



Neighborhood Council



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, September 2, 2020
Zoom Meeting
7:01PM – 11:06PM 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	Present (Arrived at 7:24PM)	YES	Residential
James Brown 1 st Vice President	Present	YES	Residential
Katie Cronin New Boardmember	Present	NO	Organization
Ruth Doxsee	Present	YES	Residential
Linda Gravani President	Present	YES	Business
Sandra Joseph 2 nd Vice President	Absent	YES	Residential
Gary Kay	Present	YES	At-Large***
Danica Middleton Secretary	Present (Arrived at 7:29PM)	YES	Residential
Allen Nelson	Present	YES	At-Large***
Carol Newman	Present	YES	Business
Mary Pennomon	Present	YES	Senior
Jeremy Pisanic	Present	YES	Residential
Linda Pruett	Present	YES	Organization
Thomas Riley	Present	NO E	Organization
Linda Schwering	Present	YES	At-Large
Emma Scott	Present	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

1. Call meeting to order **Ms. Gravani welcomed the Stakeholders and read section 900.**

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

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

Ms. Wong-Oyama swore in Katie Cronin as a Boardmember

3. Roll Call - **Quorum of 9 was reached. Tom Riley did not complete the Ethics Training. Katie Cronin did not complete her trainings so both Boardmembers are ineligible to vote.**

Linda Schwering joined the meeting 7:07PM

LBNC ITEM 3. Roll Call (7:08PM)		
Present –14	Absent-01	Excused-02
Brown, Cronin, Doxsee, Gravani, Kay, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Scott, Stein	Middleton	Bautista, Joseph

4. Discussion regarding the continuation of using telephonic/webinar meetings in the future. **Presented by Ms. Gravani California State law (54953) allows zoom type meetings with the following requirements, majority of board members must be within the NC boundaries, the stakeholders are advised how to attend and that any vote be by roll call. Secretary will from now on be required to call out Boardmembers names for their vote.**

5. Adoption of the Agenda for September 2, 2020 Date (Change17e date change to 8-25-20)

Public Comment: No comment

Motion Passed (7:11PM)

LBNC ITEM 5. Motion to adopt the Agenda for September 2, 2020 as amended Moved: Doxsee Second: Brown			
Yes –12	No-00	Ineligible-02	Absent-03
Brown, Doxsee, Gravani, Kay, Nelson, Newman, Pennomon, Pisanic, Pruett, Schwering, Scott, Stein	None	Cronin, Riley	Bautista, Joseph, Middleton

6. Discussion and possible action for the Approval of Minutes for June 3, 2020

Public Comment: No comment

Motion Passed (7:15PM)

LBNC ITEM 6 Motion for Approval of Minutes for June 3, 2020 Moved: Schwering Second: Doxsee			
Yes –12	No-00	Ineligible-02	Absent-03
Brown, Doxsee, Gravani, Kay, Nelson, Newman, Pennomon, Pisanic, Pruett, Schwering, Scott, Stein	None	Cronin, Riley	Bautista, Joseph, Middleton

7. Discussion and possible action for the Approval of Minutes for August 5, 2020

Public Comment: No comment

Motion Passed (7:16PM)

LBNC ITEM 7 Motion for the Approval of Minutes for August 5, 2020 Moved: Pisanic Second: Doxsee			
Yes –12	No-00	Ineligible-02	Absent-03
Brown, Doxsee, Gravani, Kay, Nelson, Newman, Pennomon, Pisanic, Pruett, Schwering, Scott, Stein	None	Cronin, Riley	Bautista, Joseph, Middleton

