



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, April 7, 2021
 Zoom Meeting
 7:00PM – 10:27PM Meeting
 (DRAFT)**

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	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	Present	YES	At-Large
James "Jim" Stein Treasurer	Present	YES	Business
TOTAL: 17	PRESENT 17, Absent 0		

*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. There are 17 unpaid Boardmembers on the Board. Ms. Gravani 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 Youth Representative Jasmine Garcia. Ms. Garcia attended Valley Alternative which is now Lake Balboa College Prep. since Kindergarten. She has just recently graduated and was accepted at 13 colleges but her heart is set on UCLA. Congratulations Jasmine! Jasmine Garcia gave an update on what's happening at Lake Balboa College Prep. She is a Senior at the School which is located at Balboa Avenue and Vanowen Street. The school is a small and nurturing community with about 600 students. It is the only Kindergarten through 12th grade school in the San Fernando Valley. They have a small farm on campus with several different types of animals. The class sizes are small so there is a better opportunity to learn. She has worked on many different councils and has worked with the Superintendent. Mr. Clark is the School Principal at Lake Balboa College Prep. He said this has been a difficult year. The Students are returning to school. At first, there will have 88 elementary school students in K-5th grade, then 75 students 6-12th graders will return. There will be at least one Athletic Program. The Events will be on their website. This is his 4th year as Principal. The school did very well in the Academic Decathlon. Ms. Garcia's siblings are also attending, or have attended the same school.

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

LBNC ITEM 3. Roll Call (7:04PM)		
Present –17	Absent-00	Excused-00
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Stein	None	None

4. Poll to board to determine if Allen Nelson has completed mandatory training. **Mr. Nelson has completed his training.**

5. **Adoption of the Agenda for April 7, 2021. Item 23 NPG was not received.**

Public Comment: No comment

Motion Passed (7:08PM)

LBNC ITEM 5. Motion to Adopt the Agenda for April 7, 2021 Moved: Middleton Second: Brown			
Yes –17	No-00	Ineligible-00	Absent-00
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Pruett, Riley, Schwering, Stein	None	None	None

6. Discussion and possible action for approval of the minutes for the March 1, 2021 Special Meeting. **Only Boardmembers who attended the Special Meeting are eligible to approve the minutes.**

Public Comment: No comment

Motion Passed (7:10PM)

LBNC ITEM 6. Motion to approve the minutes for the March 1, 2021 Special Meeting. Moved: Doxsee Second: Middleton

Yes –10	No-00	Ineligible-07	Absent-00
Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Middleton, Pruet, Riley, Schwering	None	Brown, Kay, Nelson, Newman, Pennomon, Pisanic, Stein	None

7. Discussion and possible action for the Approval of Minutes for March 3, 2021 meeting- **Item Tabled**

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

- a. West Valley LAPD **Captain David Grimes-** 31168@lapd.online Senior Lead Officers (SLOs) - 1-877-ASK-LAPD- **Will report later in meeting.**
 - i. **Officer Isela (Para) Smith** office 818-374-7631- 34488@lapd.online
 - ii. **Officer Sam Park** office 818-374-7635 - 35234@LAPD.online
- b. Councilwoman’s **Martinez’s** office (CD 6) 818-778-4999 Field Deputy- Jonah.Glickman@lacity.org **Mobile Clinics have been doing vaccinations in CD6. Ms. Martinez launched the Emergency Rental Assistance Program. Contact their office for more information. The Los Angeles Fire Department will be at the Sepulveda Basin Sports Fields giving Covid Vaccines to the homeless. They will be receiving the Johnson and Johnson Vaccine. Airtel Plaza update, the county closed the Airtel Plaza and found other housing for the homeless. LAHSA will no longer run the shelter. It will be run by another provider, additional fencing and more security guards. Priorities for placement are the homeless in the Sepulveda Dam. The contracts have not been finalized.**
- c. LA Mayor Garcetti’s office East Valley Area Rep- Caroline.Menjivar@lacity.org 213-713-0597 **-No Report**
- d. LA City Attorney’s Office – 213-978-8100
 - i. Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837 – **attended the meeting but did not give a report.**
 - ii. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839
- e. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255- **No Report**
- f. LAUSD **Scott Schmerelson’s** office (District 3) 818-654-3785 school Engagement and Data Specialist Tara.Vahdani@lausd.net 818-654-3785
- g. LAUSD **Dr. Eric Maxey** Administrator, Community of Schools-Reseda ejm9800@lausd.net 818-668-1051 **-No Report**

