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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, September 1, 2021
Zoom Meeting
7:00PM – 10:11PM Meeting
(DRAFT V2)**

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 Communications Officer | Present | YES | Residential |
| Sandra Joseph 2 nd Vice President | Present | YES | Residential |
| Gary Kay | Present | YES | At-Large*** |
| Danica Middleton Secretary | Present | NO | Residential |
| Miguel Miguel | Joined the Board at 8:05PM | NO | Organization |
| Allen Nelson | Present | YES | At-Large*** |
| Carol Newman | Present | YES | Business |
| Mary Pennomon | Absent (Excused) | 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 15, Absent 01 | | |

*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 by Lake Balboa Neighborhood Council (NC), President Linda Gravani, your LBNC president. The Board has 17 elected Board Members who donate their time and talents to serve the community. If you have previously attended zoom meetings and used CHAT, please be advised CHAT is disconnected, only raised hands**

will be recognized so that all attending can be included. LBNC 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 me 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 part of 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 Keily Martinez who is a 5th grader at Lemay St Elementary School. Ms. Martinez has been attending the school since kindergarten. The Pandemic was hard for everyone and her friends worried about when they would see each other again. The school has taught the students on how to wear our masks properly and to social distance. The school has the best group and teachers. She is happy they have returned to in person learning.
3. Roll Call –A quorum of 9 was reached. Ms. Middleton is ineligible to vote.

| | | |
|---|-----------|-------------------|
| LBNC ITEM 3. Roll Call (7:06PM) | | |
| Present –15 | Absent-00 | Excused-01 |
| Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Middleton, Nelson, Newman, Pisanic, Riley, Schwering, Stein | None | Pennomon |

4. Adoption of the Agenda for Sept 1, 2021- **Brad Sherman will not be attending tonight’s meeting, instead will be joining us in October.**

Public Comment: No comment

Motion Passed (7:07PM)

| | | | |
|--|-------|----------------------|------------------|
| LBNC ITEM 4. Motion to approve the Agenda for September 1, 2021 Moved: Brown Second: Cronin | | | |
| Yes –14 | No-00 | Ineligible-01 | Absent-01 |
| Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Nelson, Newman, Pisanic, Riley, Schwering, Stein | None | Middleton | Pennomon |

5. Discussion and possible action for the Approval of Minutes for August 4, 2021 meeting.

Public Comment: No comment

Motion Passed (7:09PM)

| | | | | |
|--|-------|--|----------------------|------------------|
| LBNC ITEM 5. Motion to approve the Minutes for August 4, 2021 Meeting. Moved: Middleton Second: Schwering | | | | |
| Yes –08 | No-00 | Abstain-06 | Ineligible-01 | Absent-01 |
| Brown, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein | None | Cronin, Doxsee, Garcia, Hanlon Joseph, Newman | Middleton | Pennomon |

6. Discussion and possible action for the Approval of Minutes for August 4, 2021 **Special Meeting - Correction Pruetz Spelling**

Public Comment: No comment

Motion Passed (7:11PM)

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|--|-------|---|----------------------|------------------|
| LBNC ITEM 6. Motion to approve the Minutes for August 4, 2021 Special Meeting. Moved: Middleton Second: Brown | | | | |
| Yes –09 | No-00 | Abstain-05 | Ineligible-01 | Absent-01 |
| Brown, Doxsee, Gravani, Kay, Nelson, Pisanic, Riley, Schwering, Stein | None | Cronin, Garcia, Hanlon, Joseph, Newman | Middleton | Pennomon |

