



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, June 2, 2021
 Zoom Meeting
 7:00PM – 10:28PM 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	YES	At-Large***
Carol Newman	Present	YES	Business
Mary Pennomon	Present	NO	Senior
Jeremy Pisanic Communications Officer	Present	YES	Residential
Linda Pruet	Absent (Excused)	YES	Organization
Thomas Riley	Present	YES	Organization
Linda Schwering	Present	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 Meeting was called to order at 7:00PM and welcomed the Stakeholders. We have 17 elected Boardmembers. The Chat has been disconnected. We will capture your email to use for our database. Contact Ms. Gravani if you don’t want it used.

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. There is an item called PUBLIC COMMENT where you can address items not on the agenda. 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 – Lead by Enzo Catanho Pineheiro. Enzo is an 8th grader at William Mulholland Middle School. He immigrated three years ago from Brazil, speaking Portuguese, and entered Mulholland as a 7th grade student as an English Learner. He is the first Mulholland student to earn the **State Pathway to Biliteracy Award** which means he is on track to earn the **SEAL OF BILITERACY** which is awarded to high school students who have attained a high level of proficiency in speaking, reading, and writing in one or more languages.

Enzo- I was put in regular English classes and was pushed to learn. He is grateful for the Teachers he has. He is very excited for his award and feels that the staff at Mulholland work together.

Ms. Flores-Students come from all over the world. The school is very proud of their students. They have a Police Academy Magnet, Engineering, and Media. They have a Parent Center. The school is working to get all its students academically bilingual. The school has around 1,300 students. They recently received an Amazon Grant for Robotics. They also have funding for focused intervention. Thanked the School for allowing the use of the School for the Shredding Event. Principal Raquel- thanked the LBNC for the opportunity.

- 3. Roll Call -Danica Middleton. **Quorum is 9** – a quorum of 9 was reached. Mary Pennomon is ineligible to vote.

LBNC ITEM 3. Roll Call (7:10PM)		
Present –16	Absent-00	Excused-01
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Nelson, Newman, Pennomon, Pisanic, Riley, Schwering, Stein	None	Pruett

- 4. Adoption of the Agenda for June 2, 2021 (change #31 to NEXT LBNC Meeting) Item 31 corrected.

Public Comment: No comment

Motion Passed (7:16PM)

LBNC ITEM 4. Motion to adopt the Agenda as amended for June 2, 2021. Moved: Brown Second: Joseph			
Yes –15	No-00	Ineligible-01	Absent-01
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Pennomon	Pruett

- 5. Discussion and possible action for the approval of Minutes for May 5, 2021 meeting.

Public Comment: No comment

Motion Passed (7:17PM)

LBNC ITEM 5. Motion to approve the minutes for May 5, 2021. Moved: Middleton Second: Brown				
Yes –14	No-00	Abstain-01	Ineligible-01	Absent-01
Brown, Cronin, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Doxsee	Pennomon	Pruett

6. Discussion and possible action for the approval of the minutes for the SPECIAL LBNC May 29, 2021 Meeting- *Correction for Item 9 should say 07, also correct Roll Call total.*

Public Comment: No comment

Motion Passed (7:25PM)

LBNC ITEM 6. Motion to approve the minutes for the May 29, 2021 Special Meeting as amended. Moved: Doxsee Second: Middleton			
Yes –10	No-00	Ineligible-06	Absent-01
Doxsee, Gravani, Joseph, Kay, Middleton, Nelson, Newman, Riley, Schwering, Stein	None	Brown, Cronin, Garcia, Hanlon, Pennomon, Pisanic	Pruett

