



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 November 3, 2021
 Zoom Meeting
 7:00PM – 09:33PM Meeting**

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	NO	Youth
Linda Gravani President	Present	YES	Business
Annie Hanlon Communications Officer	Excused	YES	Residential
Sandra Joseph 2 nd Vice President	Present	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	Present	YES	Business
Mary Pennomon	Present	NO	Senior
Jeremy Pisanic	Excused	YES	Residential
Thomas Riley	Present	YES	Organization
Linda Schwering Treasurer	Present	YES	At-Large
Jim Stein	Resigned	YES	Business
TOTAL: 17	PRESENT 14, Absent 02 Resigned 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

(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, welcome to our stakeholders-**The Meeting was called to Order at 7:00PM by President Linda Gravani.**

CHAT is disconnected, only raised hands will be recognized so that all comments can be included.

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.

Our Mission is to bring forward our concerns to the elected officials,

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. The President will identify the suggested time limits for each item so that the meeting will end around 9:30pm. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. **The time keeper is James Brown.**

2. Pledge of Allegiance –**The Pledge of Allegiance was led by Sebastian Borges a 5th grader at Stagg Street Elementary School. Sebastian shows tremendous leadership qualities. He is a great citizen and role model to younger students. Sebastian stated that his teacher , Ms. Hernandez, is very funny. The staff make him feel safe. He is 10 years old. Principal Valenzuela is the new Principal at Stagg. The school has Early Education and three Special Education Classes. The office staff is very warm and friendly. They also have a great PTA. The school opens about thirty seats for open enrollment every year. Come and visit the school.**
3. Poll Boardmembers for completion of mandatory NC training: Mary Pennomon, Allen Nelson, **Mary Pennomon did not complete the training, neither did Allen Nelson. Jasmine Garcia is ineligible to vote on funding items due to her being under the age of 18.**
4. Ms. Gravani-I am in receipt of resignation notification from Jim Stein effective October 11, 2021. **Among his issues are, red tape to get anything accomplished & having to jump through more hoops to spend \$300 to plant flowers in the city park. Therefore, LBNC has a business representative seat open.**
 - 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. Business Stakeholder Representatives (BSR) – A BSR shall be any person who:
 - i. owns a business
 - ii. owns business, residential rental or real property; or
 - iii. works within the Council's boundaries
5. Roll Call- **The Roll was called by Secretary Ms. Middleton**

LBNC ITEM 5. Roll Call (7:10PM)		
Present –14	Absent-00	Excused-02
Brown, Cronin, Doxsee, Garcia, Gravani, Joseph, Kay, Middleton, Miguel, Nelson, Newman, Pennomon, Riley, Schwering	None	Hanlon, Pisanic

6. Adoption of the **Agenda for November 3, 2021**

Public Comment: no comment

Motion Passed (7:12PM)

LBNC ITEM 7. Motion to approve the Agenda for November 3, 2021 Moved: Brown, Second: Joseph			
Yes-12	No-00	Ineligible-2	Absent-02
Brown, Cronin, Doxsee, Garcia, Gravani, Joseph, Kay, Middleton, Miguel, Newman, Riley, Schwering	None	Nelson, Pennomon	Hanlon, Pisanic

7. Discussion and possible action for the **Approval of Minutes for the October 6, 2021 meeting-Middleton**

Public Comment: No comment

Motion Passed (7:13PM)

LBNC ITEM 8. Motion to approve the Minutes for October 6, 2021 meeting. Moved: Middleton Second: Brown				
Yes –05	No-00	Abstain-07	Ineligible-02	Absent-02
Brown, Garcia, Middleton, Miguel, Riley,	None	Cronin Doxsee, Gravani, Joseph Kay, Newman, Schwering	Nelson, Pennomon	Hanlon, Pisanic

8. Governor Newsom signed on 16SEP2021 effective 1OCT2021 AB361 which authorize the following changes to the Ralph M. Brown Act during a proclaimed state of emergency: The following was read by Ms. Gravani:

- a. **Neighborhood Councils will continue to be entirely virtual**
- b. **Board of Neighborhood Commissioners (BONC) will determine every 30 days if it is in the best interest of our stakeholders’ health and safety to continue meeting virtually vs. in person**
- c. **Time limits will be removed from agenda items but will remain for comments**
- d. **AB361 permits attendees to register in order to join the meeting**
- e. **Board Members are NOT required to be within LBNC boundaries during meeting**
- f. **If public is unable to participate or observe meeting due to interruption or disruption (on NC side) we are required to take a short recess immediately**
- g. **If the interruption or disruption cannot be resolved, the meeting must be adjourned.**
- h. **If the interruption or disruption is on the individual side, we do not have to recess.**

FYI: AB361 refers to LEGISLATIVE bodies, Neighborhood Councils do not legislate.

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

- a. West Valley LAPD **Captain David Grimes** 31168@lapd.online
 - i. Senior Lead Officers (SLOs) - 1-877-ASK-LAPD
 1. **Officer Sam Park office** 818-374-7635 – 35234@LAPD.online
 2. **Vacant**

Senior Lead Officer Fuentes- **violent crime is up about 7%. Still having a problem with Grand Theft Auto. About 2 cars were stolen last month. Thank you to Lake Balboa for recruiting Block Captains. The Police are helping with the outreach. Thanked Jonah for his hard work.**

- b. Councilwoman's Martinez's office (CD 6) 818-778-4999 Field Deputy Jonah.Glickman@lacity.org
Mr. Glickman- **The Social Media Team is helping with the Block Captain recruitment. The Redistricting issue has been contentious. Lake Balboa and the Sepulveda Basin have been moved from CD6. There will be a meeting on Friday afternoon to discuss the Draft Maps. There is a request CD2, CD6, and CD7 stay with their current boundaries. He will send the meeting information to the Board. Ms. Viana Parra will be taking over as the Field Deputy for CD6. He will be taken over a District wide role on homelessness. She is working on LEAP, you have to be pregnant or have a child living with you to qualify. She will be setting up some clean ups.**
- c. LA Mayor **Garcetti's** office East Valley Area Rep Lisa.Paylne@lacity.org Public Engagement Director 213-713-0597- **No Report**
- d. LA City Attorney's Office – 213-978-8100
 - 1. Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837- **No Report**
 - 2. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839- **No Report**
- e. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255- **No Report**
- f. LAUSD **Scott Schmerelson's** office (District 3) 818-654-3785 school Engagement and Data Specialist Tara.Vahdani@lausd.net 818-654-3785- **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 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net -**Lake Balboa may be shifted to Scott Schmerelson's District due to redistricting. We just passed the 100-day mark.**
- 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
Gave an update on Covid Shots. There are a lot of questions regarding vaccines. You can mix and match them. The Covid Pfizer Vaccines are approved for Children 5-11. Upcoming events- Covid Vaccine Clinics are being set up. If LBNC wants a vaccine event, let her know. There are vaccine mandates in place for personnel.
 - i. HELP for HOMELESS www.la-hop.org
 - ii. REPORT download MYLA311 app to your phone
- k. CA Assemblymember **Adrin Nazarian's** office (District 46) 818-376-4246 Sophia.Soudani@asm.ca.gov
They are helping with EDD, they can also help with Cal Trans issues. She will be sending out information on an upcoming Covid Meeting. AB733 Slow Streets initiative passed.
- 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 Oswaldo.Ramirez@mail.house.gov
No Report
- o. US Representative **Brad Sherman** (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov
No Report
- p. Department of Neighborhood Empowerment (DONE) **Vanessa Serrano** NC Advocate vanessa.serrano@lacity.org 818-374-9889 Trainings- **City Clerk for workshops in regards to funding They are holding event workshops. The dates are in the monthly updates. Module 3 onboarding series November 30, 2021 6:00-8:30PM. (Drafting Agendas and Community Impact Statements and the Legislative Process) Module 2 training last week was on Bylaws and**

meeting disruptions. The recordings are available in the monthly updates. ABLE is available on Cornerstone. The Planning 101 Training is required by Land Use Committee Members.