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

- a. West Valley LAPD Captain David Grimes 31168@lapd.online – Senior Lead Officers (SLOs) - 1-877-ASK-LAPD- Officer Isela (Para) Smith office 818-374-7631- 34488@lapd.online (**She has been re-assigned**)2. Officer Sam Park office 818-374-7635 – 35234@LAPD.online
- b. US Representative Brad Sherman – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov **John Alford apologized for Brad Sherman not being in attendance at the meeting. Stating it was due to the issues in Afghanistan. You can contact their office if you have any family or friends that are seeking asylum. There will be an upcoming telephone Townhall at 7:00PM on September 28, 2021 . 818-877-8493 pin 13402**
- c. Councilwoman’s Martinez’s office (CD 6) 818-778-4999 Field Deputy – Jonah.Glickman@lacity.org **Richard Aguilera-Caseworker- works at the Van Nuys location and can be reached at 818-778-4999 or Richard.aguilera@lacity.org The new rental assistance portal has opened. You can access it [Housing.CA.Gov.](https://www.housing.ca.gov) or call 833-430-2122. Ordinance 4118 Care Services- gives the City the ability to restrict encampments within 500 feet of school and parks. There will be more funding for Sanitation and the CARE Team (cleaning and rapid engagement). Mid Valley YMCA is doing Rapid Testing. Sepulveda Basin Clean ups are being done. They are working with LA Conservation Corps. and Sanitation - James Brown 4118 goes into effect September 3, 2021. The City Council will approve individual locations.**
- d. LA Mayor Garcetti’s office East Valley Area Rep-**No Report**
- e. Lisa.Paylne@lacity.org Public Engagement Director 213-713-0597- **No Report**
- f. LA City Attorney’s Office – 213-978-8100 1. Neighborhood Prosecutor – Michael.Liu@lacity.org **818-374-6837- Reminded people of what his job is as Neighborhood Prosecutor. He represents the West Valley. Q/Elizabeth- Louise and White Oak, who can address the crimewave in this area? Excessive amounts of break-ins and home invasions. A/Needs to be reported to LAPD.**

Ms. Gravani- Thanked Michael Liu for his help with the “Rat House” issue.

Mr. Brown- LAPD is short officers and invited Elizabeth to attend the CPAB Meeting to address the issues.

- g. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839- **No Report**
- h. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255=**No Report**
- i. LAUSD Scott Schmerelson’s office (District 3) 818-654-3785 school Engagement and Data Specialist Tara.Vahdani@lausd.net 818-654-3785-**Tammy Ramirez- The District is looking for a new Superintendent, everyone is invited to fill out a survey. The District is recruiting for the Student Advisory Council. Scott Schmerelson is the new Chair of the Family and Community Engagement Committee and the Special Education Committee. LAUSD Students are receiving 3 free meals a day and parents are being asked to fill out the Meal Application Form.**Tammy.Ramirez@lausd.net
- j. LAUSD Dr. Eric Maxey Administrator, Community of Schools-Reseda ejm9800@lausd.net 818-668-1051- **No Report**
- k. LAUSD Board President Kelly Gonez office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net- **No Report**
- l. LAUSD Northwest District Administrator Parent/Community Engagement-Gonsalo Garay - ggg9445@lausd.net 818-654-3600- **No Report**
- m. 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 **Monday, August 2, 2021 The FDA approved the License for the Pfizer Covid 19 Vaccine and a 3rd dose for immune compromised individuals. Unvaccinated people have five times the chance of getting Covid than vaccinated. They are also 29x more likely to be hospitalized, according to the County of Los Angeles. More than 5.1 Million Residents have been vaccinated in LA County. There will be a free food giveaway on Friday, September 3, 2021 from 900AM to 12:00PM at the Whitsett Sports Complex in North Hollywood. On September 3, 2021 there will be a Covid Vaccine Clinic from 8:30AM to 12:30PM, at the Church on the Way in Van Nuys. On Saturday, September 11, 2021, we will be holding the 4th Covid 19 Vaccine Clinic and Resource Fair from 9:00AM to 12:00PM at Pacoima City Hall. We will be hosting a Stay Housed Webinar on September 9, 2021 from 6:30PM to 8:00PM. Translation will be provided.**
- n. HELP for HOMELESS www.la-hop.org REPORT download MYLA311 app to your phone
- o. CA Assembly Member Adrin Nazarian’s office (District 46) 818-376-4246 -**No Report** Sophia.Soudani@asm.ca.gov
- p. CA State Senator Robert Hertzberg’s Office (District 18) - 818-901-5588 Hannah.Kelley@sen.ca.gov **No Report**
- q. 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**
- r. US Representative Tony Cardenas (District 29) 818-221-3718 Oswaldo.Ramirez@mail.house.gov- **No Report**
- s. US Representative Brad Sherman – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov- **No Report**

Meeting moved to Item 16.

- t. Department of Neighborhood Empowerment (DONE) Vanessa Serrano NC Advocate Vanessa.serrano@lacity.org 818-374-9889- **The Congress of Neighborhoods is on September 25, 2021 being held virtually. Ms. Serrano mentioned some of the available workshops. There are**

amendments to the Code of Conduct. You can provide input at meetings on September 11, 2021 at 1:00PM and September 22 at 7:00PM. You can also send your input to empowerla.org. The City Clerk's office has different trainings related to funding that are available to Boardmembers.