- h. LAUSD Board President **Kelly Gonez** office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net **Ms. Gonez will speak later in the meeting.**
- i. LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - ggg9445@lausd.net 818-654-3600
- j. LA County Supervisor **Sheila Kuehl's** office (District 3) 818-902-3831 District Director Jessica Orellana jorellana@bos.lacounty.gov and Brenda Yanez, Field Deputy BYanez@bos.lacounty.gov **Both Employees are new to the staff. L A County has moved from the red tier to the orange tier so more places are opening up. Covid vaccines- more people are eligible for the vaccine. For more information: Go to vaccinatelacounty.com HELP for HOMELESS www.la-hop.org REPORT download MYLA311 app to your phone**
- k. CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 Sophia.Soudani@asm.ca.gov **Report was given later in the meeting.**
- l. CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 Hannah.Kelley@sen.ca.gov **No Report**
- m. 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 **No Report**
- n. US Representative **Tony Cardenas** (District 29) 818-782-7407 Osvaldo.Ramirez@mail.house.gov **No Report**
- o. US Representative **Brad Sherman** – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov **No Report**
- p. Department of Neighborhood Empowerment (DONE) **Vanessa Serrano** NC Advocate vanessa.serrano@lacity.org 818-374-9889 **Conflict of interest reminders- Please contact the City Attorney. You can ask for items to be tabled. If it is not, you should recuse yourself. Update was given on funding dates. See item 19. NCs can roll over up to 10,000.00 for the next year. Join a Funding Workshop to prepare for next year's budget.**

Ms. Gravani prompted the public to either dial *9 if on the phone AND *6 to Unmute yourself or “raise your hand” if on the website to address the board on NON-agenda items

Guest Speakers will be recorded for posting on LBNC website www.lakebalboanc.org

Ms. Pruetz dropped off of the meeting at 7:53PM

- 9. Guest Speakers LAPD **Officer Fuentes and Officer Park (SLO), and Jonah Glickman from Council President Nury Martinez's office.** Discussion and possible action to support community safety.

An update on Lake Balboa Stats was given: Officer Park- No changes in homicide rates, rapes are down 50%, 64% decrease in robbery, a 2% decrease in burglary, and a 76% increase in grand theft auto. Fifteen cars were stolen last week, nine of them had the keys left in the car. Emphasis is on not leaving the keys in the car. People are leaving their cars running while they go inside to buildings. There is an increase in domestic violence. Please let LAPD know if people need help. Many officers have retired. Usually about 300 retire annually. This last year 500 officers retired. Their hands are full. They don't know what to do without more officers. They keep getting pulled away from their duties. The city pulls them away from their duties to do citywide work like Dodger games and the Echo Park issues. It is now harder to communicate with LAPD. The community used to be able to call LAPD if they saw narcotics transactions or it was a drug location and LAPD would send a car. That doesn't happen any longer because there are not enough officers. There is only one academy class and officers will no longer be replaced. The focus is on emergency calls only. Services are no longer available, as there are no resources to fill the need. Narcotics and Vice are now having to choose the most urgent cases. There is only one Auto Detective in the West Valley now. The officers are feeling it and feel bad that their hands are full and they are unable to help. The officers are no longer able to meet the basic needs of the community. Response doesn't happen any longer because there are not enough officers. Reports can be filed through Crime Stoppers. The Senior leads are being pulled and assigned to protests instead of handling your quality of life issues. Force Investigation Departments (FID) have been cancelled- Gangs, Narcotics, Homicide, Sex Crimes, and Officer Involved Shooting Teams have been reassigned or are working with half of a staff. There is an increase in response to 911 calls. The officers are attending at least one protest a week where they are verbally abused. Ms. Pennomon is a big help to the Department. Ms. Gravani shared the 180 Day Crime Maps for Lake Balboa. The Budget Advocates White Paper from October 30, 2019 was read in regards to the Section on LAPD.