8. Announcements and Reports: 12 minutes if present, PLEASE IDENTIFY YOURSELF Representatives of LAPD, Local, City, County, State 2-minute limit per speaker.
 - a. West Valley LAPD Captain David Grimes 31168@lapd.online –Senior Lead Officers (SLOs) - 1-877-ASK-LAPD Officer (Para) Smith - 34488@lapd.online 2. Officer Fuentes - 40093@lapd.online **Report will be given by Mr. Brown.**
 - b. LA Councilwoman’s Martinez’s office (CD 6) 818-778-4999 Field Deputy – Jonah.Glickman@lacity.org **Councilmember Nury Martinez has been extremely busy. She Authorized 10 Million Dollars for a Legal Defense Fund for Evictions. The Right to Recover motion written by Ms. Martinez would allow people regardless of status to receive 2 weeks of pay for Covid-19 recovery. Round 4 of Covid-19 Funding (City/County) will be used for Street Vendors and Entrepreneurs. There is an alternate Learning Site at Delano Park with distance learning space. Fifty more sites are being worked on. Airtel Plaza has partnered with Project Room Key. It is currently housing fifty residents of the Sepulveda Basin. Public Works will be doing road work on Victory between Louise and White Oak.**
 - c. LA Mayor Garcetti’s office East Valley Area Rep – Caroline.Menjivar@lacity.org 213-713-0597 **The Warner Center and Hansen Dam Covid-19 Testing Sites are shut down due to the heat. The Mayors’ office has a program for placing the elderly on the verge of homelessness in local ADU’s. You would receive \$700.00 rent will be paid by the renter and the rest paid by the City. Contact the Mayor’s office if you have an empty ADU you would like to rent. On September 16, 2021 the window for requesting speed humps will be open. There is an upcoming Citizenship Webinar coming soon. Ms. Menjivar also mentioned the upcoming Congress of Neighborhood event. Register at www.nccongressla.com.**
 - d. LA City Attorney’s Office – 213-978-8100 Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837 **No report**
 - e. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839- **There is a new focus on Party Houses. Please contact Mr. Liu with information.**

Carla Bautista joined the meeting at 7:24 PM.

Danica Middleton joined the meeting at 7:29 PM.

- f. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255-**No report**
- g. LAUSD Scott Schmerelson office (District 3) 818-654-3785 school Engagement and Data Specialist · Tara.Vahdani@lausd.net 818-654-3785- **No report**
- h. LAUSD Kelly Gonez office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net **No report**
- i. LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay - ggs9445@lausd.net 818-654-3600-**No report**
- j. LA County Supervisor Sheila Kuehl’s office (District 3) 818-901-3831 District Director Benita Trujillo btrujillo@bos.lacounty.gov **Ms. Kuehl’s office is hosting two food giveaways. The first one will be at Mary Immaculate Church September 15, 2022 and the second will be at the San Fernando Swap Meet on September 23, 2020. There will be mobile voting programs for the homeless in the upcoming election. There will be Free flu shots available starting on October 8, 2020 locations to be decided.**
- k. CA Assembly Member Adrin Nazarian’s office (District 46) 818-376-4246 Stephanie.Mkhlian@asm.ca.gov **Caltrans cannot relocate the homeless. If you have any Legislation Questions contact the office. Assembly member Nazarian helped to stop SB1120. The office is still working on The EDD response to the backlog of claims.**
- l. State Senator Robert Hertzberg’s Office (District 18) - 818-901-5588