7. Announcements and Reports: Representatives of LAPD, Local, City, County, State
- a. West Valley LAPD **Captain David Grimes** 31168@lapd.online – **No Report**
 - b. Senior Lead Officers (SLOs) - 1-877-ASK-LAPD
 - i. **Officer Isela (Para) Smith** office 818-374-7631- 34488@lapd.online
 - ii. **Officer Sam Park** office 818-374-7635 – 35234@LAPD.online **Officer Park- Officer Fuentes couldn't be here tonight. Crime Stats are down except for Grand Theft Auto. The Airtel Hotel Situation is better with the Volunteers of America running that location. There have only been 15 calls so far this month for mostly minor disputes. We were able to get a couple into the Airtel and they now have jobs.**
 - c. Councilwoman's **Martinez's** office (CD 6) 818-778-4999 Field Deputy Jonah.Glickman@lacity.org **The City has taken over Project Room Key. The Airtel Plaza has been reopened with the city partnering with Volunteers of America instead of LAHSA. The City is holding monthly meetings with those in charge of dealing with the issues. More Security Guards have been added and the calls to LAPD have dropped from 40 to 16 per month. The previous residents were moved to other housing. The new homeless residents will be brought from the Sepulveda Basin and from the underpasses of the 405 Freeway in the area. Emergency Rental Applications are now closed. The City Council is reviewing the Homeless Ordinances. There are still mobile Vaccine Clinics available. In June there will be clean-ups every Saturday in partnership with the Council Office. On June 12, 2021 there will be a clean-up at Bull Creek.**
 - d. LA Mayor **Garcetti's** office [East Valley Area Rep – Caroline.Menjivar@lacity.org](mailto:East Valley Area Rep - Caroline.Menjivar@lacity.org) 213-713-0597
 - e. LA City Attorney's Office – 213-978-8100 -**No Report**
 - f. Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837- **No Report**
 - i. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839 -**No Report**
 - g. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255- **No Report**
 - h. LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 School Engagement and Data Specialist- **No Report**

- i. Tara.Vahdani@lausd.net 818-654-3785- **No Report**
- i. LAUSD **Dr. Eric Maxey** Administrator, Community of Schools-Reseda ejm9800@lausd.net 818-668-1051- **No Report**
- j. LAUSD Board President **Kelly Gonez** office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net-**No Report**
- k. LAUSD Northwest District Administrator Parent/Community Engagement-**Gonsalo Garay** - ggg9445@lausd.net 818-654-3600- **No Report**
- l. 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 HELP for HOMELESS www.la-hop.org REPORT download MYLA311 app to your phone **Covid-19 Vaccines-9.5 Million Doses have been administered across LA County. Get Vaccinated. You no longer need an appointment. Only the Pfizer vaccine is available for 12-15-year-olds. There will be new travel advisories. Reopening on June 15, 2021. Discretionary Funding for Non-Profit Organizations, please apply.**
- m. CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246- Sophia.Soudani@asm.ca.gov **The Status of SB9 and SB10 The Assembly member is opposed to the way they are written. He voted against AB1120 last year. Assembly 835 for HIV testing and protocols passed.**
- n. CA State Senator **Robert Hertzberg's** Office (District 18) - 818-901-5588 -**No Report**
- o. 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** **Tom Riley Explained SB9 and SB10.**
- p. US Representative **Tony Cardenas** (District 29) 818-221-3718 Osvaldo.Ramirez@mail.house.gov - **No Report**
- q. US Representative **Brad Sherman** – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov -**No Report**
- r. Department of Neighborhood Empowerment (DONE) **Vanessa Serrano** NC Advocate vanessa.serrano@lacity.org 818-374-9889 – **No Report**

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

Meeting moved to Item 9

8. GUEST SPEAKER, Scott Schmerelson LAUSD Board Member representing District 3. **Mr. Schmerelson gave his background. He represents 110 schools. He named the Schools within the Lake Balboa Boundaries. Daniel Pearl Magnet got a beautiful new sign and Library furniture. We are offering in person services since April. He gave an update on all of the Covid protocols being used by the schools. Ages 12 and up are eligible for the Pfizer vaccine. Minors must be accompanied by a Parent or Guardian. Information is available on the website. LAUSD is offering Summer School for remedial and enrichment. There are many different Opportunities. Visit enrichment at LAUSD.net. I hope this can be a summer of rest and fun. LAUSD is offering child care from 8:00-6:00PM. Grab and Go Meals are still available for those who need food. We have a Student Advisory Council which has a student representative from each high school to discuss issues. Reach out to Tara if you need anything.**

Meeting returned to Item 11.

