

  <p>Lake Balboa Neighborhood Council</p>	<p>Lake Balboa Neighborhood Council P.O. Box 7720 Lake Balboa, CA 91409-7720 818-779-9026 Website: www.lakebalboanc.org Email: info@lakebalboanc.org</p>
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**Board Meeting Minutes
Wednesday, October 6, 2021
Zoom Meeting
7:00PM – 10:01PM 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	Excused	YES	Organization
Ruth Doxsee	Present	YES	Residential
Jasmine Garcia	Present	NO	Youth
Linda Gravani President	Present	YES	Business
Annie Hanlon Communications Officer	Present	YES	Residential
Sandra Joseph 2 nd Vice President	Excused	YES	Residential
Gary Kay	Present	YES	At-Large***
Danica Middleton Secretary	Present	YES	Residential
Miguel Miguel	Present	YES	Organization
Allen Nelson	Present	NO	At-Large***
Carol Newman	Excused	YES	Business
Mary Pennomon	Absent	NO	Senior
Jeremy Pisanic	Present	YES	Residential
Thomas Riley	Present	YES	Organization
Linda Schwering Treasurer	Absent	YES	At-Large
James "Jim" Stein	Present	YES	Business
TOTAL: 17	PRESENT 12, Absent 05		

*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

(VOTE KEY: Yes, No, Abstain, Ineligible, Recuse, Absent)

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 or appointed Boardmembers 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 Student Giselle Alvarado from Cohasset School. The Pledge was said in both English and Spanish. Giselle Alvarado is in fifth grade at Cohasset St. Elementary School. She will be leaving the school at the end of the school year. She is not sure if she is ready to move on to a bigger school. She will have to make new friends. Principal Andrea Yahudian- Cohasset is a Neighborhood School located in Lake Balboa, at Saticoy and Gloria. We are particularly proud of Giselle’s group which is part of a One-way Immersion Program, which promotes Bilingual and Biliteracy in Spanish. She began the program in Kindergarden and has continued through fifth grade. Giselle is one of their shining stars, she will have a wonderful career whatever she chooses. She will have the ability to speak, read, and write in Spanish. There are a lot of issues in dealing with the Pandemic.**

3. Poll Board members for completion of mandatory NC Training: **Gary Kay, Danica Middleton, Miguel Miguel, Mary Pennomon, Allen Nelson, Tom Riley, Jim Stein.- All Boardmembers in attendance tonight are eligible to vote except for Allen Nelson. Jasmine Garcia is ineligible to vote on Funding Items due to her age.**

4. Roll Call – **Roll was called by Danica Middleton.**

LBNC ITEM 4. Roll Call (7:10PM)		
Present –12	Absent-02	Excused-03
Brown, Doxsee, Garcia, Gravani, Hanlon, Kay, Middleton, Miguel, Nelson, Pisanic, Riley, Stein	Pennomon, Schwering	Cronin, Joseph, Newman

5. Adoption of the Agenda for October 6, 2021

Public Comment: no comment
Motion Passed (7:11PM)

LBNC ITEM 5. Motion to approve the Agenda for October 6, 2021 Moved: Pisanic Second: Brown			
Yes-11	No-00	Ineligible-01	Absent-05
Brown, Doxsee, Garcia, Gravani, Hanlon, Kay, Middleton, Miguel, Pisanic, Riley, Stein	None	Nelson	Cronin, Joseph, Newman, Pennomon, Schwering

6. Discussion and possible action for the Approval of Minutes for September 1, 2021 meeting.- Danica Middleton- **Ruth Doxsee submitted a few spelling corrections. #11 Blumenfield #19 Deide**

Public Comment: No comment

Motion Passed (7:27PM)

LBNC ITEM 6. Motion to approve the Minutes for September 1, 2021 meeting as revised. Moved: Middleton Second: Brown			
Yes -11	No-00	Ineligible-01	Absent-05
Brown, Doxsee, Garcia, Gravani, Hanlon, Kay, Middleton, Miguel, Pisanic, Riley, Stein	None	Nelson	Cronin, Joseph, Newman, Pennomon, Schwering

Mary Pennomon joined the Meeting at 7:30PM, but will not be allowed to vote because she is not visible to the Board and is being counted as absent.

