



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
 Wednesday, September 30, 2020
 7:00pm
 (APPROVED)**

Boardmember	Roll Call	Funding Vote Eligible*	Category
Carla Bautista	Absent	YES	Residential
James Brown	Absent	YES	Residential
Katie Cronin	Present	YES	Organization
Ruth Doxsee	Absent	YES	Residential
Linda Gravani	Present	YES	Business
Sandy 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	Absent	YES	Residential
Linda Pruett	Present	YES	Organization
Thomas Riley	Present	YES	Organization
Linda Schwering	Present	YES	At-Large
Emma Scott*	Absent	NO	Youth
James "Jim Stein	Present	YES	Business
TOTAL: 17	PRESENT 12, Absent 5		

*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 7:00PM.

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 -05	Excused-00
Cronin, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruet, Riley, Schwering, Stein	Bautista, Brown, Doxsee, Pisanic, Scott	

*Linda Pruet joined meeting at 7:01pm.
Linda Schwering joined meeting at 7:04pm.
Allen Nelson joined meeting at 7:10pm.*

- 2. PUBLIC COMMENT** – None

- 3. Discussion and possible action regarding the use of zoom account for other LBNC activities.**

Motion passed

LBNC ITEM 3 (7:10pm) Motion “I move LBNC authorize that the President has the discession to set-up and schedule non-LBNC and committee zoom meetings providing at least one Board Member is in attendance.” Moved: Gravani, Second: Middleton			
Yes –12	No- 00	Abstain-01	Absent-05
Cronin, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruet, Riley, Stein	NONE	Schwering	Bautista, Brown, Doxsee, Pisanic, Scott

Gravani - #3 was on Agenda last month. No vote. Put back on since we need to rethink. Jonah Glickman had a Neighborhood Watch meeting that Tom Riley attended with 44 guests in attendance. This is why I’m bringing it back on Agenda.
Steve Leffert – What is a non-LBNC meeting.
Gravani – Neighborhood Watch.

- 4. Discussion and possible action regarding the LAKE BALBOA SIGN at Sherman Way and White Oak, possible selection of design.**

Motion Passed

LBNC ITEM 4 (7:31pm) Motion “I move LBNC approve the top 3 voted on Sherman Way Lake Balboa signs including tonight’s revisions.” Moved: Middleton, Second: Gravani			
Yes –11	No- 00	Ineligible-00	Absent-05

Cronin, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	NONE	Bautista, Brown, Doxsee, Pisanic, Scott
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Much discussion on various designs and agreed upon revisions. Then voting on to get Top 3.

LBNC ITEM 4 Sign #1 (7:31pm)			
Yes -02	No- 10	Ineligible-00	Absent-05
Cronin, Middleton	Gravani, Joseph, Kay, Nelson, Newman, Pennomon Pruet, Riley, Schwering, Riley	NONE	Bautista, Brown, Doxsee, Pisanic, Scott

LBNC ITEM 4 Sign #2 (7:33pm)			
Yes -12	No- 00	Ineligible-00	Absent-05
Cronin, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruet, Riley, Schwering, Stein	NONE	NONE	Bautista, Brown, Doxsee, Pisanic, Scott

LBNC ITEM 4 Sign #3 (7:35pm)			
Yes -07	No- 05	Ineligible-00	Absent-05
Cronin, Joseph, Kay, Middleton, Nelson, Newman, Stein	Gravani Pennomon Pruet Riley Schwering	NONE	Bautista, Brown, Doxsee, Pisanic, Scott

LBNC ITEM 4 Sign #4 (7:37pm)			
Yes -00	No- 12	Ineligible-00	Absent-05
	Cronin, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon Pruet, Riley, Schwering, Stein	NONE	Bautista, Brown, Doxsee, Pisanic, Scott

LBNC ITEM 4 Sign #5 (7:39pm)			
Yes -08	No- 04	Ineligible-00	Absent-05

Gravani, Joseph, Kay, Middleton, Newman, Pruet, Schwering, Stein	Cronin Nelson Pennomon Riley	NONE	Bautista, Brown, Doxsee, Pisanic, Scott
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LBNC ITEM 4 Sign #6 (7:41pm)			
Yes -00	No- 12	Ineligible-00	Absent-05
	Cronin, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon Pruett, Riley, Schwering, Stein	NONE	Bautista, Brown, Doxsee, Pisanic, Scott

LBNC ITEM 4 Sign #7 (7:43pm)			
Yes -02	No- 10	Ineligible-00	Absent-05
Gravani, Kay,	Cronin Joseph Middleton Nelson Newman Pennomon Pisanic Pruett Riley Schwering Stein	NONE	Bautista, Brown, Doxsee, Pisanic, Scott

LBNC ITEM 4 Sign #8 (7:45pm)			
Yes -01	No- 11	Ineligible-00	Absent-05
Kay	Cronin, Gravani, Joseph, Middleton, Nelson, Newman, Pennomon Pruett, Riley, Schwering, Stein	NONE	Bautista, Brown, Doxsee, Pisanic, Scott

TOP THREE SIGN DESIGNS ARE:
Sign #2 with a unanimous 12 YES vote.
Sign #5 with 8 YES vote.
Sign #3 with 7 YES vote.

After the vote Ms. Schwering commented that the bird should be smaller on sign #2. No action taken

- 5. Discussion and possible action regarding a TOWN HALL meeting to inform the stakeholders regarding 7650 Balboa Ave, 7 story apartment building with 150 units and the funding of printing flyers and mailing notification of the meeting, etc. Tentative date 10/19/20 (zoom 942 4868 9917)

Motion passed

LBNC ITEM 5A (8:17pm) Motion "I would like to make an amendment that we spend up to \$1,500.00" Moved: Gravani, Second: Middleton			
Yes -12	No- 00	Ineligible-00	Absent-05
Cronin, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruett, Riley, Schwering, Stein	NONE		Bautista, Brown, Doxsee, Pisanic, Stein

Motion passed

LBNC ITEM 5 (8:19pm) Motion "I move LBNC put up to \$4,000 to announce to community that 7650 Balboa Blvd. apartment complex is being proposed." Moved: Riley, Second: Middleton			
Yes -12	No- 00	Ineligible-00	Absent-05
Cronin, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pruett, Riley, Schwering, Stein	NONE		Bautista, Brown, Doxsee, Pisanic, Stein

After discussion of pro/con of contributing \$4,000 for this announcement to community, it was decided to authorize up to \$1,500.

- 6. Discussion and possible action regarding Land Use Committee.
Jonah Glickman presented a Certificate of appreciation to Jordan Sasson for his commitment to LBNC Land Use Committee. Certificate Signed by LA City Council President Nury Martinez
- 7. Thank you LBNC Board Members for all YOU do for our community!
- 8. Adjourn-Meeting adjourned at 8:24PM.

Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, October 9, 2020 at 7:00 PM
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website:
www.LakeBalboaNC.org