- u. **West Valley Neighborhood Alliance of Homelessness Stakeholder Erich Eilenberger representing LBNC- The Organization began as informational. There are many Organizations including West Valley Homes. Yes has been providing food. They are transitioning to take positions on City Council positions. Each entity will have one representative and one vote.**
- v. **LBNC Presidents Report, Linda Gravani- Thank You, to Gary Kay and Steve Leffert. They have updated the LBNC Voice Mail. Let Ms. Gravani know if there is anything that needs to be updated or added to the LBNC Website. Kristen Fujitaki's daughter Melia will be doing Community Service and will be taking over our mailing. There is a Statewide Election on September 14, 2021. Let your voice be heard. Go vote! The mandatory funding training has been completed so the LBNC no longer has the admonition.**

8. **Guest Speaker Brad Sherman Congressman Brad Sherman (D-Sherman Oaks) was born and raised in Southern California and represents California's San Fernando Valley. He is currently serving his thirteenth term in Congress and has served in the House of Representatives since 1997.- Brad Sherman was unable to attend.**

9. **Board and Public Comment:**

Boardmembers:

- a. **Linda Schwering-Spoke about redistricting the lower end of Lake Balboa. Would like updates.**
- b. **Gary Kay- Most, if not all, of the LBNC Bus Bench ads have all been removed. The tennis courts at Ju Jo Ranch are being used again. The Purple Haze smoke shop had a Back to School ad. It has been removed.**
- c. **James Brown CPAB (2nd Wed.) due to the Jewish Holiday it has been postponed to Thursday the 9th. There will be a talk about quality of life issues. The Mosquito Control District will be presenting.**
- d. **Sandy Joseph - 9-11 Emergency Preparedness meeting, Erin Huey will present via zoom from 9:00AM to-11:00AM**
- e. **Annie Hanlon-The next Communications and Outreach Meeting will be on Sept 21, 2021. Future meetings will be held quarterly.**
- f. **Linda Schwering-Outreach quarterly meetings are ok for now during Covid, then she wants them to go back to monthly.**

Public: There were no comments

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.

10. Discussion and possible selection of LBNC Board Member for an Organizational Seat. The Board will ask, as of this writing LBNC has received one application for the Organizational Seat: Miguel Miguel. Organization – St Bridget of Sweden Catholic Church. Any last minute additions will be announced at the LBNC meeting. Questions of the candidate(s) and if appropriate vote to appoint and oath of office administered.

Miguel Miguel will be representing St. Bridget of Sweden Catholic Church if elected.

Mr. Miguel has lived within the boundaries of the LBNC for about twenty years. He has a Bachelor of Science Degree in Geology. He is currently working towards his Master's Degree in Urban Planning at UCLA. He is of Spanish descent and is bilingual. He has attended church at St. Bridget of Sweden Catholic Church since he moved to Lake Balboa. He has participated with a lot of non-profits including the National Forest. He helped secure funds for the Mountain Lion Preservation Program, for the Santa Monica Mountains Conservancy. He works in the Cultural Resources and Environmental Management Sector. Mr. Miguel heard about NC's through EmpowerLA, and is interested in Community Engagement

Linda Schwering –Are you employed by the City? Miguel -Working on an Internship with Recreation and Parks managing Environmental concerns.

Tom Riley- Land Use would be a good Committee for you to be on

James Brown- What actions should we undertake to do Community Involvement. Miguel-We need to bridge the gap to Spanish Speakers.

Public Comment: No comment

Motion Passed (8:05PM)

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|--|-------|----------------------|------------------|
| LBNC ITEM 10. Motion to approve Miguel Miguel Moved: Gravani Second: Stein | | | |
| Yes –14 | No-00 | Ineligible-01 | Absent-01 |
| Brown, Cronin, Doxsee, Garcia, Gravani, Hanlon, Joseph, Kay, Nelson, Newman, Pisanic, Riley, Schwering, Stein | None | Middleton | Pennomon |

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.ORG for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations)

11. Budget Advocate - Updates, (budgetadvocates.org) - Budget Advocate Carol Newman Budget Rep Linda Gravani) Newman -**Looking for a Budget Advocate for Region 3. The are 36 Budget Advocates. Budget Day was held on August 21, 2021. It was well attended and well done. Ron Galperin; The City Controller, Bob Blumenfield; City Councilman and the CAO's Office presented at the event. It was held virtually. There were breakout sessions and local concerns were voiced. They are ready to start working on the White Paper. There was a big influx of Federal money this year that was given**

to the city. We are working on our relationship with the Department of Neighborhood Empowerment. Linda Gravani- How can we get more money for the Police Department? It is about getting more attention for the problem. Is DONE allowing the Budget Advocates to use its' funds? There is about \$60,000. And DONE decides what bills get paid. They are not allowed to raise new money. Per Senator Henry Stern- Money is being refunded to the Police. They are in a hiring mode.