Linda Schwering also joined the Meeting, but will be not be allowed to vote because she is not visible to the Board and is being counted in the votes as absent

7. Announcements and Reports: 22 minutes If present, Representatives of LAPD, Local, City, County, State 2-minute limit per speaker.
- 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 – **Captain Grimes went over the Crime Stats. There is a significant problem with Grand Theft Auto which is improving. The number one thing you can do is keep your keys with you. Do not leave your keys in the car. Do not leave your car running. That is an opportunity for someone to steal your car. If you can keep your car in a garage that is the best place. A driveway is better than parking on the street. If you have to park on the street, try to park under a light. Catalytic Convertors are still being stolen. There will be an upcoming event where the Police will set up an event to engrave your license plate number onto the Catalytic Converter. If they find the Catalytic Converter in the future they will know what car it was stolen from. These engraving events are being held across the city. Everything at the Station is pretty good. They only have one person out with Covid. At one time they had twenty people out. They have not advertised to fill the Senior Lead position yet. This is a budgetary issue. There are two people currently working the area.**
 - b. 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 Richard.aguilera@lacity.org **Jonah Glickman- The City Council voted today to pass Vaccination Mandates for Indoor Settings (All Indoor Events, and Bars). This goes into effect in November. Businesses that do not follow the mandate will be fined. We are trying to create a safe city for people. We do not want the shadow of Covid hanging over our heads when we go out to restaurants and events with our families. The County and the School District are doing similar things. We continue to encourage people to be vaccinated. You may be able to provide a negative Covid Test to enter. The Council**

President presented Ordinance 4118 - gives the City the ability to restrict encampments within 500 ft of Schools, Libraries and Day Care Centers. The next step will help address issues like the Airtel Plaza. The Airtel Plaza will receive signs in the 1,000 ft radius around the Airtel to stop the homeless encampments immediately around it. There will be a lot of street resurfacing around Lake Balboa this month. This week there are several scheduled such as Balboa Place, on Strathern from Balboa and Louise, on Balboa between Stagg and Valerio, Valerio Street between Balboa and Louise, and Vose between Amestoy to Aldea. Several questions by Boardmembers were asked which Mr. Glickman answered. Fines for no Vaccines will be fined to the business and not the individuals. Those fines may be as high as \$5,000.00. The Department of Building and Safety Inspectors and the County Public Health Department will be writing the fines.

- c. US Representative Brad Sherman – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov
See Report Item 8.
- d. LAUSD Board President Kelly Gonez office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net- **See Report Item 9.**
- e. LA Mayor Garcetti’s office East Valley Area Rep-**No Report**
- f. Lisa.Paylne@lacity.org Public Engagement Director 213-713-0597- **No Report**
- g. LA City Attorney’s Office – 213-978-8100 1. Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837- **No Report**
- h. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839- **No Report**
- i. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255=**No Report**
- j. LAUSD Scott Schmerelson’s office (District 3) 818-654-3785 school Engagement and Data Specialist Tara.Vahdani@lausd.net 818-654-3785-Tammy Ramirez Tammy.Ramirez@lausd.net
- k. LAUSD Dr. Eric Maxey Administrator, Community of Schools-Reseda ejm9800@lausd.net 818-668-1051- **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
- n. **Help for Homeless www.la-hop.org Report problems download MYLA311 app to your phone**
- o. CA Assembly Member Adrin Nazarian’s office (District 46) 818-376-4246 -**Ms. Soudani asked the Board if they would like to go on tours such as the one to see the tiny houses, give her a call. Last week they held a Renters Rights Workshop. There were close to 300 attendees, both renters and landlords. They wanted information on the States Emergency Rental Assistance Program. The Governor signed AB773 and AB749. We are still helping people with EDD. Sophia was thanked by several Lake Balboa NC Boardmembers for her help. There will be an upcoming Self Defense Class later this month. 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 Osvaldo.Ramirez@mail.house.gov-
No Report
- s. US Representative Brad Sherman – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov-
No Report
- t. West Valley Neighborhood Alliance of Homelessness Stakeholder Erich Eilenberger representing LBNC- **For anyone concerned about encampments, there has been a movement during the**

Pandemic not to disturb encampments. There will be moves now to address encampments contact www.la-hop.org to report encampments. The Los Angeles Homeless Count is coming up in January of next year. The Neighborhood Councils are welcome to host and support the Homeless Count contact LAHSA.org for information.