9. 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. – No Comments

i. Boardmember Comments:

- a. **Jim Stein- Planning Improvements for Jesse Owens Park. We should have answers by August or September. He attended an event at Valley Relic Museum with students.**
- b. **Jim Brown- Anti Fireworks Ordinance by Monica Rodriguez, also a new Program in San Diego that Los Angeles is considering.**
- c. **Jeremy Pisanic- Trying to finish up on tri-fold brochures.**
- d. **Linda Schwering- Saturday June 19,2021 at One Generation, would like a few volunteers to come assist**

If there an any information updates needed for the agenda, please send updates to Linda Gravani.

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) There was a very productive meeting with Mayor Garcetti

Meeting Returned to Item 8

10. Budget Advocate - Updates, (budgetadvocates.com) - Budget Advocate Carol Newman Budget Rep Linda Gravani. Newman- There was a very productive meeting with Mayor Garcetti. Budget Day- Saturday, August 21,2021. The amount approved last time was not improved. Ms. Beltran is trying to muzzle us. The Budget Tribunes are a different group doing Budget Advocacy. The methodology is different. DONE will no longer give money to Budget Advocates. Linda Gravani says it is very sneaky. The LBNC voted \$1500.00 to go to Budget Advocates only. There was a meeting yesterday but no one listened. They are confusing Budget Advocates with Budget Advocacy. Jonah attended the meeting. The department manager said it could go to Budget Advocates but Linda wants it in writing. They could easily make two separate accounts.

Gary Kay Left the meeting at 7:58PM

11. BUDGET: Discussion and possible action regarding fiscal year **2021-2022 budget**, Gravani/Stein **July 1- The Budget has to be in the hands of the City Clerk. The Annual Budget was sent to the Board members. We should have a \$42,000 Budget including the roll over. Ms. Gravani went over the new Budget breakdown.**

Public Comment: **Steve Leffert- take the 10,000 off the Budget. He also made suggestions to moving money around.**

Sharon Brewer- Just go with the dollar amounts for now. Don't put the plan.

Motion Passed (8:20PM)

LBNC ITEM 11a. Move that the Lake Balboa Neighborhood Council amend the 2021-2022 Budget with the following adjustments, deleting the \$1800.00 for folding tables and adding it to meeting facility and by reducing Outreach by \$10,000. Moved: Middleton Second: Brown

Yes -12	No-01	Ineligible-02	Absent-02
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Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Schwering, Stein	Riley,	Garcia, Pennomon	Kay, Pruett
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Public Comment: No comment

Motion Passed (8:57PM)

LBNC ITEM 11b. Move that the Lake Balboa Neighborhood Council approve the 2021-2022 Budget with the total amount of \$32,000 as amended. Moved: Gravani Second: Doxsee

Yes –12	No-01	Ineligible-02	Absent-02
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Schwering, Stein	Riley	Garcia, Pennomon	Kay, Pruett

12. BUDGET: Discussion and possible action regarding the authorization for the payment of operational and ongoing expenditures into the fiscal year 2021-22. Stein

Public Comment: No comment

Motion Passed (9:02PM)

LBNC ITEM 12a. Motion to authorize the payments of operational and ongoing expenditures for June and July. Moved: Stein Second: Pisanic

Yes –13	No-00	Ineligible-02	Absent-02
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Garcia, Pennomon	Kay, Pruett

Public Comment: No comment

Motion Passed (9:11PM)

LBNC ITEM 12b. Motion to authorize the payments of operational and ongoing expenditures for the 2021-2022 budget. Moved: Middleton Second: Brown

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

13. FUNDING: Discussion and possible action regarding the expenditure of up to \$1600 from 2021-22 outreach budget to hold and promote a TOWN HALL meeting for the project at 17630 Sherman Way. - Riley

Public Comment: No comment

Motion Passed (9:12PM)

LBNC ITEM 13. Motion to Approve up to \$1600 from 2021-22 Outreach budget to hold and promote a TOWN HALL meeting for the project at 17630 Sherman Way. Moved: Middleton Second: Brown

