



Lake Balboa Neighborhood Council

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 818-779-9026
 Website: www.lakebalboanc.org
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**Board Meeting Minutes
 Wednesday, February 3, 2021
 Zoom Meeting
 7:00PM – 9:53PM 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
James Brown 1 st Vice President	Present	YES	Residential
Katie Cronin	Present	YES	Organization
Ruth Doxsee	Present	YES	Residential
Jasmine Garcia	Present	YES	Youth
Linda Gravani President	Present	YES	Business
Annie Hanlon	Present	YES	Residential
Sandra Joseph 2 nd Vice President	Present	YES	Residential
Gary Kay	Present	YES	At-Large***
Danica Middleton Secretary	Present	YES	Residential
Allen Nelson	Present	NO	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 (Arrived at 7:08 PM)	YES	At-Large
James "Jim" Stein Treasurer	Present	YES	Business
TOTAL: 17	PRESENT 16, Absent 1		

*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

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.

1. Call meeting to order- **The Meeting was called to Order at 7:00PM. 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 9:30PM. 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 Mr. Brown.

3. Roll Call - Quorum is 9 - Quorum was reached.

LBNC ITEM 3. Roll Call (7:03PM)		
Present –16	Absent-01	Excused-00
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruet, Riley, Stein	Schwering	None

4. Poll Allen Nelson, Mary Pennomon, Linda Pruet, Annie Hanlon, and Jasmine Garcia to determine if they have completed mandatory training. All Boardmembers have completed their training and are eligible to vote except for Mr. Nelson.

5. Adoption of the Agenda for February 3, 2021. **Correction to the Agenda Item #11 Gary Benjamin ADD 2 SFR with ADU/JADU each. Item #22 NPG Calif Native Plant Society (not council).**

Public Comment: No comment

Motion Passed (7:06PM)

LBNC ITEM 5. Adoption of the Agenda for February 3, 2021 as corrected. Moved: Doxsee Second: Brown			
Yes –15	Abstain-00	Ineligible-01	Absent-01
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Pruet, Riley, Stein	None	Nelson	Schwering

Ms. Schwering joined the meeting at 7:08 PM

6. Discussion and possible action for the Approval of Minutes for December 2, 2020 meeting- **Postponed**

7. Announcements and Reports: Representatives of LAPD, Local, City, County, and State:

- a. West Valley LAPD Captain David Grimes 31168@lapd.online– **Patrol Captain Kalkus gave the report. He discussed Budget cuts, they usually run at an 80% Patrol Plan. His Department is unable to meet these goals due to people leaving the Department. The numbers will continue to decrease. The City is not currently running Academies so there will be no replacements. We do have good community support. The Police are trying to control the problems but they need more volunteers. - Contact Officer Fuentes or Captain Kalkus31425@lapd.online The Airtel Hotel is it still being used as a homeless shelter? The Airtel is going to remain as a shelter until April 15, 2021. LAPD tries to coordinate with Probation and Parole. They do try to increase patrols in the area. There has been an increase of 833% increase in crime since it became a Homeless Shelter. Senior Lead Officers (SLOs) - 1-877-ASK-LAPD**

- i. **Officer (Para) Smith - 34488@lapd.online**

- ii. **Officer Fuentes - 40093@lapd.online Overall 2020 ended with a decrease in crime. Aggravated Assaults and Domestic Abuse due to the Pandemic. There is a 40% increase in Grand Theft Auto. It is not prosecuted as much. No bail is required so they repeat the crimes. Do not leave keys in the car. Do not leave cars running. Due to Budget cuts and restructuring is changing how calls for service will be done. Drinking in public or Drugs in Public, and Prostitution will not receive a Police response. Download app PD Tips and report it. Car accidents will not get response for report. Report accidents online. The Super Bowl is this Sunday. We are still in a pandemic. Police will be visiting bars to make sure televisions aren't on. Some LAPD positions were eliminated due to the Budget. They will be adding a new Senior Lead Officer to fill a long open seat. Officer Fuentes is being moved to Reseda. Saticoy and Balboa crime rates, most of the calls are related to the Home Depot usually caused by day worker, vendors, and theft. It has been a pleasure to work in Lake Balboa.**

- iii. LA Councilwoman's **Martinez's** office (CD 6) 818-778-4999 Field Deputy – Jonah.Glickman@lacity.org Thank you for contributing for the Toiletry Drive. The Airtel is not accepting new clients. They are trying to find them housing in other facilities. Thanked LAPD for their help. Tomorrow Ms. Martinez will kick off at Mid Valley YMCA, the Feed LA Program which will serve up to One Million meals. Meals will be distributed through 16 different YMCA locations for Seniors. Hero Pay was approved for Grocery and Drug Store workers. Vanowen between Louise and Andasol is being repaved. Vaccine Site at Balboa Rec. Center.

