



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, August 4, 2021
 Zoom Meeting
 7:01PM – 9:57PM 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	Absent(Excused)	YES	Organization
Ruth Doxsee	Present	YES	Residential
Jasmine Garcia	Present	NO	Youth
Linda Gravani President	Present	YES	Business
Annie Hanlon Communications Officer	Absent(Excused)	YES	Residential
Sandra Joseph 2 nd Vice President	Absent (Excused)	YES	Residential
Gary Kay	Present	YES	At-Large***
Danica Middleton Secretary	Present	NO	Residential
Allen Nelson	Present	YES	At-Large***
Carol Newman	Absent (Excused)	YES	Business
Mary Pennomon	Present	NO	Senior
Jeremy Pisanic	Present	YES	Residential
Thomas Riley	Present	YES	Organization
Linda Schwering Treasurer	Present	YES	At-Large
James "Jim" Stein	Present	YES	Business
TOTAL: 16	PRESENT 12, Absent 04		

*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 7:01PM. Ms. Gravani, the President, welcomed the Stakeholders. We are 17 elected Board members who donate our time and talents to help our community. If you have previously attended zoom meetings and have used CHAT, please be advised that the Chat is disconnected for this meeting. Only raised hands Will be recognized so that everyone attending can be included. The Lake Balboa Neighborhood Council will be capturing your email to add to our database for**

LBNC updates only. If you do not want to be in the database, please notify Linda Gravani at lindag@lakebalboanc.org.

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. 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 tonight is: James Brown

2. Pledge of Allegiance –The Pledge of Allegiance was led by Ariana King who just graduated from Gault Street Elementary School. Ariana loves to help others. She would stay for Homework Help after school and peer teach students on how to solve math problems using the white board tool on ZOOM. She participated in Student Council, helped writing scripts for the pre-recorded messages for weekly assemblies. She encourages her classmates & says “Don’t give up” or “You’ve got this!” She is eleven years old and is trying to make her way through life. Ms. King is pretty good at math but not so good at English. She is going into the sixth grade. She started school at Gault Street Elementary and liked that you could learn at your own pace. She ran for President of the Student Council against her best friend.

3. Roll Call - Quorum is 9 which was reached. Ms. Gravani announced a Moment of Silence to remember LBNC Founding Member and Emergency Preparedness Chair Linda Pruettt who suddenly passed away on June 13, 2021. We also remember Ruth Pearl the mother of Daniel Pearl for whom our local high school is named, passed away on July 20, 2021. Middleton and Pennomon are both ineligible to vote on agenda items.

LBNC ITEM 3. Roll Call (7:08PM)		
Present –12	Absent-00	Excused-04
Brown, Doxsee, Garcia, Gravani, Kay, Middleton, Nelson, Pennomon, Pisanic, Riley, Schwering, Stein	None	Cronin, Hanlon, Joseph, Newman

4. **Adoption of the Agenda for August 4, 2021(#8 Cardenas misspelling & # 27 SHOULD BE 2020-2021 Budget)**

Public Comment: No comment

Motion Passed (7:11 PM)

LBNC ITEM 4. Motion to approve Adoption of the Agenda for August 4, 2021 as amended. Moved: Brown			
Second: Doxsee			
Yes –10	No-00	Ineligible-02	Absent-04
Brown, Doxsee, Garcia, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Pennomon, Middleton	Cronin, Hanlon, Joseph, Newman

Meeting moved to Item 8 Tony Cardenas:

Congressman Cardenas has been able to get 12.5 Million-dollars’ worth of projects for his District. The projects focus on Housing, Mental Health, and Youth Development in the North East San Fernando Valley. Starting on July 15, 2021 The Child Tax Credit has been increased. For those individuals who pay taxes and have children from birth through the age of 17. Payments will begin arriving for those that have children five and under in the amount of \$600.00 a month. For children six and over the payment will be \$250.00. The checks will be monthly between July and December. There are income limits and children need to have a Social Security number. This is the phone number to reach the staff at his office 818-221-3718. There are staff that speak Spanish and English and can get help for other languages. Congressman Cardenas represents 700,000 people of all ages in his District.