Yes –13	No-00	Ineligible-02	Absent-02
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Garcia, Pennomon	Kay, Pruett

14. Discussion and possible action regarding approval of MAY 2021 Monthly Expense Report (MER) – **Item Postponed**

15. Discussion and possible action regarding the expenditure of available left-over funds in the 2020-21 fiscal year budget. **An update was given on NPGs. \$10,702.71 is the total that would be left otherwise we will lose \$702.71.**

Public Comment: No comment

Motion Passed (9:18PM)

LBNC ITEM 15 Motion to approve up to \$250.00 for new tri-folds and \$750.00 for Outreach Items. Moved: Stein Second: Brown

Yes –13	No-00	Ineligible-02	Absent-02
Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Garcia, Pennomon	Kay, Pruett

- 16. Discussion and possible action regarding **Council File 21-0407** which would require standardization of Neighborhood Council (NC) elections. Voters for Lake Balboa Neighborhood Council has Self Affirmation. Each NC is different. It creates cookie cutter NCs. Monica Rodriguez was at VANC and did not say one word about this.

Public Comment: No comment

Motion Passed (9:27PM)

LBNC ITEM 16. Move that Lake Balboa Neighborhood Council oppose this Council File 21-0407. Moved: Gravani Second: Pisanic

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

- 17. Discussion and possible action regarding Erich Eilenberger representing LBNC at the West Valley Neighborhood Alliance of Homelessness. **Mr. Eilenberger did request this position. He will report back to the Board**

Public Comment: No comment

Motion Passed (9:32PM)

LBNC ITEM 17. Motion to approve Mr. Erich Eilenberger as the representative to West Valley Neighborhood Alliance of Homelessness. Moved: Gravani Second: Brown

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

- 18. Discussion and possible action regarding Katie Cronin’s Lake Balboa social media. – **She created a group on Facebook that is a personal account to discuss Lake Balboa.**

- 19. Discussion and possible action regarding the selection of board member for President of LBNC Board. **Duties of the President were read by Ms. Gravani. Ms. Newman nominated Linda Gravani for the position of President. Mr. Brown was the Second.**

Public Comment: No comment

Motion Passed (9:41PM)

LBNC ITEM 19. Motion to approve Linda Gravani as President. Moved: Newman Second: Brown

Yes –13	No-00	Abstain-01	Ineligible-01	Absent-02
Brown, Cronin, Doxsee, Garcia, Hanlon, Joseph, Middleton,	None	Gravani	Pennomon	Kay, Pruett

Nelson, Newman, Pisanic, Riley, Schwering, Stein				
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20. Discussion and possible action regarding the selection of board member for 1st Vice President of LBNC Board. **Duties of the Vice President were read by Ms. Gravani. James Brown was nominated by Danica Middleton.**

Public Comment: No comment

Motion Passed (9:44PM)

LBNC ITEM 20. Motion to approve James Brown as 1st Vice President. Moved: Middleton Second: Gravani				
Yes –13	No-00	Abstain-01	Ineligible-01	Absent-02
Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Stein Middleton, Nelson, Newman, Pisanic, Riley, Schwering,	None	Brown	Pennomon	Kay, Pruett

21. Discussion and possible action regarding the selection of board member for 2nd Vice President of LBNC Board. **The duties of the 2nd Vice President were read by Ms. Gravani. Sandy Joseph was nominated by Carol Newman**

Public Comment: No comment

Motion Passed (9:46PM)

LBNC ITEM 21. Motion to approve Sandy Joseph as 2nd Vice President. Moved: Newman Second: Hanlon			
Yes –14	No-00	Ineligible-01	Absent-02
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Pennomon	Kay, Pruett

22. Discussion and possible action regarding the selection of board member for Secretary of LBNC Board. **Duties of the Secretary were read by Ms. Gravani. Danica Middleton was nominated by Linda Gravani.**

Public Comment: No comment

Motion Passed (9:48PM)

LBNC ITEM 22. Motion to approve Danica Middleton as Secretary. Moved: Gravani Second: Joseph			
Yes –14	No-00	Ineligible-01	Absent-02
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Pennomon	Kay, Pruett