- q. West Valley Neighborhood Alliance of Homelessness Stakeholder Erich Eilenberger reporting back to LBNC. Last Meeting was on Oct 24, 2021. There was a motion to put metal trash baskets at homeless encampments wherever there are three tents, it passed by the City Council.

Instructions were given on how to participate in the meeting.

- 10. **PUBLIC COMMENTS:** - Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC
 - a. **Theresa Cameron- Wants to meet in person again.**
 - b. **Caller 176-any real Estate Development Projects in Lake Balboa?**

Ruth Doxsee left the meeting at 8:02PM

- 11. **BOARD COMMENTS:**
 - a. **Mr. Kay- Can we start the meetings at 6:30PM?**
 - b. **Linda Schwering- Need a new alternate signer since Jim Stein Left.**
 - c. **James Brown- Officer Appreciation Day will be on November 10, 2021 at West Valley LAPD. They will be serving lunch and dinner.**
 - d. **Danica Middleton- The Holiday Parade is happening on December23, 2021.**

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)

- 12. Budget Advocate - **Updates**, (budgetadvocates.org) - Budget Advocate Carol Newman Budget Rep Linda Gravani Newman Looking for a Budget Advocate for Region 3 **The Budget Advocates are meeting with various city departments. She has met with the City Attorney's Office, The Ethics Commission, Building and Safety, and Street Lighting. She will be writing and editing the White Paper. They are hoping to have it completed by the end of December. There is still an opening in the Southwest Valley for a Budget Advocate.**

- 13. President's update
 - a. **Work group for Website/Web Master – Gary has removed himself from workgroup**
 - b. **Youth Rep, Jasmin Garcia, and mom, Christina, have volunteered to handle LBNC's Social Media under the direction of LBNC's Communications Officer**
 - c. **Last month some Boardmembers had difficulty with their video during the meeting. I correctly informed the board of the in-person rules, which is anyone not in the room for discussion is ineligible to vote. Since meetings are being held virtually, DONE declared it is now permissible to vote even if you are not visible. There has been no notice or bulletin advising of the change, you have to work for DONE to know about it.**
 - d. **LA County Grand Jury is looking for participants for 12 months, Monday-Friday 9:00am-4:00pm \$60/for each full day. Applications due by November 12, 2021.**

- e. A short while ago, I reintroduced all the lobbyists wishing to get the attention of our city council people, 3 of whom have been investigated by the FBI and one has already spent time in jail. This is a reminder that we are here to watch what is going on in our city/county government. We have more red tape to spend \$500 than they have to control millions.
- f. LEAP Funds 1,000 dollars a month/ 36 Million dollars total will be spent.
- g. LA Fire Fighters-115 live out of state. Only 15% live within city limits.
- h. There is a news story on Koreatown Hoarders who have an 8-foot pile of trash surrounding their property. Why does it take so long to get resolved, like the Rat House?

14. MYLA311-Discussion and possible action regarding updates –My LA 311 has been enhanced. Create a Service request it can be anonymous. There are many services available through this system. There are more than 50 request categories now. Give address and complete descriptions of the location Mr. Brown shared information on the screen. You can access 311 from calling on the phone , computer, or the phone app.
15. **Neighborhood Watch** – Discussion and possible action regarding updates – Kay Update on recruiting Block Captains. We have sent out two email blasts. We have our upcoming Block Captains orientation in mid-November. We are hoping to get the Neighborhood Watch meetings going in January.
16. **LBNC & COMMITTEE MEETINGS:** Discussion and possible action regarding whether or not LBNC should record our meetings – Kay presented and would like to see LBNC Board Meetings and Committee Meetings recorded and posted within five days.