- iv. LA Mayor **Garcetti's** office East Valley Area Rep – Caroline.Menjivar@lacity.org 213-713-0597- **No Report**

- v. LA City Attorney's Office – 213-978-8100
 - 1. Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837 **Roll out of Vaccine, there are scammers out there. Do not give people your information. No one will contact you to help you get a shot. Please report price gouging at 213-978-8340.**

 - 2. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839

- vi. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255- **No Report**

- vii. LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 School Engagement and Data Specialist Tara.Vahdani@lausd.net 818-654-3785

- viii. LAUSD **Dr. Eric Maxey** Administrator, Community of Schools-Reseda ejm9800@lausd.net 818-668-1051-**No Report**

- ix. LAUSD Board President **Kelly Gonez** office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net **Ms. Gonez is the new LAUSD Board President. Measure RR did pass. It will help update schools. Many are**

deteriorating. Families have been impacted by Covid-19. There will be a Hybrid model put in place when the schools reopen. The third annual art contest is open. There will be a new student advisory body. Applications are available online. The District is trying to get teachers vaccinated.

1. **Steve Leffert-Stakeholder- How will hand washing be achieved with only one sink per classroom? Answer- There will be a plan.**

 - x. LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - ggg9445@lausd.net 818-654-3600- **No Report**

 - xi. LA County Supervisor **Sheila Kuehl's** office (District 3) 818-902-3831 District Director Benita Trujillo btrujillo@bos.lacounty.gov April District Director will be Jessica Orellana JOrellana@bos.lacounty.gov -**No Report**

 - xii. CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 Stephanie.Mkhlian@asm.ca.gov – **No Report**

 - xiii. CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 Hannah.Kelley@sen.ca.gov - **Senator Hertzberg submitted a new bill. SB262 is a Zero Dollar Bail in regards to Bail Reform. It is an equitable solution.**

 - xiv. 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

 - xv. US Representative **Tony Cardenas** (District 29) **818-221-3718** <mailto:Osvaldo.Ramirez@mail.house.gov>-**Congressman Cardenas has presented new Legislation (HART) to address needs created by Covid-19, it includes stronger Medicaid, Health Disparities, and Crisis Counselling, among other issues. The office can help with the IRS. New phone #818-221-3718**

 - xvi. US Representative **Brad Sherman** – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov -**No Report**

 - xvii. Department of Neighborhood Empowerment (DONE) 818-374-9898 WELCOME our new Neighborhood Empowerment Advocate (NEA)-**Vanessa Serrano** NC Advocate vanessa.serrano@lacity.org 818-374-9889- **Ms. Serrano is happy to help the board. Betty Wong-Oyama was sent flowers from the Board. - Ms. Gravani**

 - xviii. **Jefferey Prang the County Assessor wants people reminded on a fast approaching deadline for property Tax Deferment on February 10, 2021 – Mr. Brown**
8. **PUBLIC COMMENT:** a total of 10 MIN - Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC.

- a. **John and Michelle Hales- shared information learned by attending meetings. He spoke about a project behind his home and how the issues are handled differently in different communities. District 3 actively includes the community. District 12 refuses.**

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.budgetadvocates.com for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations- **Read by Ms. Gravani**)

9. **Budget Advocate - Updates, (budgetadvocates.com) - Budget Advocate Carol Newman Budget Rep Linda Gravani) Newman-The Budget Advocates are 36 elected representatives, 3 from each region. The city is in deep trouble The Budget is 675 Million Dollars in the hole until June. The City owes a 75 Million Dollars in a loan taken for Covid-19. They are also in debt 29 Million in overspending. The LAPD Union has made concessions for the next fiscal year. There may have to be furloughs/layoffs in the future. 150 Million was taken from LAPD none of that money has been spent yet. What do the neighborhoods want? Tell the Budget Advocates and let us know ways to increase revenue. The Budget Advocates hold meetings twice a month. There are openings in regions 4, 7, 9, and 12.**