- u. NOTE: Presiding Officer: Please prompt 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

8. **Guest Speaker Brad Sherman Congressman Brad Sherman (D-Sherman Oaks Ms. Gravani gave the introduction of Congressman Brad Sherman. He was born and raised in Southern California. He represents part of the San Fernando Valley. He is serving his thirteenth term in Congress. He has been part of the House of Representatives since 1997. Congressman Brad Sherman- has served for the last twenty-five years. He heard Captain Grimes speak and is interested in knowing if it would be helpful to have the vehicle VIN #s put on the Catalytic Converters in the future. It could be mandated by Federal Law. With him today is Kimberley Katsaris, she is new to Constituent Services. She can help to fix any Federal issues you may have. The Passport Renewal System is broken. Apply seven or eight months before you may need it. If you have sudden travel plans give his office a call. There are several programs that help with Covid recover including the Child Tax Credit. The Federal Government has a huge debt which needs to be rolled over. The House has voted to extend that. There are two large Biden Legacy Bills one is for infrastructure. They are trying to develop more land around the Sepulveda Basin. He mentioned some of the other projects. On November 16, 2021 at 7:00PM there will be a telephone Town Hall. Go to bradsherman.house.gov for the telephone townhall information. Vaccinated people are not immune to Covid. He does not understand why people who have natural antibodies are not being treated equally with those that have antibodies due to vaccination. We need to have a Lead Officer for the Lake Balboa Community. No one on the Democratic side of the House has voted to defund the Police. We voted to replace some of the tax money due to Covid which was used to pay for Police. We do need to make sure Cities have the money to support Public Safety. The number one thing that Constituents would like to see is a Community Center.**
9. **Guest speaker Kelly Gonez 15min Kelly Gonez is the President of the LAUSD Board of Education representing Board District 6 which encompasses most of the East San Fernando Valley- Kelly Gonez thanked Lake Balboa Neighborhood Council for providing an opportunity at the beginning of their meetings to focus on a local school and allowing students to lead the Pledge of Allegiance. LAUSD has a lot of wonderful programs. The students and staff are really happy to be back on the school campuses. There have been challenges. Some days are tougher than others. She is the LAUSD President and updated the Board on the search for a new LAUSD Superintendent. They have been soliciting feedback from students, staff, and community members. Today is the last day to complete the survey to get your input. She will share the link in the chat. They have been holding listening sessions in English and Spanish for feedback. Los Angeles Unified continues to give free vaccinations and Covid Testing. They are requiring all of their employees to be vaccinated. The LAUSD is also requiring eligible students twelve years and older to be vaccinated. They want to have safe in person learning. The District has mobile Vaccination Teams going out to the schools. You can call the District Hotline for more information. Students have until January to get their vaccines. She is happy to have Lake Balboa Neighborhood Council as a Community Partner for the**

schools. The deadline for Employees to get the vaccine is October 15, 2021. They will be looking to fill vacancies.

10. Public Comment: 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. **Stacy Rotter: Thank you to Jonah for addressing street issues on her block. Is there an ongoing Education Committee? It would be helpful for the neighbors to be informed when Birmingham High School is going to have fireworks.**

Board Comment:

- a. **James Brown: In regards to the Catalytic Converter issue, it is thought that if they have the vehicle information engraved on them the people that are buying them for the precious metals may not be willing to take them. If the Fence is caught with them the Police know they are stolen property and they will face prosecution. Wednesday, November 10, 2021, we are doing an Officer Appreciation Day at West Valley LAPD. Ruth Doxsee has volunteered but we are looking for more volunteers to serve lunch (11:30-2) and dinner (5-7). This is in lieu of the November CPAB Meeting. California is one of the few states left with an Officer Decertification Process. The Governor signed that into law, for Officers convicted of breaking the law. It will stop Officers from being able to seek employment from other agencies.**
- b. **Tom Riley: Home owners should receive a letter from the Howard Jarvis Association on how the state is trying to get around Proposition 13. Take the time to read it and respond to it.**
- c. **Jim Stein will be holding a Recreation and Park Committee Meeting next week, Tuesday at 7:00PM.**
- d. **Ruth Doxsee: Sepulveda Basin Wildlife Steering Committee Meeting Report- Melody Winter, The River Project presented the conceptual plan for the restoration of the Sepulveda Basin to render it a World Class Park similar to Central Park. Letters of non-objection are being sought for a controlled burn at the Apollo Model Airplane Field. They are hoping to have the burn at the end of October. Dr. Robert Fischer of the US Geological Survey spoke about reintroducing the Western Pond Turtles that once thrived in Southern California into the Sepulveda Basin. Education is needed to ensure that females crossing trails are not collected and to keep non- natives from being introduced into the Basin. The Tours and Nature Walks in the Wildlife Reserve are now occurring the second Saturdays from October to March at 9:00AM.**
- e. **Allen Nelson wanted to thank Jonah for the partial cleanup on Haskell.**
- f. **James Brown wants to remind everyone that on Wednesday, October 13, 2021 There will be a CPAB Meeting, with the Speaker being State Assembly Member Jesse Gabriel, the meeting will be on Zoom at 6:00PM.**