The United States Supreme Court has removed the Federal Trade Commission’s ability to go after Fraudsters. It is the Federal Trade Commission that protects people from Fraud. For over forty years the Commission had the Authority, but in April it was interpreted that it needs to be re-addressed by Congress. He has a Bill in the Senate to restore the ability to prosecute. This issue includes pharmacies and there are no protections at this time for the public. For the first time we have our first Senator born and raised in the San Fernando Valley is Alex Padilla who is a fellow Engineer. There is an upcoming CVS Event, this Sunday. on Roscoe Blvd and Van Nuys from 10:00AM-2:00PM for free Pfizer Vaccines. He was able to get funding for free Covid tests the details have not been worked out yet.

Call if you have questions or email Ca29casework@mail.house.gov

James Brown asked for the Bill number and how would you prioritize the states funding?

Bill # HR2668. Ca Federal Aid has added \$151 Billion to the states’ coffers funding money from Covid Acts Money before Biden it was going to be Medical only. All Local Governments needed funding from State and Local Governments. The State will be in the black due to the funds and have a surplus. Priorities- Make Covid vaccines available, make sure we have enough Medical Personnel, Housing, Mental Health, Housing Authority.

Linda Schwering likes the photo wall behind him. The photos are of his family.

His Son-in-Law came down with Covid, but was previously vaccinated so he is going to be ok.

Oswaldo Ramirez was thanked for attending all of the LBNC meetings on behalf of Congressman Cardenas.

Meeting continued with Item number 5.

5. Discussion and possible action for the **Approval of Minutes for June 2, 2021 Meeting.**

Public Comment: No comment

Motion Passed (7:30 PM)

LBNC ITEM 5. Motion to approve the Minutes for June 2, 2021 Meeting Moved: Middleton Second: Riley			
Yes –10	No-00	Ineligible-02	Absent-04
Brown, Doxsee, Garcia, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Middleton, Pennomon	Cronin, Hanlon, Joseph, Newman

6. **LBNC Bylaws Article V Governing Board, Section 6 Vacancies**

a. Any community stakeholder interested in filling a vacancy on the Board shall submit a

written application to the Board, providing that Community Stakeholder is qualified for that particular seat.

- b. The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.

LBNC has an Organizational Seat (OSR) available.

Article V Governing Board Section 1 C: An OSR shall be any person who participates in a religious institution, educational institution, community organization, non-profit organization, neighborhood association, school/parent group, faith-based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the Council's boundaries. **Please contact Linda Gravani at lindag@lakebalboanc.org if you are interested. Appointment will be at the September 1, 2021 meeting if there are interested parties.**

7. 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- **No Report**
 - 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 **Ms. Martinez drafting Ordinance to require Vaccinations in Public Spaces. Mid Valley YMCA designated Covid Vaccine Center hours have been extended. Clean ups are being done in the Sepulveda Basin along the River. At least 3 dozen people have been housed from the Basin. Their belongings are being removed. The Airtel site will be closing at end of September. LAPD ran date, mid- April there has been a 70% reduction in crime since this time last year in that area. Volunteers of America is doing a great job working with everyone. The 4118 Ordinance is in regards to homeless camping on sidewalks but no one knows how it will be implemented. On August 16, 2021 There will be a food drive in front of the district office for 1,000 families, more information to come.**
 - c. LA Mayor **Garcetti's** office East Valley Area Rep –Caroline.Menjivar@lacity.org Lisa.Paylne@lacity.org Public Engagement Director 213-713-0597- **No Report**
 - d. A City Attorney's Office – 213-978-8100- **No Reports**
 - i. Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837
 - ii. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839
 - e. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255- **No Reports**
 - f. LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 School Engagement and Data Specialist Tara.Vahdani@lausd.net 818-654-3785- **No Report**
 - 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 – Director of Community Engagement & Advocacy Michael.Menjivar@lausd.net-**No Report**
 - i. LAUSD Northwest District Administrator Parent/Community Engagement **Gonsalo Garay** - ggg9445@lausd.net 818-654-3600-**No Report**
 - 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 **After many months of low Covid numbers, we are now**

seeing a huge surge in community transmission over the last 2 weeks. Hospitalizations have doubled. The delta variant is more efficient at spreading. Those people who have been fully vaccinated have more protection but can still spread the virus. Pop up Vaccination and Back to School Event at Pacoima City Hall a flier will be sent to the Board. Church on the Way will be having a Vaccination Clinic. Non-Profits that need money can start applying for Grants. The office can help with the Grant applications. They want to bring as much money as they can into the district. The Staff is still working from home. Many people that are vaccinated are testing positive. Wear masks whether you are vaccinated or not. HELP for HOMELESS www.la-hop.org REPORT download MYLA311 the app to your phone