10. ANNOUNCEMENTS and REPORTS: Committee Chairs and Board Members

- a. **President Update: Please be aware of special holidays when you schedule your committee meetings, Aaron Devandry forwards a calendar each week to the database. We need to be sure he is aware of any meetings that are not normally scheduled a month before, he doesn't need an agenda, just that you will hold a meeting. He also needs to be notified of any cancellations the month before so that stakeholders are not inconvenienced. BUDGET: 20-21, Due to the city's shortfall in funds, chances are NCs will NOT be allowed to carry over funds. Let's not leave a dime on the table. Next month will be devoted to how the remaining funds will be spent. During this past year with the covid-19 shutdown, I'm guilty of operating in low gear. We've got to kick it into 2nd, the website is incomplete. Committee chairs, you must be sure your minutes are listed after they are approved. FYI, If zoom is upgraded to Business (\$50/more) a transcript of your meeting can be printed and probably can be used as your minutes. We have many to do items that just keep falling through the cracks. Please give your research/information finding and projects due dates and discuss at your next scheduled committee meeting so that our projects can move along.**
- b. **Ad Hoc - Education – Linda Gravani- No Report**
- c. **Emergency Preparedness - Linda Pruettt RYLAN (Ready Your LA Neighborhood)-Get the Vaccine! The next meeting has been scheduled on Saturday, February 13, 2021 at 9:00AM. Ms. Joseph is the Zoom Queen.**
- d. **Health & Public Safety- James Brown – (CF 20-1376) There is a Motion before the City Council that may make homelessness a crime. Mr. Brown wants to request time on the Agenda at the next meeting to discuss. The City Council is looking at giving fines to people for not wearing masks in public.**

- e. Land Use - Tom Riley-**No Report**
 - f. Ad Hoc -Neighborhood Watch – Linda Gravani -**No Report**
 - g. Outreach – Jeremy Pisanic- **The Outreach meeting was last week. All of the committees’ minutes have been approved. There will be new updates to the website, the committee is working to engage with local businesses. They are possibly looking at a postcard that says something like support the local businesses.**
 - h. Ad Hoc Recreation & Park - Jim Stein – **The next meeting will be on 2/9/2021 at 7:00PM. There is a new Rec. and Parks Director. Mr. Stein mentioned to him that three times, cars have crashed into a section of Louise Park and suggested putting up Bollards. They have already been installed.**
 - i. Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee/Danica Middleton-**The River Project is now a member of the Committee. They are getting ready to plant the new native plants. The right of entry permit has not been approved for the goats yet. Ms. Gravani asked Why the Lake Balboa Neighborhood Council and the Encino Neighborhood Council are not voting members of the SBWASC if the River Project has been added?**
 - j. Volunteer Community Patrol - **Mary Pennomon – Her time has been dedicated to the Detective unit at West Valley. The West Valley Station has been closed since March. WestValley@lapd.online to file reports online. More volunteers are needed. LAPD has not received vaccinations yet.**
 - k. BOARDMEMBERS- **No Additional Reports**
 - l. **Liasions:**
 - i. Resilient Los Angeles - Linda Pruett- **No Report.**
 - m. **Alliances:**
 - i. West Valley Neighborhood Alliance on Homelessness -**No Report**
11. **LAND USE** - Discussion and possible action regarding **6839 Haskell Ave VTT-83131-SL, ENV-2020-6701** New Construction of 11 three-story small lot subdivision units with 9 three-bedroom units and 2 four- bedroom units, the complex will have 22 parking (2 for each unit) plus 3 guest parking, on the east side of the property Tom Riley and Gary Benjamin Alchemy this also includes two single family homes on the west side with 2 SFR with ADU/JADU each.
- a. **Gary Benjamin-Gave a presentation on the project and showed some slides. They have worked with City Planning on the design. The additional units have to be occupied by the owner of the property according to the developer. There will be 25 parking spaces provided. The Bureau of Engineering has not completed their investigation yet.**

- b. Concerns were raised such as:
 - i. **Q/How will construction noise be mitigated for the school? A/There will be a Noise Study and an Air Quality Study.**
 - ii. **The homes are overpriced and where are you putting all of the cars? The two houses on Woodman will have 8 bedrooms with only 2 parking spaces. The cost will be over a Million Dollars, double what houses are going for. Why would someone buy this?**

Public Comment: Michelle Hales- they have a project behind their home. The construction is horrible and has ruined their life and the project is not finished.

Hector- Stakeholder- This does not conform with the neighborhood. Do not let this item to pass.