Public Comment: Sharon Brewer
 Motion Passed (8:27PM)

LBNC ITEM 16. Motion to have the Lake Balboa Neighborhood Council Meetings to be recorded and posted within five days Moved: Kay, Second: Gravani				
Yes –08	No-01	Abstain-02	Ineligible-02	Absent-03
Brown, Cronin, Garcia, Gravani, Joseph, Kay, Miguel, Newman,	Riley,	Middleton, Schwering	Nelson, Pennomon	Doxsee, Hanlon, Pisanic

17. **REC and PARK:** Discussion and possible action to appoint committee chair –Ms. Gravani appointed Ms. Cronin as the Rec. and Parks Committee Chair.
18. **Law and Order:** Discussion and possible action regarding the pending shortage of peace officers, fire fighters, EMTs, LADWP, LA City and County employees due to “defund the police” & vaccine mandates. Gravani- December 18, 2021 is Mayor Garcetti’s deadline for LA employees to be vaccinated or be prepared to lose their jobs. Approximately 34,000 people work for the city. 17.8% are unvaccinated = 6,052 employees. Those with exemptions are required to get tested twice a week at a cost of \$65.00 deducted from their pay.

I attended the BAs interview of LA’s HR dept most of staff is handling vaccine mandate. Very few are working on hiring for city employees. It takes a long time to interview and to keep records on those who have had the vaccine, those that require religious/medical exemptions and discuss the benefits or lack thereof for those leaving the LA City Family.

Steps to hire: 1. Solicit via newspapers etc., 2. Civil service test, 3. Background check, 4. Physical evaluation, 5. Mental evaluation, 6. Wait for academy class, 7. 6 months of training, (a. Multiple tests. b. One retest fail = out) 8. Several months of on-the-job training with a partner

With the large numbers of those refusing the vaccine it will be at least 2 years before they are replaced. There is limited hiring of personnel for other departments. LA County’s mandate started Oct 1, 2021. The county employees about 107,000 people, 10% is reported to be unvaccinated =10,700 employees. The mayor states “The city’s employee vaccine mandate is critical to protecting the health and safety of our workforce and the Angelenos we serve”. However, vaccinated people still get a version of COVID. Why not alternative methods. LBNC has previously advised the city not to remove funds from LAPD, they were underfunded and understaffed to begin with, especially in light of the mayor’s new BIG:LEAP program costing \$36 million of our tax dollars. There was a lot of discussion amongst the Boardmembers.

Public Comment: No comment

Motion Failed (8:56PM)

LBNC ITEM 18. Motion to forward a resolution to both the city and the County of Los Angeles requesting the removal of the vaccine mandates and reemphasize the need for peace officers. Moved: Gravani, Second: Middleton				
Yes –03	No-07	Abstain-01	Ineligible-02	Absent-03
Cronin, Gravani, Middleton,	Brown, Joseph, Kay, Miguel, Newman, Riley, Schwering	Garcia,	Nelson, Pennomon	Doxsee, Hanlon, Pisanic

19. Discussion and Possible action regarding CF20-1538 to close Whiteman Airport- Gravani
CF20-1538 states that Whiteman Airport is a public safety threat and therefore should be closed. It cites there have been 15 aviation accidents related to Whiteman since 2009. In 2018 there were 82,000 uneventful takeoffs/landings. Taking half that figure 41,000 /15 = .000406. While those accidents are unfortunate, I don’t believe the threat outweighs the value the airport has to the community such as Disaster Relief, Search & Rescue aircraft, news, weather & Traffic reporting and Law Enforcement.