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 <http://www.budgetadvocates.org> for 2015, 2016, 2017, 2018, 2019, 2020 White Paper recommendations)

11. Budget Advocate - Updates, (www.budgetadvocates.org) - Budget Advocate Carol Newman Budget Rep Linda Gravani) **Ms. Gravani read Ms. Newman's report The Budget Advocates held their Annual Budget Day on August 21, 2021. It was well attended with speakers including City Controller Ron Galperin, City Councilmember Bob Blumenfield, and a Representative from the CAO's office. Budget Day is a presentation on the State of the City, with an emphasis on the city's financial condition. After the Plenary Session, there were breakout sessions by region. Region 3, the Southeast Valley met with Region 4, the Southwest Valley and the Budget Advocates listened to the concerns of both Regions. Those concerns are considered when the Budget Advocates meet with the city departments this Fall. The Budget Advocates are now in the process of forming their committees to meet with the city departments. The goal of interviewing the city departments is to evaluate what has happened to their budgets and the services they are providing since last year and to discuss if we want to support their plans for the next fiscal year and what services they will provide for the stakeholders. Anyone may serve on one of these committees whether you are a Budget Advocate, a Budget Representative or a Stakeholder. They are always looking for help. If you are interested in reviewing a city department, please let Carol Newman know. After we have met with the Departments (all meetings may be virtual) we will begin the process of writing the annual White Paper. The White Paper is a 100 plus page compilation of the department reports with a cover memorandum emphasizing a single overarching theme. We have not yet decided on this year's theme. We are hoping to have the White Paper delivered to the Mayor by the end of November if possible. If you have any questions, please let Carol know. The first ten pages of the White Paper give a basic summary, then it is specific to each department.**
12. President's update – **Birmingham High School will be holding a Homecoming Festival tomorrow night and they will be having fireworks between 7:45PM and 8:00PM. Ms. Gravani was surprised that they did not receive any advanced notice. DONE: GM is holding secret meetings, apparently there is another MANDATORY TRAINING called ABLE, there was no official notice to NCs you have to find out by accident. There has been too much confusion on whether we are allowed to continue to hold Zoom meetings. We were told we may have to stop in October, but no one let us know if we are supposed to stop or not.**
13. Projects/Status/Updates/Deadlines
 - a. Linda Pruett Memorial EP Outreach Event – Postponed until May 14, 2022 – Sandy Joseph handling details, she checked with Linda's daughter and that date works for their return to Calif.- **Reviewed**
 - b. Jesse Owens Park – What is the status? Completion Date? Katie came to the board with this original request- **Jonah Glickman gave the update. The city has included funding for Jesse Owens park in the budget. The amount was \$500,000.00. Recreation and Parks has also set aside \$824,000.00 from its' Deferred Maintenance Fund. There are now over a million dollars to update the park. He does not have a completion date at this time. With 4418 Jesse Owens Park will be on the list. He thanked Mr. Stein and Ms. Cronin for their hard work in moving this forward.**
 - c. Community Center – Is anyone scouting locations? Got any ideas? Jim Stein- **Still looking for locations.**

- d. **New location for LBNC/Committee meetings-August meeting Linda Schwering to handle-Ms. Schwering has made a visit to a local potential location, VNY on 7900 Balboa between Strathern and Stagg to hold the monthly meetings (Second Story) and have a community room. It would be at no charge. It is ADA Compliant.**