Jazmine Garcia Left the Meeting at 8:18PM

12. LAND USE: Discussion and possible action regarding 16061 Vanowen ZA-2021-1785-CUB-CU- Wil Nieves Principal Planner Nieves and Assoc. **The location is at Woodley and Vanowen, Kays Mini Mart**

Public Comment: Steve Leffert-explained the location.

Motion Passed (8:22PM)

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|---|----------------------|--------------------------|-------------------------|
| LBNC ITEM 12. Motion to approve the increased building expansion with the hours from 6-11 maintain beer and wine License but does not allow the sale of additional Liquor Moved: Riley Second: Gravani | | | |
| Yes –11 | No-02 | Ineligible-02 | Absent-02 |
| Cronin, Gravani, Hanlon, Joseph, Kay, Nelson, Newman, Pisanic, Riley, Schwering, Stein | Brown, Doxsee | Middleton, Miguel | Garcia, Pennomon |

13. LAND USE: Discussion and possible action regarding 7900 Balboa Blvd ZA-2021-4348-CUB & ZA-2021-4349-CE with following restrictions: The hours of serving the alcoholic beverages would be limited to Sunday-Thursday from 7a-1030p and Friday and Saturday from 7a-12m with music limited to inside the restaurant only. Riley 10 min. Project Manager Sandra Robles Art Rodriguez Associates. **This will be a restaurant for onsite consumption and take-out. The restaurant is 4,046 sq. ft. The patio is in the back. It will have an aviator theme. It will have a wide variety of food.**

Public Comment: Steve Leffert, is the Patio in the back?

Motion Passed (8:29PM)

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|--|--------------------|-------------------|--------------------------|-------------------------|
| LBNC ITEM 13. Motion to approve the project at 7900 Balboa Blvd. The hours of serving the alcoholic beverages would be limited to Sunday-Thursday from 7:00AM-10:30PM and Friday and Saturday from 7:00AM-12:00PM with music limited to inside the restaurant only. Moved: Riley Second: Cronin | | | | |
| Yes –10 | No-02 | Abstain-01 | Ineligible-02 | Absent-02 |
| Brown, Cronin, Gravani, Hanlon, Joseph, Nelson, Newman, Pisanic, Riley, Stein | Doxsee, Kay | Schwering | Middleton, Miguel | Garcia, Pennomon |

14. LAND USE: Discussion and possible action regarding that Land Use Committee, if possible, request security cameras on new projects - **Land Use should request Security Cameras be added to all new projects.**

15. Van Nuys Airport, \$35.5 million 15-month Taxiway rehabilitation project completed in July. Be aware that Councilwoman Monica Rodriguez (CD 7) has indicated Whiteman Airport in Pacoima should be closed. – **Van Nuys will become busier if it closes, Santa Monica is closing as well.**

16. 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 Serrano/Gravani **2 seats available- Annie Hanlon and Linda Schwering were appointed.**

Public Comment: No comment

Motion Passed (8:58PM)

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|---|-------|--------------------------|-------------------------|
| LBNC ITEM 16. Motion to Confirm the Appointment of Annie Hanlon and Linda Schwering to Civic University. | | | |
| Yes –13 | No-00 | Ineligible-02 | Absent-02 |
| Brown, Cronin, Doxsee, Gravani, Hanlon, Joseph, Kay, Nelson, Newman, Pisanic, Riley, Schwering, Stein | None | Middleton, Miguel | Garcia, Pennomon |

Ms. Gravani moved the meeting back to Public Officials item 7 t.