Hannah.Kelley@sen.ca.gov CA **No report**

- m. State Senator Henry Stern's Office (District 27) - 818-876-3352 –Jeremy.Wolf@sen.ca.gov and SFV representative Denise.Kniter@sen.ca.gov **No report**
 - n. US Representative Tony Cardenas (District 29) 818-782-7407 Oswaldo.Ramirez@mail.house.gov **Mr. Ramirez gave an update on the Post Office problems. Tomorrow there will be a Press Call for local schools to keep kids learning. There is a bill that has not passed yet for additional school funding. If you need help with any Federal issues please contact him on his cell phone at 818-221-3718. There were additional questions regarding the Post Office. There will be no more changes made before the November Election. Mailboxes get removed for multiple reasons like lack of use and maintenance. The Majority of the problems were caused by no overtime funds. The work can't be completed without staff. The overtime issue has been rectified. Congressman Cardenas will be touring the Santa Clarita Mail Distribution Facility.**
 - o. US Representative Brad Sherman (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov **No report**
 - p. Department of Neighborhood Empowerment (DONE) 818-374-9898 Betty Wong-Oyama NC Advocate betty.wong@lacity.org 818-374-9896 **Elections will be vote by mail due to Covid-19. The Lake Balboa Neighborhood Council is in Region 3. Your election will be on Tuesday May 4, 2021. Ms. Gravani stated that their Neighborhood Council changed their Bylaws to hold Elections every four years so they will not be holding an election this year. The Department sent out one hundred and ten suspension letters to Board members that were not up to date on their trainings. The City Council approved the Neighborhood Council reforms. Stakeholder definition and Youth seats were some of the items. The Bylaws will be updated to reflect these changes. While Youth members will not be voting on funding items, it is still recommended that they do funding training.**
9. Guest Speaker Christie Hight Development & Communications Director from The Adult Skills Center (TASC) www.TASCservices.org 818-708-1756 **Ms. Hight thanked the Neighborhood Council for purchasing computer tablets to help the students. TASC serves individuals with diverse intellectual developmental and mental health needs. "TASC individualizes services to meet the unique needs of each client. TASC provides coaching, support, vocational training, and employment to ensure clients achieve their highest level of independence in order to become fully integrated within the community." The Adult Skills Center (TASC) is a 501(c)(3) non-profit organization founded in 1987. TASC provides education, job-training and independent living services to adults with intellectual and developmental disabilities. Ms. Hight explained many of the programs and services that their organization provides Please check out their website-TASCservices.org**
- a. **Q/A Rene Rivas asked if the Skills Center in Pacoima was related to this organization. The answer was no.**
 - b. **Q/A Steve Leffert asked if they are associated with New Horizons. The answer was no. They are a different provider.**
10. James Brown, Co-Chair Community Police Advisory Board (C-PAB) and LBNC's 1st VP Update on LAPD Reforms. C-PAB meets 2nd Wed of the month. **There will be funding and training changes for LAPD. There was a meeting on August 13, 2020 between Mayor Garcetti and 21 CPAB Chairs. Questions were submitted in advance of the meeting. There were suggestions to take some of the funding and placing it in areas to better serve the community. There is no answer to what degree services will be lost. Officers will no longer be doing detail for events. There will be a reallocation of funds. Time spent on Jury Cases will be shuffled so they will be in court in real time not overtime. Officer Morale at WVPD is low. The**

Mayor and City Council let them down. Our officers' lives are on the line and we need to make sure LAPD is supported. Due to the demonstrations there will be more reforms to strengthen accountability. There will also be revisions to the Use of Force Policy and Carotid Holds will be stopped. LAPD is open to reasonable recommendations.

11. PUBLIC COMMENT: Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. The Brown Act prevents the board from commenting on your comments. We are making note of them.
- a. **Renee Rivas- Mr. Rivas works for the Van Nuys Day Laborer Center. He would like to know if it is possible to get support for much needed hot meals.**
 - b. **Glen Bailey- Mr. Bailey mentioned the Neighborhood Council Congress. If you have any input or questions on Networking or Breakout Sessions especially if you have an expertise or passion. The Valley Alliance Meeting will be on Thursday night, September 10, 2020. Capri Maddox will be the Speaker.**

Emma Scott left the meeting at 8:28PM.

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, 2020 White Paper recommendations).

12. Budget Advocate - Updates, (ncbala.com) - Newman Budget Advocate Carol Newman Budget Rep Linda Gravani) **There are 36 people elected from NCs to suggest policy in regards to the City Budget. Due to Covid-19 the City Budget is in a lot of trouble. They will be writing a series of papers with recommendations. What is it that the Neighborhood Councils want? What are your thoughts on The Peoples' Budget? There will be furloughs. We do not know the economic condition of the city or state. There will be a zoom meeting Town Hall with the Budget Advocates in the future.**

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

- a. **President Update - The ongoing saga of VIC's NPG. Both Tom and I zoomed onto public comments during HENPAR meeting on Thursday. Tom was directed to DONE. I stated that DONE sends us to funding who sends us to the City Attorney who states it a moot point. <https://www.eventbrite.com/e/rising-together-through-challenging-times-registration-114766397384> Education. Ms. Gravani will help with the selection of the new principal at Daniel Pearl**
- b. **Emergency Preparedness - Linda Pruett RYLAN (Ready Your LA Neighborhood) will meet on Zoom Saturday, Sept 12, 2020 from 9:00AM-11:00AM Dan Tomlinson will be the guest and will speak about communication during a disaster. Plans for Disaster Preparedness fair October 10, 2020 continue. (socialprep.us) Register for the fair. The fair will be virtual.**
- c. **Health & Public Safety- James Brown-the first meeting will be held on Saturday, September 19, 2020 at 10:00AM on Zoom. The topics will be police reform, community issues. There is an increase in crime at the Airtel Plaza due to Project Room Key. LA Family Housing will be in attendance. People are not taking care of themselves and getting medical care.**
- d. **Land Use - Tom Riley- It is important that people get more involved and understand the Government. There were 9 different Bills which would have destroyed our properties. We**

need to pay more attention and spend more time addressing them SB725 passed. It allows 8 units on a property without local control.