14. **Problem Areas-**

- a. **VAPE Task Force – Corner of Victory/Balboa – window advertising was to entice students – they were advised. Purple Haze Smoke / Vape shop. The Police have been watching it and have brought in others such as the City Attorney and the DOJ. We also need to keep our eyes out. Mr. Glickman: 40% of the smoke shops in the city are within 1,000 ft. of a school.**
- b. **AirTel – Since the homeless now reside at the Airtel, there has been a lot of break-ins, vandalism, and overall disturbance in the area. LA County had the contract first and now the City of LA is handling. It is better now that it is city run, however, the business owners are tired of constantly reporting problems. LAPD is working with Volunteers of America, the organization running the hotel.**

15. **Neighborhood Watch/Issues-Gravani: My Pet project, however, I dropped the ball and Gary Kay picked up the slack. There are website issues which need to be fixed. I compiled a list of those who sent complaints during the past two or so years and will reach out to them regarding being block captains.**

16. **Website – Welcome Letter response – Discussion and possible action regarding appointment of Workgroup to update Website. Gravani: It is disappointing that there were only two responses from Board Members for updates on the website. Gary Kay provided a list over a year ago and much is still pending. What I'm looking for from this work group is a complete list of items to be submitted to webmaster with a requested completion date. Some of the previously requested items were LBNC recording of top students, that attend LBNC meetings each month, there is only one from 5/5/2021, LB History, Committee chairs are responsible for their minutes to be posted on website, we had one- minute videos by committee chairs which never made it to the website and are now obsolete. There is no reason for anyone to come back to LBNC's website because there is nothing new or interesting. I would like to ask our stakeholders their opinions regarding council files, new construction, what is their gripe. There is a calendar tab, but no calendar. FYI, there is a button on the website that will translate (into Spanish) everything except PDF files, it appears on the lower right side of the page surrounded in orange. Gary Kay- would like to discuss Webmaster. The email sent by the Webmaster had inaccurate information. Would like to have this added to the next agenda. Stacy Rotter- asked questions about the hiring of Webmaster. Ruth Doxsee, Linda Schwering, and Gary Kay will be on the work group to look for a new webmaster.**

17. **LAND USE: Discussion and possible action regarding the passage of State Senate Bills 9 and 10 Riley/Gravani- The Bills were passed despite the fact that 71% of the voters were opposed to 9, 75% were opposed to 10. Senator Hertzberg supported 9 and opposed 10. Adrin Nazarian was opposed to both. Senator Stern was opposed to both. They are horrible Bills. They have the potential to have a dramatic effect on your property values. There are currently lawsuits filed against the two Bills. There are many people fighting them. Lake Balboa Neighborhood Council took a position against the Bills. They are hoping for a Ballot initiative that gives local control for zoning.**

18. LAND USE UPDATE: What’s happening in our community – Riley- **The LA Housing Element Plan is being looked at and how much new housing is needed. This is a requirement from the State. It is expected that 456,643 new housing will be built in LA between 2021-2029 for all income levels. There is a study to build 405 freeway Express Lanes between the 101 and the 10 freeway. They will be building a 63 ft high Wireless Communication Tower on the Lake Balboa Park Property. There are two local projects. One is at 17630 Sherman Way (By Right) 39 units, 4 story building, with five retail units on the first floor. The other project is at 7650 seven-story 150 units, replacing 25, appears to be on hold.**
19. LAND USE: Discussion and possible action regarding Redistricting by LA City Council– Linda G/Tom Riley/Jonah-**Redistricting is done every ten years. Ms. Gravani went over the requirements. The most recent working maps were shown on the screen. There are two possibilities as to where Lake Balboa will end up. It may remain in District 6 with Nury Martinez, or it will move to a new District that is being formed. This is based on the Census. Jonah Glickman- The current map K-2.5 is the one that is the most current. It keeps all of the Basin with Lake Balboa and adds part of Van Nuys. The process will be voted on by the City Council before the end of December.**
20. POLICY: Discussion and possible action regarding receipt acknowledgement with a tracking number for all NC correspondence to elected officials. Gravani -I on behalf of LBNC have sent many letters to various elected officials and NEVER hear back. Did they receive? Did they read? Did they trash? I would like to know our work is being respected. City Clerk- would like to propose that emails sent to City Departments and City Officials get a tracking number.