Motion Failed (8:40PM)

LBNC ITEM 11. Motion to approve the project (6839 Haskell) Moved: Riley Second: Joseph			
Yes -02	No-12	Abstain -02	Ineligible-01
Joseph, Newman	Brown, Cronin, Doxsee, Garcia, Hanlon, Kay, Middleton, Pennomon, Pruett, Riley, Schwering, Stein	Gravani, Pisanic	Nelson

- 12. **LAND USE** – Discussion and possible action – **7650 Balboa Blvd** proposed 7 story apartment building with 150 units A Special Town Hall Meeting will be held on February 18, 2021 via ZOOM for the community to voice their opinions. A special Land Use committee meeting on Feb 22 will discuss the project and bring forward recommendations to the LBNC Board meeting on 3/3/2021. **Tom Riley – This is a large project. Meeting will be from 7:00PM to 9:00PM on February 18, 2021. Mailers will be sent to the adjacent community.**

Senate Bill 9 (SB9) and Senate Bill 10 (SB10) are a repeat of **SB1120 & SB902**, which LBNC voted down previously and did not pass in Sacramento.

Ms. Pruett left the meeting at 9:06PM

- 13. **LAND USE** - Discussion and possible action – **SB9** – Removes single family zoning to allow 4 houses & 4 Additional Dwelling Units (ADUs) on a single - family lot, with 4-foot setbacks, no yard and no garage, no public hearings and no special permit. Council File (CF) CF21-0002-S18 **Include CIS and letters to state elected officials.**

Public Comment: No comment

Motion Failed (9:01PM)

LBNC ITEM 13. Motion to oppose SB9. (CF21-0002-S18) Moved: Riley Second: Pisanic			
Yes-01	No-14	Ineligible-01	Absent-01
Newman	Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Pennomon, Pisanic, Riley, Schwering, Stein	Nelson	Pruett

Public Comment: No comment

Motion Passed (9:12PM)

LBNC ITEM 13a. Motion to support Council File in opposition to SB9 (CF21-0002-S18) Moved: Middleton

Second: Stein

Yes –14	No-01	Ineligible-01	Absent-01
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Pennomon, Pisanic, Riley, Schwering, Stein	Newman	Nelson	Pruett

14. **LAND USE** – Discussion and possible action – SB10 – Allows cities to ignore California Environmental Quality Act (CEQA-statewide policy of environmental protection) to allow 10-unit pricey market-rate apartments almost anywhere and allows city council to override voter-approved initiatives which include protected shorelines, canyons, urban boundaries etc.-**Item Tabled**

15. **BYLAWS:** Discussion and possible action regarding the **adoption of mandatory changes** to the Lake Balboa Neighborhood Council (LBNC) **Bylaws**. -**This is a mandatory change to our Bylaw, including Stakeholder definition, 16-year-old minimum age for voting, and the definition for organizations has also changed.**

Public Comment: No comment

Motion Passed (9:16PM)

LBNC ITEM 15. I move that LBNC adopt the mandatory changes to implement Community Interest Stakeholder Ordinance and Uniform Age Ordinance. Moved: Gravani Second: Joseph

Yes –14	Abstain-01	Ineligible-01	Absent-01
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Riley, Stein	Schwering	Nelson	Pruett

16. **UPDATE:** Discussion and possible action regarding the Lake Balboa Signage at White Oak and Sherman Way- Danica – **There is no date yet for installation. We own the design. No price has been given yet for additional signs.**

17. **APPOINTMENT:** Discussion and possible action to select one board member to serve as a **panelist** on a **Regional Grievance Panel**. This person would hear certified grievances filed by stakeholders and NC board members conducted by Department of Neighborhood Empowerment (DONE) Ms. Newman was appointed

Public Comment: No comment

Motion Passed (9:21PM)

LBNC ITEM 17. I move that LBNC appoint Ms. Newman as panelist for the Neighborhood Council’s Regional Grievance Panel. Moved: Gravani Second: Doxsee

Yes –15	Abstain-00	Ineligible-01	Absent-01
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Riley, Schwering, Stein	None	Nelson	Pruett

18. **APPOINTMENT:** Discussion and possible action to select up to 3 participants for the Data Liaison Program which would instruct the participants on designing maps, highlight community issues, etc. to advocate for our community. Ms. Gravani appointed Ms. Gravani, Mr. Pisanic and Ms. Garcia to participate in the Data Liaison Program

Public Comment: No comment

Motion Passed (9:23PM)