23. Discussion and possible action regarding the selection of board member for Treasurer of LBNC Board. **Duties of the Treasurer were read by Ms. Gravani. Jim Stein was nominated but declined the nomination. Linda Schwering was nominated by James Brown.**

Public Comment: No comment

Motion Passed (9:52PM)

LBNC ITEM 23. Motion to approve Linda Schwering as Treasurer. Moved: Brown Second: Gravani				
Yes –13	No-00	Abstain-01	Ineligible-01	Absent-02
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Stein	None	Schwering	Pennomon	Kay, Pruett

24. Discussion and possible action regarding the selection of board member for 1st Bank Card holder.

Linda Schwering

Public Comment: No comment

Motion Passed (10:02PM)

LBNC ITEM 24. Motion to approve Linda Schwering as 1st Bank Card Holder. Moved: Gravani Second: Brown			
Yes –14	No-00	Ineligible-01	Absent-02
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Pennomon	Kay, Pruett

**25. Discussion and possible action regarding the selection of board member for 2nd Bank Card holder.
Ruth Doxsee**

Public Comment: No comment

Motion Passed (10:05PM)

LBNC ITEM 25. Motion to approve Ruth Doxsee as the 2nd Bank Card Holder. Moved: Brown Second: Middleton				
Yes –13	No-00	Abstain-01	Ineligible-01	Absent-02
Brown, Cronin, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Doxsee	Pennomon	Kay, Pruett

**26. Discussion and possible action regarding the selection of board member for 2nd signer of LBNC Board Action Certification (BAC) Form.
Katie Cronin**

Public Comment: No comment

Motion Passed (10:07PM)

LBNC ITEM 26. Motion to approve Katie Cronin as the 2nd Signer. Moved: Stein Second: Brown			
Yes –14	No-00	Ineligible-01	Absent-02
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Pennomon	Kay, Pruett

**27. Discussion and possible action regarding the selection of board member for Alternate Signer of LBNC BAC.
Jim Stein**

Public Comment: No comment

Motion Passed (10:09PM)

LBNC ITEM 27. Motion to approve Jim Stein as the Alternate Signer of LBNC Certification. Moved: Schwering Second: Middleton			
Yes –14	No-00	Ineligible-01	Absent-02
Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein	None	Pennomon	Kay, Pruett

28. Discussion and possible action regarding the selection of board member for Communications Officer of LBNC Board. Annie Hanlon was nominated

Public Comment: No comment

Motion Passed (10:12PM)

LBNC ITEM 28. Motion to approve Annie Hanlon as the Communications Officer. Moved: Doxsee Second: Brown

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

29. Discussion and possible action regarding the selection of board members (up to 5) who are authorized to forward Community Impact Statements (CIS)

- i. Newman
- ii. Gravani
- iii. Brown
- iv. Joseph

Public Comment: No comment

Motion Passed (10:19PM)

LBNC ITEM 29. Motion to approve Newman, Brown, Gravani, and Joseph as CIS submitters. Moved: Gravani Second: Middleton

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

30. Discussion and possible action regarding the selection of board member to represent LBNC at Sepulveda Basin Wildlife Areas Steering Committee (SBWAC) and 1 alternate

- i. Doxsee
- ii. Stein (Alternate)

Public Comment: No comment

Motion Passed (10:24PM)

LBNC ITEM 30. Motion to approve Ruth Doxsee as a representative and Jim Stein as the Alternate to the Sepulveda Basin Wildlife Areas Steering Committee. Moved: Doxsee Second: Brown

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

31. Discussion and possible action regarding the 2021-22 vision for LBNC and how to achieve our goals with the assistance of LBNC committees. Committee chairs to be selected at the next LBNC meeting

32 THANK YOU LBNC Board Members for all you do for our community

33. Adjourn- Meeting Adjourned at 10:28PM

NO MEETING IN JULY

**Next Regular Meeting of the
Lake Balboa Neighborhood Council**

Wednesday **August 4, 2021** at 7:00PM