Public Comment: **Stacy Rotter- The goal is to get confirmation, that it has been received.**

Motion Passed (9:22PM)

LBNC ITEM 20. Motion to move forward a resolution requesting a tracking number for all Neighborhood Council Correspondence to elected officials. Moved: Gravani Second: Middleton			
Yes –11	No-00	Ineligible-01	Absent-05
Brown, Doxsee, Garcia, Gravani, Hanlon, Kay, Middleton, Miguel, Pisanic, Riley, Stein	None	Nelson	Cronin, Joseph, Newman, Pennomon, Schwering

21. REMINDER: Empower LA/DONE has forwarded a “LISTENING SURVEY.” **Please complete with your comments.**
22. BUDGET: Discussion and possible action regarding the September 2021 MER (Monthly Expenditure Report) 5 min Schwering- **The September MER is not available. Item Tabled**
23. BUDGET: Discussion and possible action regarding the October 2021 MER (Monthly Expenditure Report) –**The October MER is not available. Item Tabled**

Consent Calendar: Items # 24-27 will be voted on with one motion, please indicate if you wish any item(s) to be removed and discussed individually.

Items 24, 26, and 28 were pulled from the Consent Calendar

24. FUNDING-OUTREACH: Discussion and possible action regarding the expenditure of up to \$200 for labels/stickers to identify LBNC on handout items. – **Gary Kay explained what would be on the labels.**

Public Comment: No comment

Motion Passed (9:30PM)

LBNC ITEM 24. Motion to approve the expenditure of up to \$200 for water bottle labels/stickers to identify LBNC. Moved: Kay Second: Brown			
Yes –10	No-00	Ineligible-02	Absent-05
Brown, Doxsee, Gravani, Hanlon, Kay, Middleton, Miguel, Pisanic, Riley, Stein	None	Garcia, Nelson	Cronin, Joseph, Newman, Pennomon, Schwering

Linda Schwering left the meeting at 9:33PM

25. FUNDING-OUTREACH: Discussion and possible action regarding the \$5,800 funds appropriated for the 10/9 Linda Pruett Memorial Emergency Preparedness Outreach event be reallocated for the new date of May 14, 2022.

27. FUNDING-Discussion and possible action regarding the expenditure of up to \$50 for Board Member Miguel Miguel’s business cards.

Public Comment: No comment

Motion Passed (9:33PM)

LBNC ITEMS 25 and 27. Motion to approve Consent Calendar Items 25 and 27 Moved: Gravani Second: Kay			
Yes –10	No-00	Ineligible-02	Absent-05
Brown, Doxsee, Gravani, Hanlon, Kay, Middleton, Miguel, Pisanic, Riley, Stein	None	Garcia, Nelson	Cronin, Joseph, Newman, Pennomon, Schwering

26. FUNDING-OUTREACH/Website Discussion and possible action regarding the update of the website. I move LBNC expense additional \$500 to webmaster to update the LBNC website. **There are concerns about spending more money with the current situation.**

Public Comment: No comment

Motion Failed (9:36PM)

LBNC ITEM 26. Motion to approve expense additional \$500 to webmaster to update the LBNC website. Moved: Gravani Second: Brown				
Yes –02	No-07	Abstain-01	Ineligible-02	Absent-05
Gravani, Pisanic,	Brown, Doxsee, Hanlon, Kay, Miguel, Riley, Stein	Middleton	Garcia, Nelson	Cronin, Joseph, Newman, Pennomon, Schwering

Meeting moved to Item 28

28. FUNDING-OUTREACH: Discussion and possible action regarding the expenditure of up to \$500 for Holiday Parade refreshments. Committee vote 3-1-1-0-0 Hanlon/Middleton- **Danica Middleton gave a presentation about the parade.**

Ruth Doxsee Left the Meeting at 9:48PM

Public Comment: **Stacy Rotter-something to consider, spending Council funds on Holiday/Christmas. Supports the event.**

Motion Failed (9:39PM)

**LBNC ITEM 28. Motion to approve up to \$500.00 for Holiday Parade Refreshments Moved: Middleton
Second: Doxsee**

Yes -04	No-04	Abstain-01	Ineligible-02	Absent-06
Middleton, Pisanic, Riley, Stein	Gravani, Hanlon, Kay, Miguel	Brown	Garcia, Nelson	Cronin, Doxsee, Joseph, Newman, Pennomon, Schwering

29. REMINDER: **All board members have been elected or appointed to volunteer for our community--
Please make the effort to look at your LBNC emails frequently and if requested respond quickly.
We are all trying to use our volunteer time wisely.**

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

31. Adjourn- **Meeting Adjourned at 10:01PM**

**Next Regular Meeting of the Lake Balboa Neighborhood Council
Wednesday November 3, 2021 at 7:00 PM**