17. Congress of NCs will be virtual on September 25, 2021 from 8:00AM-3:45PM to register go to <https://www.neighborhoodcongress.la/#page-section-6127ef210a090e08cabea480>

18. Update video on LA River Cleanup – Ms. Doxsee showed a video on the LA River Cleanup.

19. Update on Wildlife Area Steering Committee Special Meeting – **We have been meeting every month. At the last meeting the special guest was Richard Diede, The Wildlife Fuel Management Commander for the LA Fire Department. He has been trying for seven years to have 10-acre controlled burns at the Apollo Model Airplane Field adjacent to the Wild Life Area. 80 fires were put out in the basin over the summer and the department has limited resources. They are hoping to reduce the fuel to prevent fires.**

20. Possible Resolution: Discussion and possible action prohibiting the advertisement of prostitution, human trafficking and strip clubs

Public Comment: Puppet-is against the motion

Motion Failed (9:14PM)

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|---|---|--------------------------|---------------------------------|
| LBNC ITEM 20. Motion to approve prohibiting the Advertisement of Prostitution, Human Trafficking and Strip Clubs. Moved: Pisanic Second: Gravani | | | |
| Yes –02 | No-10 | Ineligible-02 | Absent-03 |
| Doxsee, Pisanic | Brown, Gravani, Hanlon, Kay, Joseph, Nelson, Newman, Riley, Schwering, Stein | Middleton, Miguel | Cronin, Garcia, Pennomon |

Katie Cronin left the meeting at 9:22PM

21. FUNDING: Discussion and possible action regarding the expenditure of up to \$8,000 for Neighborhood Watch project which would include post card (or flyer) mailout via Every Door Direct (approximately \$6,500 for entire LBNC area) flyers for 18 zones (approximately \$1120) E-Blasts @\$35 each (approximately \$400).

Public Comment: Puppet- is against the motion

Motion Passed (9:26PM)

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|--|-------|-------------------|--------------------------|---------------------------------|
| LBNC ITEM 21. Motion to approve the expenditure of up to \$8,000 for Neighborhood Watch project which would include post card (or flyer) mailout via Every Door Direct (approximately \$6,500 for entire LBNC area) flyers for 18 zones (approximately \$1120) E-Blasts @\$35 each (approximately \$400). Moved: Gravani Second: Doxsee | | | | |
| Yes –11 | No-00 | Abstain-01 | Ineligible-02 | Absent-03 |
| Brown, Doxsee, Gravani, Hanlon, Joseph, Kay, Nelson, Newman, Pisanic, Riley, Stein | None | Schwering | Middleton, Miguel | Cronin, Garcia, Pennomon |

22. FUNDING Discussion and possible action to hold a Linda Pruett Memorial EP Outreach event on October 9, 2021, 9a-11a (set-up 8a-12n) The budget authorized by LBNC is \$3,000. Additional funds of \$2,800 is being requested. Joseph/Gravani Park permit \$1,000

Public Comment: Steve Leffert suggested

Motion Passed (9:39PM)

LBNC ITEM 22. Motion to increase the budget that was authorized by LBNC is \$3,000. Additional funds of \$2,800 is being requested. Moved: Joseph Second: Riley

| Yes –12 | No-00 | Ineligible-02 | Absent-03 |
|---|-------|-------------------|--------------------------|
| Brown, Doxsee, Gravani, Hanlon, Joseph, Kay, Nelson, Newman, Pisanic, Riley, Schwering, Stein | None | Middleton, Miguel | Cronin, Garcia, Pennomon |

23. UPDATE: State Senate Bill 9 and State Senate Bill 10 – **Both SB9 and SB10 Passed**

24. BUDGET: Discussion and possible action regarding the Jul 2021 MER (Monthly Expenditure Report-

Public Comment: No comment

Motion Passed (10:04PM)

LBNC ITEM 24. Motion to approve the July 2021 MER (Monthly Expenditure Report) Moved: Schwering Stein Second:

| Yes –12 | No-00 | Ineligible-02 | Absent-03 |
|---|-------|-------------------|--------------------------|
| Brown, Doxsee, Gravani, Hanlon, Joseph, Kay, Nelson, Newman, Pisanic, Riley, Schwering, Stein | None | Middleton, Miguel | Cronin, Garcia, Pennomon |

25. BUDGET: Discussion and possible action regarding the Aug 2021 MER (Monthly Expenditure Report) 5 min Schwering -**Item Tabled**

26. Committee Meetings: Discussion and possible action regarding frequency and content. **No Action Was Taken.**

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

28. Adjourn-**The Meeting was Adjourned at 10:11PM**

Next Regular Meeting of the Lake Balboa Neighborhood Council
Wednesday, October 6, 2021 at 7:00PM