- a. Ms. Gravani made a motion that the LAPD Budget Cuts were premature and should be rescinded. Lake Balboa Neighborhood Council to write a resolution to rescind the LAPD Budget Cuts immediately.
- b. Jeremy Pisanic thanked all of the LAPD Officers for their work.
- c. Ms. Terry- Thanked Officer Fuentes for helping her with community drug issues. There will be worse traffic issues when they build the 150 units on Balboa.
- d. Ms. Joseph- The officers are outstanding and she welcomed Officer Park. The officers are greatly appreciated.
- e. Mr. and Mrs. Hales- thanked the officers for the work they do.
 - a. Question-Do you have a 5150 team?
 - b. Answer-Yes, it is called the Medical Evaluation Unit. The call goes to the police officer first and then the team is requested.
- f. Ms. Rotter- supports the resolution.
 - a. Question-In the training you receive, do you get training for people with disabilities?
 - b. Answer-Yes, different disability training is included.

- g. **Guest 2- concurs with caller. There was a high-speed chase and six people were injured. We need more speed traps. The officers will check to see if the Balboa Corridor has been speed surveyed. The city only has two speed surveyors.**
- h. **Ms. Tierra- lack of housing. (speaking off topic.)**
- i. **Mr. JT-the homeless population has grown**
 - a. **Question-Has this increased Crime?**
 - b. **Answer-That area is getting extra patrols. They are trying to move the homeless into the Airtel Plaza.**
- j. **Ms. Orellana- LA County Dept. of Mental Health Services Hot Line- 1-800-854-7771. Dial 1 and it will get you to someone that can help.**
- k. **Linda Schwering- offered to help at the Police Station.**

Public Comment: No comment

Motion Passed (7:54PM)

LBNC ITEM 9. Motion for the Lake Balboa Neighborhood Council to forward a resolution to the City Council, to rescind the LAPD Budget Cuts immediately. Moved: Gravani Second: Middleton			
Yes –16	No-00	Ineligible-00	Absent-01
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Riley, Schwering, Stein	None	None	Pruett

- 10. Discussion and Possible action regarding Neighborhood Watch. **Ms. Gravani is looking for Block Captains for 18 different sections of the community. We need to keep our eyes open.**
- 11. Guest Speaker: LAUSD President Kelly Gonez Update on reopening our LAUSD schools. **Kelly Gonez- Current School Board President. They have seen Covid decline, so they will be starting to open up the schools. The staff members have been offered the vaccine and the schools will be opening with the highest safety standards. As of last month, all of the Unions and LAUSD partners have agreed to work together to open the schools. The schools will be opening in a hybrid model starting with early education, kindergarten, elementary school students, then middle school and high school. Families get to decide whether to go back or continue learning from home. The schools have hired more custodians and purchased personal protection equipment to provide a safe environment. Air filters have also been replaced. They will also be resuming athletic programs using certain parameters set by the county and state. The LAUSD has been running eight different vaccine locations to help the staff get their vaccines. There will now be twenty-five locations available where anyone in the community can have access to the vaccines. She would like more sites opened. Reach out to her office if you have any questions. There will be 123 billion dollars given to the elementary and secondary schools by the federal government as part of a stimulus package to help the schools. There will be updates later on how the funds will be spent by the district.**

