board members, before continuing.

Mr. Tom Riley Recused Himself and left the Meeting at 10:26PM

FUNDING: Discussion and Possible action regarding \$4,000 Neighborhood Purposes Grant (NPG) for San Fernando Valley Intercommunity Council (VIC) Motion: I move that LBNC authorize the expenditure for an NPG in the amount of \$4,000 to San Fernando Valley Intercommunity Council for their Meals on Wheels program.

Public Comment: No comment

Motion Passed (10:27PM)

LBNC ITEM 25. Motion to authorize a \$4,000.00 NPG to San Fernando Valley Intercommunity Council for the Meals on Wheels Program Moved: Gravani Second: Brown			
Yes –13	No- 00	Ineligible-01	Absent-03
Brown, Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Pennomon, Pruet, Schwering, Stein	None	Cronin	Bautista Scott , Riley recused

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

27. Adjourn- Meeting was adjourned in the memory of Bill Hopkins as requested by Ms. Pruett.
Meeting was adjourned at 10:29PM

Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday September 2, 2020 at 7:00 PM