- e. Outreach – Jeremy Pisanic **Happy that more people are participating in the meetings using zoom. Mr. Pisanic would like more businesses to be more involved.**
- f. Recreation & Park - Jim Stein –**A successful meeting was held. The Committee was established would like to add a playground and other amenities. The funding would come from Propositions not the General Fund. They will be putting together a plan**
- g. Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee/Danica Middleton **Coastal Cleanup Day was cancelled. From September 15, 2020 to October 15, 2020, you can cleanup your streets and parks.**
- h. Volunteer Community Patrol - Mary Pennomon-**No report**

BOARDMEMBERS:

- a. Liaisons: Resilient Los Angeles - Linda Pruett www.lamayor.org/resilience= **No report**

Alliances:

- a. West Valley Neighborhood Alliance on Homelessness. **Report from Glenn Bailey, the Alliance is working to solve the homelessness problem in the West Valley. (West of the 405) Mr. Bailey is asking for 1 or more liaisons to participate for Lake Balboa Neighborhood Council. It can be a Boardmember or stakeholder. The next meeting is October 11, 2020. They want all 16 Neighborhood Councils working together.**

14. **FUNDING:** Discussion and possible approval of July Monthly Expense Report (MER) Stein

Public Comment: **Steve Leffert questioned the Public Storage bill. (5x18)**

Motion Passed (8:58PM)

LBNC ITEM14 Motion to approve the July Monthly Expense Report Moved: Stein Second: Schwering			
Yes –13	No-00	Ineligible-02	Absent-02
Bautista, Brown, Doxsee, Gravani, Kay, Middleton, Nelson, Pennomon, Pisanic, Pruett, Schwering, Scott, Stein	None	Cronin Riley	Joseph, Scott

15. Discussion and possible action regarding WELCOME TO LAKE BALBOA signs – Allen Nelson & Jonah Glickman- **The images were submitted and the Board was unhappy as the image of the tree did not represent Lake Balboa. The signs will be paid for by The Bureau of Street Services for a center median on Sherman Way and White Oak. This will be Gateway Signage. A discussion ensued and it was decided to submit other suggestions and drawings.**

16. Discussion and possible action **CHANGES TO BYLAWS** City Council approved the following **BYLAWS** changes (recommended by Health, Education, Neighborhoods, Parks, Arts, and River (HENPAR) Committee.

- a. Community Interest Stakeholder is now defined as a member or participant in a Community Organization, which has maintained a physical address within NC boundaries for at least one year, and whose ongoing, verifiable activities or operations confer some benefit to the community served by that NC: Examples include nonprofits, schools, or faith-based institutions.
- b. Individuals must be age 18+ on election day to serve on an NC board, with the exception of Youth Seat board members, who must be between the ages of 14-17. Each NC has the option

to have one Youth Seat on their board.

- c. Voters in NC elections must be at age 16 or above on Election Day except for voters for Youth Candidates, who must be age 14 or above. **These Changes will be added to the Lake Balboa Neighborhood Council Bylaws.**

17. Discussion and possible action regarding Council File 20-0963 Vote by Mail for NCs and a plan for how those without an address and/or internet access can vote. Ms. Gravani

- a. 8/3/20 on Agenda for City Council
- b. 8/3/20 referred to HENPAR
- c. 8/10/20 scheduled for HENPAR’s 8/13/20 agenda
- d. 8/13/20 HENPAR approved
- e. 8/19/20 CIS from Northridge East NC
- f. 8/20/20 CIS from Los Feliz NC
- g. 8/21/20 CIS from Empowerment Congress West Area NC
- h. 8/21/20 scheduled for City Council Agenda 8/26/20
- i. 8/26/20 adopted (NO CIS SUBMITTED)
- j. 8/26/20 Sent to the Mayor

I move that Lake Balboa NC request an explanation from the City Clerk with a copy to HENPAR, as to why none of the Community Impact Statements are listed on CF20-0963 and how this omission will be prevented from happening again on any other council file.