- k. CA Assembly Member **Adrin Nazarian's** office (District 46) 818-376-4246 Sophia.Soudani@asm.ca.gov Sophia announced Self Defense for the Soul classes on Aug 21 and 22. Their office just partnered with Dignity Health about vaccines and Covid. Assembly Member Nazarian has ten bills currently in the Senate. They are on break right now. In September he will return to Sacramento. Their office can help with EDD issues.
- 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) 818-221-3718 Osvaldo.Ramirez@mail.house.gov Mr. Cardenas spoke, Item # 8
- 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 Yesterday all Boardmembers received email from Susan Leahy- Roberts Rules made simple. Access the trainings through the Portal. It will invite you to create an account, there are modules for public speaking and other information. ADA accessibility inspections for returning to live meetings. Contact the department with all locations. Reminder Bylaw window is open until next April. Civic U is on the agenda.

Meeting moved to Item #20

- q. West Valley Neighborhood Alliance of Homelessness Stakeholder **Erich Eilenberger-No Report**
8. GUEST SPEAKER, US Representative District 29 - Tony Cardenas – Spoke after Item #4
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.

Board Comments:

- a. **Ruth Doxsee Sepulveda Wildlife Basin Steering Committee-** There was a meeting on July 27, 2021. There was a walk- through and the committee made recommendations for the post fire restoration. More Ranger Patrols are needed on the weekends as the same families have been observed fishing for several weekends in a row. Richard and Mary Ann Davis from

the San Fernando Valley Autobahn are giving a Grant to make the basin more accessible and inclusive to the blind, deaf, developmentally disabled and differently abled citizens. This is partly funded by County Supervisor Kuehl's office. Clark Stevens of the Resource Conservation District presented a grant that was funded by Cal Fire. "Habitat Connectivity and Fuel Reduction." It will be used for maps and ideas for a plan to upgrade the East Path that is along the Wildlife Lake.

- b. **Next LAPD CPAB Meeting State Senator Henry Stern**

Ms. Gravani moved the meeting to item 14

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)

10. **Budget Advocate - Updates**, (budgetadvocates.com) - Budget Advocate Carol Newman Budget Rep Linda Gravani **Ms. Gravani read the report from the White Paper.**

11. Discussion and possible action **regarding CF 21-0407** and the omission of Encino NC and LBNC CIS's (Community Impact Statement) on the agenda. Gravani **Ms. Rodriguez never let the Members of VANC know that she would be creating this Council File**

- a. **NC CIS were missing from the File at the Neighborhoods Committee Meeting, saying no CIS filed.**
- b. **NCs need to weigh in. Ms. Gravani will send a letter to the City Clerk asking why it was missing**

12. Discussion and possible action regarding **Brown Act requirements** if Zoom Meetings end 12/31/2021 **Ms. Gravani requests that a letter be sent to continue to be able to use Zoom after the December deadline.**

- a. **Linda Schwering- Does not believe meetings should be held only on Zoom and should be done in person**
- b. **James Brown- should do hybrid so people can be in person or on Zoom**
- c. **Dave Brown- The combination is optimum. Both types should be incorporated. WiFi capability needs to be considered at the venue in which they will be held. There will need to be ways to improve capability. It takes time to set up and take down the meetings.**
- d. **Tom Riley- There are reasons to have both types of meetings. This is especially good for speakers.**
- e. **Stacy Rotter-likes the hybrid model. Zoom does not translate well if multiple in person people are talking.**

13. Discussion and possible action regarding **Ethics Commission 2021 1st Quarter Lobby report Lobbyists are spending a tremendous amount of money to get projects done. Will report at the next meeting. Ms. Gravani wants the Board to Lobby for the Community. Everyone needs to be aware.**

- a. **Dave Brown – would like to see the contributions behind the Building Bills.**

The Meeting returned to Item #9

14. Discussion and possible action regarding LBNC Committees and the **appointment of Committee Chairs. Selection of Committee Chairs:** BYLAWS section 3: B Committee Structure – Committee chairs shall be appointed by the President and ratified by the Board. **ARTICLE VII COMMITTEES AND THEIR DUTIES: All Standing and Ad Hoc Committees shall be established by the Board, must meet once a Quarter, and Ad Hoc committees are added as needed. The Committees and Chairs are as follows:**