LBNC ITEM 18. Motion to approve the Appointment of: Ms. Gravani, Mr. Pisanic and Ms. Garcia to The Data Liaison Program Moved: Gravani Second: Pisanic

Yes –15	Abstain-00	Ineligible-01	Absent-01
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Riley, Schwering, Stein	None	Nelson	Pruett

19. **BUDGET:** Discussion and possible action regarding approval of **Nov 2020** Monthly Expense Report **(MER)**

Public Comment: No comment

Motion Passed (9:25PM)

LBNC ITEM 19. Motion to Approve the November 2020 Monthly Expenditure Report Moved: Stein Second: Cronin

Yes –14	Abstain-00	Ineligible-01	Absent-01
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Riley, Schwering, Stein	None	Garcia, Nelson	Pruett

20. **BUDGET:** Discussion and possible action regarding approval of **December 2020** Monthly Expense Report **(MER)**

Public Comment: No comment

Motion Passed (9:27PM)

LBNC ITEM 20. Motion to Approve the December 2020 Monthly Expenditure Report Moved: Stein Second: Gravani

Yes –14	Abstain-00	Ineligible-02	Absent-01
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Riley, Schwering, Stein	None	Garcia, Nelson	Pruett

21. **FUNDING:** Discussion and possible action regarding the **expenditure of up to \$75.00** for two sets of **business cards** for our new board members.

Public Comment: No comment

Motion Passed (9:28PM)

LBNC Item 21. I move that LBNC allocate up to \$75 for business cards for LBNC’s two new board members. Moved: Gravani Second: Brown

Yes –14	Abstain-00	Ineligible-02	Absent-01
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Stein	None	Garcia, Nelson	Pruett

22. **FUNDING:** Discussion and possible action regarding a Neighborhood Purposes Grant (NPG) for \$5,000 to CA Native Plant Society. **Ms. Doxsee presented the NPG to pay for goats to do plant clearance for 10 days, in the Sepulveda Wildlife Area, so that native plants can be planted to rebuild the native plant population destroyed in the fire.**

Public Comment: Steve Leffert needs correction on the word Council.

Stacy Rotter-Q/ How long does it take for the goats to graze the area? A/ 10 days.

Jason Hector-Wants to commend the Board for this action to address the Mustard Plant problem, he encourages support. This is an eco-friendly solution.

Motion Passed (9:32PM)

LBNC ITEM 22. Motion for the Lake Balboa Neighborhood Council to support post wildfire weed control in the Sepulveda Wildlife Reserve by funding a herd of 100 goats for 10 days from Sage Environmental Group by supporting an NPG for \$5,000.00 to the Los Angeles and Santa Monica Native Plant Society. Moved: Doxsee Second: Gravani

Yes –14	Abstain-00	Ineligible-02	Absent-01
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Riley, Schwering, Stein	None	Garcia, Nelson	Pruett

23. **FUNDING:** Discussion and possible action regarding an NPG for \$1,000 to ONEgeneration –Sue from One Generation-Due to Covid, they had to shut down the Senior Center. They were running a Drive-thru food Bank. They have food distribution for homeless and those using public transportation. They need bags for the Food Distribution Program.

Public Comment: No comment

Motion Passed (9:43PM)

LBNC ITEM 23. Motion to approve an NPG for \$1,000 to ONEgeneration Moved: Pisanic Second: Brown

Yes –14	No-00	Ineligible-02	Absent-01
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Riley, Schwering, Stein	None	Garcia, Nelson	Pruett

Ms. Pruettt returned to the meeting at 9:48PM

24. **FUNDING:** Discussion and possible action regarding an NPG for \$4,000 to Valley Interfaith Council (VIC) Tom Riley is a board member at Valley Interfaith Council (VIC). Mr. Riley does not receive wages or any compensation from VIC.

Mr. Riley recused himself and left the meeting at 9:47PM

Public Comment: No comment

Motion Passed (9:50PM)

LBNC Item 24. I move that LBNC support VICs NPG request for \$4,000.00 Moved: Gravani Second: Joseph

Yes –14	No-00	Ineligible-02	Absent-01
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Kay, Middleton, Newman, Pennomon, Pisanic, Pruettt, Schwering, Stein	None	Garcia, Nelson	Riley (Recused)

25. Thank you LBNC Board Members for all you do for our community

26. Adjourn- Meeting Adjourned at 9:53 PM

Next Regular Meeting of the Lake Balboa Neighborhood Council

Wednesday, March 3, 2021 at 7:00PM