Public Comment: No comment

Motion Passed (9:18PM)

LBNC ITEM 17 I move that Lake Balboa NC request an explanation from the City Clerk with a copy to HENPAR, as to why none of the Community Impact Statements are listed on CF20-0963 and how this omission will be prevented from happening again on any other council file. Moved: Gravani Second: Pisanic

Yes –12	No-00	Abstain-01	Ineligible-02	Absent-02
Bautista, Brown, Gravani, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Schwering, Stein	None	Doxsee	Cronin Riley	Joseph Scott

18. Discussion and possible action regarding Council File 20-0990 requiring mandatory training for NCs on Diversity, Equity and Inclusion training and anti-bias for all LA NCs and implement the Mayor’s Executive Order No. 27 regarding racial equity in city government plans at the Neighborhood Council level.

- a. 8/11/20 Motion for mandatory training
- b. 8/21/20 scheduled for agenda 8/27/20
- c. 8/27/20 Public Comment – “this is unnecessary”
- d. 8/27/20 Approved
- e. Next it will go to City Council

I move that Lake Balboa NC vote against the mandatory training on diversity, equity, inclusion and anti-bias and I further move that the Mayor’s Executive Order No. 27 does not apply to NC board members who are elected by the stakeholders. There was a discussion on this item due to it only being mandatory to Neighborhood Councils. The Executive Order applies to General Manager. This item was discussed by the Boardmembers.

Public Comment:

- a. Kristen Fujitaki supports the training and wants the Board to vote against the motion.
- b. Glenn Bailey the Training will be done by all employees. There was no input at all from Neighborhood Councils, also the Committee voted on this on Consent Calendar.
- c. SR The optics will be awful. The wording 'does not apply' does not look good for the Board. Do not support.
- d. Michelle Middleton confused on the way the vote will go Ms. Gravani clarified.

Motion Failed (9:24PM)

LBNC ITEM 18 Motion that Lake Balboa NC vote against the mandatory training on diversity, equity, inclusion and anti-bias and I further move that the Mayor's Executive Order No. 27 does not apply to NC board members who are elected by the stakeholders. Moved: Gravani Second: Pisanic				
Yes -03	No-09	Abstain-01	Ineligible-02	Absent-02
Bautista, Nelson, Pisanic	Brown, Doxsee, Gravani, Middleton, Newman, Pennomon, Pruet, Schwering, Stein	Kay	Cronin, Riley	Joseph Scott

19. LAND USE: Discussion and update on several LBNC Proposed projects **Tom Riley had a Land Use Committee Meeting on 7650 Balboa, no decision was made. The committee did not get all of the details and this project will change the character of the community. There needs to be a community meeting. It will be held on Zoom.**

20. Discussion and possible action regarding location for LBNC Community Center. Riley- **6600 Vanowen - this property has a great history and was owned by an Asian family. We are talking with the owners to put a Community Center there. It is a historical place at the Federal, State, and City levels. There is a new Facebook page Save the Juejoe Ranch. It was the largest producer of asparagus in the United States. At one time they grew potatoes on the property that is now where the airport is. Please write letters of support.**

Katie Cronin left the meeting at 9:46PM

21. Discussion and possible action Policy on recording ZOOM meetings **Do you want to record your meetings? All of the meetings? Special speakers? DONE recommends saving for 30 days if recording.**

Public Comment:

- a. Sharon Brewer - all meeting should be recorded.
- b. Glenn Bailey - Recordings need to be saved for at least 30 days. You can change the settings so you do not have to have the password
- c. Steve Leffert - last meeting somebody did not want to be recorded. Can the recording be stopped?
- d. SR - Do you need an Authorization form? / No, a statement needs to be made it is being recorded.
- e. Gary Fordyce - There is a pop-up letting people know it is being recording.