- a. **Emergency Preparedness-Sandy Joseph,**
- b. **Land Use- Tom Riley,**
- c. **Health and Public Safety-James Brown,**
- d. **Ad Hoc Neighborhood Watch- Linda Gravani,**
- e. **Outreach-Annie Hanlon,**
- f. **Ad Hoc Rec. and Parks Committee- Stein,**
- g. **Ad Hoc Budget Committee- Linda Schwering**

Please watch City Committee Meetings so we can address Items before they go to Council

Move to Appoint

8:25 Linda Schwering left the meeting

Public Comment: No comment

Motion Passed (8:25 PM)

LBNC ITEM 14. Motion to approve Committees and Committee Chairs are as follows: Emergency Preparedness- Joseph, Land Use-Riley, Health and Public Safety- Brown, Ad Hoc Neighborhood Watch- Gravani, Ad Hoc Outreach- Hanlon, Ad Hoc Rec. and Parks Committee- Stein, Ad Hoc Budget Committee- Schwering Moved: Gravani Second: Brown			
Yes –09	No-00	Ineligible-02	Absent-05
Brown, Doxsee, Garcia, Gravani, Kay, Nelson, Pisanic, Riley, Stein	None	Middleton, Pennomon	Cronin, Hanlon, Joseph, Newman Schwering

15. Discussion and possible action regarding future **location for LBNC meetings** if Zoom meetings end 12/31/2021. **Need to figure out where to meet. Approval Forms have to be filled out in advance.**

- a. **Jeremy Pisanic suggests having a meeting at a park.**
- b. **James Brown wants to continue to meet at Gault.**
- c. **Steve Leffert- Gault, Hybrid Wi-fi issues to look into, maybe Daniel Pearl**
- d. **Danica Middleton- Bassett Street Elementary is into communications and might have good Wi-fi**
- e. **Dave Brown -Wi Fi needs current Wi-Fi configuration looked at before choosing location, hotspots could be used. His group is working with a few people on the Emergency Preparedness Alliance and some Technical people, will need video format so attendees can be seen, audio interface issues also. He will report back.**
- f. **Jim Stein wants a Community Center/and to have the item reviewed by the Land Use Committee.**

- g. Ruth Doxsee will look into Churches.
- h. Stacy Rotter- Will we even be allowed on the school Campus?
- i. Linda Schwering- wants to look into other locations and present at the next meeting.

Linda Schwering returned to the Meeting at 8:36PM

16. Discussion and possible action regarding LAUSD Resolution #029-20/21 regarding School Police. Because of Defund the Police, School Police are not allowed on School Campus. They can't even use the restrooms at the school when they are patrolling. Ms. Gravani read the Resolution Letter to the Board and Community.

Public Comment:

Motion Passed (8:44 PM)

LBNC ITEM 16. Moved: Motion to approve the Letter in support of Resolution #029-20/21 read by Gravani. Motion: Gravani, Second: Pisanic			
Yes –10	No-00	Ineligible-02	Absent-04
Brown, Doxsee, Garcia, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Middleton, Pennomon	Cronin, Hanlon, Joseph, Newman

17. Discussion and possible action regarding Bassett Street Elementary School, Charter and Donation for Media Arts and Technology Program. **The Charter School will not be using the Bassett Street Elementary Campus. Pembroke Capital Management LLC made a donation for the Media Arts and Technology Program.**

18. Discussion and possible action regarding the **redistricting principles** of the Valley Redistricting Coalition.

- a. Ms. Gravani read the Principles to the Board and the Community. Council Districts should only be in the Valley and not go over the hill.
- b. Tom Riley- agrees
- c. Linda Schwering and Ruth Doxsee attended the redistricting meeting. LBNC wants to stay in CD6. There is talk of moving the basin to another area.
- d. Ruth Doxsee-agreed
- e. Tom Riley- The Community Plan has two different Councilmembers, it should only be one.
- f. Steve Leffert-Is this just LA City? Was told yes. The districts need to have equal amounts of people.