- a. **John and Michelle Hales**

- i. **Question- How do you verify and validate each staff member has been vaccinated?**
 - ii. **Answer-Everyone is tested but, there is no requirement for staff to be vaccinated. It can only be encouraged. Each day staff and students will get an entry ticket.**

- b. **Ms. Sonia**
 - i. **Question-Parents are getting emails that too many students are trying to return to school. They were told to stay virtual so they will not be able to go back this year. How can that be?**
 - ii. **Answer- They are using the six feet distancing which was in the contracts that were signed. Follow up with her office.**

- c. **Phoenix**
 - i. **Question-Why do you require asymptomatic testing for Covid and no other diseases?**
 - ii. **Answer-This is what is required to reopen the schools.**

- d. **James Brown**
 - i. **Question- Even though a small percentage chose to be vaccinated. How will they be tested?**
 - ii. **Answer- Testing will be done weekly on each campus. It is only a small percentage of staff who have declined the vaccination.**

- e. **Tom Riley**
 - i. **Question- Basset Street Charter School Co-Location update?**
 - ii. **Answer- she did receive his letter. The District has not waived the Prop 39. So they have to follow the law.**

- f. **Angie, Teacher at Bassett**
 - i. **Question- Co-Location why did LAUSD not put a moratorium on Co-Location?**
 - ii. **Answer- We were told we cannot make modifications to the Co-locations. She will look into it.**

- g. **Ms. Gravani**
 - i. **Question- Why did LAUSD okay child care for teachers?**
 - ii. **Answer- It has been very difficult for our educators. They are having trouble finding a place for their children. That way everyone can return to work.**

Ms. Pruett returned to the meeting at 8:17PM

Ms. Gravani Returned to Item #8

Sophia Soudani, Adrin Nazarian's office- New Field Rep-can help with DMV issues.

Three upcoming events - Tenants Rights zoom sponsored by CES is April 13 at 6:00PM;

Self Defense for the Soul virtual event focuses on resiliency and mental health on

April 17th and 18th; sign up on the website; April 20th Sexual Assault Awareness Month, contact her to register. Will talk about the Legislative Package next month.

12. **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. The Brown Act, **prevents the board from commenting** on your comments. We are making note of them.

- a. **Ms. Rogers-Wants to know if it is true that the gas station on Haskell and Sherman Way is building a car wash and food kiosk that is going to sell beer and wine across the street from Valley School.**

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

13. **Budget Advocate - Updates, (budgetadvocates.com) - Budget Advocate Carol Newman Budget Rep Linda Gravani) Ms. Newman- The Federal Government is bailing out the City of Los Angeles and giving us enough money to balance this year's budget. Next Year there will be an 800 million dollar budget shortfall. The Governor says the State will open on June 15th. Those who read the White Paper will be happy to hear we are writing up a White Pape for this year. Budget Day will be held on Saturday, August 21, 2021. It is not known yet if it will be in person. They are working to put some town halls together also.**

14. **ANNOUNCEMENTS and REPORTS:** Committee Chairs and Board Members

- a. **President Update: Ms. Gravani reminded Linda Schwering that her Ethics will expire on 5-31-2021 and Ruth Doxsee that her Ethics will be expiring on 6-4-2021.**
- b. **Ad Hoc - Education – Linda Gravani -update, Citizens of the World is close to choosing another site besides Basset Street Elementary for co-location. Lake Balboa Neighborhood Council helped to support Bassett Street with this issue.**
- c. **Emergency Preparedness - Linda Pruett RYLAN (Ready Your LA Neighborhood)- wanted to remind everyone that there was a small swarm of Earthquakes and that people need to be prepared. We are way overdue for a big one. The April EP Meeting has been cancelled.**
- d. **Health & Public Safety- James Brown- The Health and Public Safety Meetings have moved to the third Wednesday of each month. The next meeting will be on Wednesday, April 21, 2021 at 6:30PM. Before the recent mass shootings crime was on the increase. Lead officers have been mentioning that crime has been increasing. Domestic Violence has doubled. The subject of our upcoming meeting will be on educating people on what to look for. The officers no longer have the man power to answer every call, so that leaves it up to us. They will also be tackling this issue at the next CPAB Meeting which is next Wednesday, April 14, 2021.**