Motion Passed (9:54PM)

LBNC ITEM 21 Motion for Lake Balboa Neighborhood Council to have a Zoom Policy to record Guest Speakers. Moved: Gravani Second: Middleton				
Yes -11	No-01	Abstain-01	Ineligible-01	Absent-03
Bautista, Brown, Gravani, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Schwering, Stein	Doxsee	Kay	Riley	Cronin, Joseph, Scott

22. Discussion and possible action regarding the use of zoom for other than LBNC meetings and committee

meetings.

Public Comment:

- a. Sharon Brewer - might want each group to have their own.
- b. Glenn Bailey - Encino NC allows Budget Advocates to use their zoom account. Northridge East allows their zoom account to be used by alliances as long as one Boardmember is present.

Motion Passed (10:06PM)

LBNC ITEM 22 Motion that the Lake Balboa Neighborhood Council use the Zoom accounts for Board and Committee meetings only. Moved: Gravani Second: Schwering				
Yes -08	No-04	Abstain-01	Ineligible-01	Absent-03
Brown, Gravani, Middleton, Nelson, Newman, Pennomon, Pisanic, Schwering,	Bautista, Doxsee, Pruet, Stein	Kay	Riley	Cronin, Joseph, Scott

23. Discussion and Possible action regarding a business outreach letter Jeremy Pisanic-The letter was read and discussed. -Item Postponed

Ruth Doxsee left the Meeting at 10:20PM

24. FUNDING: Discussion and possible action to authorize up to \$700 for bus bench advertising for outreach. The city vendor will be contacted for locations. **Jeremy Pisanic presented the bench graphics have a QR Code. How many Benches and where are they going to be?**

Danica Middleton left the Meeting at 10:35

Public Comment:

- a. Sharon Brewer mentioned the bus bench vendor.

Motion Passed (10:40PM)

LBNC ITEM 24 Motion for Lake Balboa Neighborhood Council approve up to \$700.00 for Bus Bench Advertising Moved: Pisanic Second: Brown				
Yes -11	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Gravani, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Schwering, Stein	None	None	Riley	Bautista, Cronin, Doxsee, Joseph, Scott

Danica Middleton rejoined the meeting at 10:40PM

Katie Cronin rejoined the meeting at 10:40PM

25. FUNDING: Discussion and possible action to authorize an NPG for \$2500 for New Horizons. **A presentation was given by New Horizons to explain the upcoming Halloween event that they want Lake Balboa Neighborhood Council to participate in the event at One Generation. Item Postponed**

Public Comment: No comment

Motion Passed (11:00 PM)

LBNC ITEM 25a. Motion for Lake Balboa Neighborhood Council to support New Horizon October 24th and 25th event with an NPG for \$2500.00 Moved: Middleton Second: Pruet-				
Yes -00	No-00	Abstain-00	Ineligible-00	Absent-00
None	None	None	None	None

LBNC ITEM 25. Motion to postpone to support New Horizon October 24th and 25th event with an NPG for \$2500.00 Moved: Newman Second: Brown				
Yes –10	No-01	Abstain-00	Ineligible-02	Absent-04
Brown, Gravani, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Schwering, Stein	Kay	None	Cronin, Riley	Bautista, Doxsee, Joseph, Scott

Mary Pennomon left the meeting at 11:04PM

26. FUNDING: Discussion and possible action to authorize up to \$75 for LBNC business cards for Katie Cronin.

Public Comment:

- a. **Renee Rivas can make the Business Cards for less money.**

Motion Passed (11:04PM)

LBNC ITEM 26 Motion to authorize up to \$75 for LBNC business cards for Katie Cronin. Moved: Gravani Second: Brown				
Yes –10	No-00	Abstain-00	Ineligible-02	Absent-05
Brown, Gravani, Kay, Middleton, Nelson, Newman, Pisanic, Pruet, Schwering, Stein	None	None	Cronin, Riley	Bautista, Doxsee, Joseph, Pennomon, Scott

27. Thank you LBNC Board Members for all you do for our community! The Agenda needs to be shorter. Meetings are taking too long. Please come prepared.

28. Adjourn- **Meeting was adjourned at 11:06PM. No vote was taken**

Next Regular Meeting of the Lake Balboa Neighborhood Council

Wednesday October 7, 2020 at 7:00 PM