Public Comment: No comment

Motion Passed (8:49 PM)

LBNC ITEM 18. Motion to Adopt the Valley Coalition Redistricting Principles. Moved: Gravani Second: Pisanic			
Yes –10	No-00	Ineligible-02	Absent-04
Brown, Doxsee, Garcia, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Middleton, Pennomon	Cronin, Hanlon, Joseph, Newman

19. Discussion and possible action to hold a **Linda Pruett Memorial EP event** on October 9, 2021. **This is on the Special Meeting agenda.**

The Meeting was moved to item # 21

20. Discussion and possible action regarding the selection of board members to attend the **2021 Civic University** for Neighborhood Councils scheduled on September 9, 23 and 30, 2021 at 6:30PM. **Ms. Middleton and Ms. Pennomon volunteered to go.**

The Meeting was returned to Item # 9

21. Discussion and possible action regarding the draft revision of the City of Los Angeles Neighborhood Council Code of Conduct Policy which was proposed on July 19, 2021 by Raquel Beltran, General Manager of the Department of Neighborhood Empowerment (DONE) for adoption by the Board of Neighborhood Commissioners (BONC), **Ms. Gravani explained the new policy.**

a. **Jeremy Pisanic-It is Horrendous.**

Public Comment: No comment

Motion Passed (9:00 PM)

LBNC ITEM 21. Motion to Oppose the draft revision of the City of Los Angeles Neighborhood Council Code of Conduct Policy which was proposed on July 19, 2021 by Raquel Beltran, General Manager of the Department of Neighborhood Empowerment (DONE) for adoption by the Board of Neighborhood Commissioners (BONC) Moved: Gravani Second: Middleton

Yes –10	No-00	Ineligible-02	Absent-04
Brown, Doxsee, Garcia, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Middleton, Pennomon	Cronin, Hanlon, Joseph, Newman

22. Discussion and possible action regarding **Council File 20-1376-S1** which limits where homeless are permitted to reside on the streets of LA. **The Ordinance goes into effect on September 3, 2021. This does not automatically ban homeless from areas stated. Each location will have to be voted on individually. If approved by the City Council the Bureau of Sanitation will post signs and then LAHSA will do outreach to try and get the homeless to accept beds. There are hundreds of beds across the city, but the homeless want apartments. Apartments are currently not available and is not realistic. They need to go into shelters.**

a. **Stacy Rotter- How will it be enforced and by whom? Enforcement is a last resort. People need to be educated on the rules governing these laws. There is not a policy that they will be removed. Details are still being worked out.**

Ms. Garcia left the meeting at 9:19PM

23. **FUNDING:** Discussion and possible action regarding the **Admonition of LBNC by Melvin Canas, Program Director, City Clerk’s office, The Lake Balboa Neighborhood Council is being admonished for not following the funding rules. Ms. Gravani is waiting for the details.**

24. **FUNDING:** Discussion and possible action regarding Neighborhood Purposes Grant (NPG) request from **Journey Out for \$3,000 Prevention Human Rights, Sexual Trafficking Annual Festival at 7136 Haskell on Saturday October 30, 2021. They have received \$2,605.00 from other sponsors. They are trying to get \$10,000.00 in Grants.**

a. **Linda Schwering- amend to \$2,000.00 Worried about ongoing funds**

- b. **Jeremy Pisanic- has spent time with them and supports requested amount**
- c. **Danica Middleton- clarification is this for the Organization or for the Event**
- d. **Linda Schwering- LBNC does not seem to have any Outreach with this Organization**
- e. **Jim Stein- Journey Out has been to many of our meetings including Outreach. They usually come at the end of the fiscal year. They are here now earlier in the budget process.**
- f. **Ruth Doxsee- became aware of the Organization through LAPD. She is in support of the full amount**
- g. **Linda Schwering- What Outreach will be given to LBNC for this Event?**

Public Comment: Cerise Charleswell- from Journey Out. You can be at the event to provide handouts, needs to understand what kind of Outreach is being requested.

Motion Passed (9:42 PM)

LBNC ITEM 24a. Motion to Amend the amount to \$ 2,000.00 Moved: Schwering Second: Brown			
Yes -06	No-03	Ineligible-02	Absent-05
Brown, Gravani, Kay, Nelson, Riley, Schwering,	Doxsee, Pisanic, Stein	Middleton, Pennomon	Cronin, Garcia, Hanlon, Joseph, Newman

Motion Passed (9:42 PM)

LBNC ITEM 24b. Motion to approve a Neighborhood Purposes Grant (NPG) request from Journey Out for \$2,000.00 Moved: Stein Second: Pisanic			
Yes -09	No-00	Ineligible-02	Absent-05
Brown, Doxsee, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Middleton, Pennomon	Cronin, Garcia, Hanlon, Joseph, Newman

25. BUDGET: Discussion and possible action regarding the **May 2021 MER** (Monthly Expenditure Report)

Public Comment: No comment

Motion Passed (9:43 PM)