- e. Land Use - Tom Riley-**No Report**
- f. Ad Hoc -Neighborhood Watch – Linda Gravani- **committee will meet soon to map out the plan. They will be looking to put out a mailer to the whole community.**
- g. Outreach – Jeremy Pisanic – **thanked everyone who joined the meeting tonight, thanked everyone for their questions and contributions. Visit the Website. Committee Chairs, please send copies of the Agendas to Aaron.**
- h. Ad Hoc Recreation & Park - Jim Stein – **There will be improvements on the corner of Louise and Sherman Way, at Louise Park, more information coming soon.**
- i. Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) - Ruth Doxsee/Danica Middleton- **The Committee met on March 23, 2021. There are new signs posted. Ms. Doxsee put up screen shots of the new signs. The signs are in English and Spanish. They are hoping that the unhoused person that is harming the plants will stop. He painted over the previous signs. They saw another fire started by a homeless person cooking a meal so they put it out with buckets of water. The Fire Department showed up afterwards. There will be a clean-up on June 19, 2021. Other clean-ups are in the works. On April 20, 2021 they will hold a Special Meeting to discuss Integrated Pest Management.**
- j. Volunteer Community Patrol - Mary Pennomon-**She has been helping out the Detectives and gives great Props to the Officers, Fuentes and Park. She estimates she gets about thirty calls a day and at least two are 5150 calls. The calls are complicated. She gets cussed out but still likes to help.**
- k. BOARDMEMBERS:
 - i. Gary Kaye- **Birmingham will not be returning to campus this Semester. Sports have resumed.**
 - ii. Sandy Joseph- **2017 County Passed that people could have up to four dogs. Wants to support the city voting for that.**
- l. Liasons:
 - i. Resilient Los Angeles - Linda Pruett – **No Report** www.lamayor.org/resilience
- m. Alliances:
 - i. West Valley Neighborhood Alliance on Homelessness – **No Report**

15. **LAND USE** – Discussion and possible action – **7650 Balboa Blvd** proposed 7 story apartment building with 150 units- Aaron Green and Tina Vartanian will present the project. **75 units will be low income. 75 units will be Market Value. Many People will be affected by this project. A community meeting was held on March 24, 2021. There were many people at the meeting which was overwhelmingly against this**

project. 116 people were at the meeting. 84% were against the project. It will take 3-4 years to do an existing Public Storage project and now 3-4 years to do this one, creating tremendous impacts.

- a. **Motion: The Land Use Committee strongly recommends the Neighborhood Council Oppose this Project.**

Project Summary: Mr. Green Presented-This project provides 50% low income housing which is more than required for the project. There will be landscaping, child care, barbeque stations, an indoor play area, a gym, and a dog run. They will realign the driveways. Some of the mobile homes will remain. There will also be a community room. There will be a separation between the apartments and the mobile homes. There are additional gathering spaces including a park. They did community outreach. They will be improving, and landscaping the median. There will be underground parking. Twenty-three mobile homes will be relocated and will be provided financial relocation assistance.