LBNC ITEM 25. Motion to approve the May 2021 MER Moved: Schwering Second: Brown			
Yes -09	No-00	Ineligible-02	Absent-05
Brown, Doxsee, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Middleton, Pennomon	Cronin, Garcia, Hanlon, Joseph, Newman

26. BUDGET: Discussion and possible action regarding the **June 2021 MER** (Monthly Expenditure Report)

Public Comment: No comment

Motion Passed (9:46 PM)

LBNC ITEM 26. Motion to approve the June 2021 MER (Monthly Expenditure Report) Moved: Schwering Second: Brown			
Yes -09	No-00	Ineligible-02	Absent-05
Brown, Doxsee, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Middleton, Pennomon	Cronin, Garcia, Hanlon, Joseph, Newman

27. **BUDGET:** Discussion and possible action regarding rollover funds from 2019/2020 budget. Fiscal Year 2021. The end of the year budget showed a roll-over of 10,000.00. Place the \$10,000,00 rollover funds into the LBNC 2021-2022 Budget with \$5,000.00 going to Outreach and \$5,000,00 going to Neighborhood Purpose Grants.

Public Comment: No comment

Motion Passed 9:54 PM)

**LBNC ITEM 27. Motion to approve placing the \$10,000,00 rollover funds into the LBNC 2021-2022 Budget with \$5,000.00 going to Outreach and \$5,000,00 going to Neighborhood Purpose Grants. Moved: Schwering
Second: Gravani**

Yes -07	No-02	Ineligible-02	Absent-05
Brown, Doxsee, Gravani, Kay, Nelson, Schwering, Stein	Pisanic, Riley	Middleton, Pennomon	Cronin, Garcia, Hanlon, Joseph, Newman

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

29. **The Meeting was adjourned at 9:57 PM**

**Next Regular Meeting of the Lake Balboa Neighborhood Council Meeting
Wednesday, September 1, 2021 at 7:00PM**



Lake Balboa Neighborhood Council

P.O. Box 7720
 Lake Balboa, CA 91409-7720
 818-779-9026
 Website: www.lakebalboanc.org
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 (APPROVED)**

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[17000 Gault Street](#)
[Lake Balboa CA 91406](#)
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

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*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 9:57PM.**
2. Roll Call - **Quorum is 9 which was reached. Middleton and Pennomon are both ineligible to vote.**

LBNC ITEM 3. Roll Call (9:57PM)

Present –10	Absent-00	Excused-04
Brown, Doxsee, Gravani, Kay, Middleton, Nelson, Pennomon, Pisanic, Riley, Schwering, Stein	None	Cronin, Garcia, Hanlon, Joseph, Newman,

Pennomon left the meeting at 9:57PM.

3. **PUBLIC COMMENT** – No comment.
4. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$350 for scrubbing Nation Builder database, updating the database and forwarding emails to those stakeholders. There are about 10,000 names. Gravani explained purpose and importance of scrubbing Nation Builder database.

Motion Passed (10:00PM)

LBNC ITEM 4. Motion to approve \$350 for scrubbing Nation Builder database, updating the database and forwarding emails to those stakeholders. Moved: Gravani, Second: Stein			
Yes –09	No-00	Ineligible-01	Absent-06
Brown, Doxsee, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Middleton	Cronin, Garcia, Hanlon, Joseph, Newman, Pennomon

5. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$3,000 for Linda Pruett Memorial EP Day. Funds are needed for the use of the facility, outreach items, Audio/Visual equipment etc. Gravani explained importance of having such Memorial for Linda Pruett who has dedicated many years to LBNC.

Many Board Members spoke of Linda Pruett’s many years of dedication to LBNC and Emergency Preparedness.

Motion Passed (10:02PM)

LBNC ITEM 5. Motion to approve up to \$3,000 expenditure for Linda Pruiett Memorial EP Day. Moved: Gravani Second: Kay			
Yes –09	No-00	Ineligible-01	Absent-06
Brown, Doxsee, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein	None	Middleton	Cronin, Garcia, Hanlon, Joseph, Newman, Pennomon

6. **THANK YOU LBNC Board Members for all you do for our community –**
7. **ADJOURNED at 10:07PM.**

**Next Regular Meeting of the Lake Balboa Neighborhood Council Meeting
Wednesday, September 1, 2021 at 7:00PM**