Public Comment:

- a. **Stakeholder-**
 - i. **Question- What can you do to prevent rear end accidents on Balboa?**
 - ii. **Answer- Changing the driveways, for more space to turn in.**
- b. **Mr. Bailey-**
 - i. **Question-Affordability for how many years? Mobile home relocations within the Park**
 - ii. **Answer- There are six empty mobile home spaces set aside. Each unit will be rent restricted for at least thirty years.**
- c. **Guest 2**
 - i. **Question- There are traffic jams already. How will you handle too many cars coming out? She is concerned about Earthquakes. The building is too tall.**
 - ii. **Answer- This will be one of the safest buildings in Lake Balboa.**
- d. **Terry Stakeholder**
 - i. **Question- Will there be sidewalks on the median? Landscaping will not help the community.**
 - ii. **Answer- No sidewalks but will maintain landscaping.**
- e. **Ms. Middleton**
 - i. **Question- Will the rent be raised on the mobile homes?**
 - ii. **Answer- No the rents will not be raised**
- f. **Ms. Newman asked a question to the Land Use Committee**
 - i. **Question- When they have tried to build other apartments, there hasn't been enough affordable housing. When is there enough?**
 - ii. **Answer- The community is against this project. It will set a precedence. This project only has 52 low income units.**
- g. **Ms. Pruett**
 - i. **Question- That is city property on the median. Have you checked with the city?**
 - ii. **Answer- Yes, it will be part of the agreement to maintain it.**

- h. Ms. Annie
 - i. Question- Will people living in the mobile home park be able to get an apartment for the same rate?
 - ii. Answer- They will get first right of refusal but it depends on income.

Ms. Gravani asked for or against the Project (Zone Change)- Stakeholders only

- a. Daisy- against
- b. 944- for
- c. TJ- for
- d. Guest2- against
- e. T. Evans- for
- f. Tor- for
- g. CJ- for
- h. Chelsea- for
- i. Judi- Valley Community Health Care is partnering on this project and is for it. It may be used to house her staff.

Ms. Cronin left the meeting at 9:42PM

Sandy Joseph- supports the project

Jim Stein- supports the project because of improvements.

Linda Schwering- is against the project due to environmental reasons

Danica Middleton- is concerned about parking

Tom Riley- The project is seven story apartment building.

Public Comment:

Motion Failed (9:43PM)

LBNC ITEM 15a. The Land Use Committee strongly recommends the Neighborhood Council oppose this project. (Zone Change) Moved: Riley Second: Pennomon			
Yes -07	No-09	Ineligible-00	Absent-01
Garcia, Kay, Middleton, Nelson, Pruet, Riley, Schwering	Brown, Doxsee, Gravani, Hanlon, Joseph, Newman, Pennomon, Pisanic, Stein	None	Cronin

15b. Motion to support the project (Zone Change)

Public Comment: **Stacy Rotter - Is the NC the authorizing body (permits)?**

Motion Failed (9:46PM)

LBNC ITEM 15b. Motion to support the project Moved: Newman Second: Brown			
Yes -07	No-09	Ineligible-00	Absent-01
Brown, Doxsee, Hanlon, Joseph, Newman, Pisanic, Stein	Garcia, Gravani, Kay, Middleton, Nelson, Pennomon, Pruet, Riley, Schwering	None	Cronin

Ms. Joseph dropped off the meeting at 9:50PM

Ms. Newman left the meeting at 9:55PM

16. Discussion and possible action to support the placement of sculpture by Charles Sherman at the Flyaway Station- Nelson – **hoping that in the future someone will pay for it. The sculpture has been created. They want to place it at the Fly Away. The image was shown on the screen for the meeting participants to view. They would like it placed Woodley and Roscoe. They are going to be doing building but no funding will go to public art. He wants to sell the sculpture. Someone would need to build a base to put it on. What is the price? \$18,000. He wants it to come from the 1% for the Arts to pay for this.**

Public Comment: No comment

Motion Passed (9:57PM)

LBNC ITEM 16. Motion to support the placement of a sculpture by Charles Sherman at the Flyaway Station			
Moved: Nelson Second: Riley			
Yes –08	No-05	Abstain-01	Absent-03
Doxsee, Garcia, Hanlon, Middleton, Nelson, Pisanic Pruett, Riley	Brown Gravani, Kay, Schwering, Stein	Pennomon	Cronin, Joseph, Newman

Mr. Pisanic dropped off the meeting at 10:07PM

17. BUDGET: Discussion and possible action regarding approval of **FEB 2021** Monthly Expense Report **(MER)**

Public Comment: No comment

Motion Passed (10:08PM)

LBNC ITEM 17. Motion to approve the February 2021 Monthly Expense Report (MER) Moved: Stein Second: Doxsee			
Yes –12	No-00	Ineligible-01	Absent-04
Brown, Doxsee, Gravani, Hanlon, Kay, Middleton, Nelson, Pennomon, Pruet, Riley, Schwering, Stein	None	Garcia	Cronin, Joseph, Newman, Pisanic

Jeremy Pisanic returned to the meeting at 10:11PM

18. BUDGET: Discussion and possible action regarding changes to existing LBNC Budget Stein – **No Action**

19. FUNDING: Reminders – Fiscal year 2020-21 DEADLINES

- a. May 20 Final date to request 2021 event approvals
- b. June 1 Final date to submit check payment requests
- c. June 20 Final day for ANY bank card transactions
- d. July 1 Budget due for 2021-22 Fiscal year- **No Action Taken**

20. FUNDING: Discussion and possible action regarding the expenditure of up to \$800 for a “drive thru” paper shredding Outreach event. Kay- **sent details out to the Boardmembers. The event will be on Sunday, April 25, 2021 from 9:30AM to 11:30AM at Mulholland Middle School. There will be three boxes or bags allowed per car. The prices have gone up. The plan was shown on the screen including fliers and signs. Needs volunteers.**

Public Comment: No comment

Motion Passed (10:12PM)

**LBNC ITEM 20. Motion to approve up to \$800 for a “drive thru” paper shredding outreach event. Moved: Kay
Second: Schwering**

Yes –13	No-00	Ineligible-01	Absent-03
Brown, Doxsee, Gravani, Hanlon, Kay, Middleton, Nelson, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein	None	Garcia	Cronin, Joseph, Newman

21. FUNDING: Discussion and possible action to **upgrade LBNC zoom access from PRO to BUSINESS which would allow voice transcription. The expenditure would be up to \$500 per year. Gravani**

Public Comment: No comment

Motion Passed (10:21PM)

LBNC ITEM 21. Motion to upgrade LBNC zoom access from PRO to BUSINESS which would allow voice transcription. The expenditure would be up to \$500 per year. Moved: Gravani Second: Brown

Yes –13	No-00	Ineligible-01	Absent-03
Brown, Doxsee, Gravani, Hanlon, Kay, Middleton, Nelson, Pennomon, Pisanic, Pruet, Riley, Schwering, Stein	None	Garcia	Cronin, Joseph, Newman,

Ms. Joseph returned to the meeting at 10:25PM

22. FUNDING: Discussion and possible action regarding the expenditure of \$23.85, which was over budget previously authorized for Land Use Town Hall.

Public Comment: No comment

Motion Passed (10:24PM)

LBNC ITEM 22. Motion to approve \$23.85, which was over budget previously authorized for Land Use Town Hall. Moved: Middleton Second: Gravani

Yes –13	Abstain-01	Ineligible-01	Absent-02
Brown, Doxsee, Gravani, Joseph, Hanlon, Kay, Middleton, Nelson, Pennomon, Pisanic, Pruet, Riley, Stein	Schwering	Garcia	Cronin, Newman,

23. FUNDING: Discussion and possible action regarding an NPG for \$2,000 to C.A.T.S. (Center for Assault Treatment Services) – **No NPG was received. Item Tabled**

24. **LBNC Board Members THANK YOU for all you do for our community**

25. Adjourn Meeting: **Meeting was adjourned at 10:27PM**

Next Regular Meeting of the Lake Balboa Neighborhood Council

Wednesday May 5, 2021 at 7:00 PM