**Brenda Yanez – they have put together the Whiteman Airport Advisory Commission, take part in the Meetings 6:00-8:30PM. There were many concerns on the impacts that will affect Van Nuys Airport, with both Whiteman and Santa Monica Airports closing.
 Re-envision Whiteman Airport.com**

Public Comment: No comment

Motion Passed (8:59PM)

LBNC ITEM 19. Motion LBNC vote to oppose the recommendation by LA City Council to close Whiteman Airport. Moved: Gravani, Second: Riley				
Yes –11	No-00	Abstain	Ineligible-02	Absent-03
Brown, Cronin, Garcia, Gravani, Joseph, Kay, Middleton, Miguel, Newman, Riley, Schwering	None	None	Nelson, Pennomon	Doxsee, Hanlon, Pisanic

Katie Cronin left the meeting at 9:18PM

20. **LAND USE:** Discussion and possible action regarding **Redistricting update for Council Districts – Gravani**
After much discussion the Board will wait to hear the results of Friday’s meeting.

Public comment-Sharon Brewer

- 21. **LAUSD:** Discussion and possible action regarding **redistricting update for School Districts- Gravani Three schools will be moved into Scott Schmerelson’s area from District 6.**
- 22. **LAUSD:** Discussion and possible action regarding the 6-page rules and regulations for **Civic Center Permits** (use of school facilities) – Gravani- **This as an FYI if you want to use a school facility.**
- 23. **UPDATE:** Outreach water bottle labels – Kay- **The labels were paid for and delivered. They are in the storage container. They work better on smooth bottles.**
- 24. **BUDGET:** Discussion and possible action regarding the August 2021 MER (Monthly Expenditure Report) Schwering

Public Comment: No comment

Motion Passed (9:28PM)

LBNC ITEM 24. Motion to adopt the August 2021 Monthly Expenditure Report (MERS) Moved: Schwering			
Second: Riley			
Yes –09	No-00	Ineligible-03	Absent-04
Brown, Gravani, Joseph, Kay, Middleton, Miguel, Newman, Riley, Schwering	None	Garcia Nelson, Pennomon	Cronin, Doxsee, Hanlon, Pisanic

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

Public Comment: No comment

Motion Passed (9:31PM)

LBNC ITEM 25. Motion to adopt the September 2021 Monthly Expenditure Report (MERS) Moved: Schwering			
Second: Brown			
Yes –09	No-00	Ineligible-03	Absent-04
Brown, Gravani, Joseph, Kay, Middleton, Miguel, Newman, Riley, Schwering	None	Garcia, Nelson, Pennomon	Cronin, Doxsee, Hanlon, Pisanic

- 26. **Thank You, LBNC Boardmembers for all you do for our community!**

- 27. **Adjourned Meeting adjourned at 9:33PM.**

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



Lake Balboa Neighborhood Council

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**Special Board Meeting Minutes
 Wednesday November 3, 2021
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[Lake Balboa CA 91406](#)
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Ruth Doxsee	Absent	YES	Residential
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Linda Gravani President	Present	YES	Business
Annie Hanlon Communications Officer	Excused	YES	Residential
Sandra Joseph 2 nd Vice President	Present	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	Present	YES	Business
Mary Pennomon	Present	NO	Senior
Jeremy Pisanic	Excused	YES	Residential
Thomas Riley	Present	YES	Organization
Linda Schwering Treasurer	Present	YES	At-Large
Vacant		YES	Business
TOTAL: 16	PRESENT 10, Absent 06		

*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. To participate in the meeting 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

1. Call meeting to order, welcome to our stakeholders-The Meeting was called to order at 9:33PM by President Linda Gravani.
2. . Roll Call – The Roll was called by Secretary Danica Middleton

LBNC ITEM 2. Roll Call (9:35PM)		
Present –11	Absent	Excused-05
Brown, Gravani, Joseph, Kay, Middleton, Miguel, Nelson, Newman, Pennomon, Riley, Schwering	None	Cronin, Doxsee, Garcia Hanlon, Pisanic

3. 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.- **No Comments**
4. Funding: Discussion and possible action regarding the clarification of previously allocated funds for LBNC’s Neighborhood Watch program. **The board authorized up to \$8,000 for printing, distribution costs for Mail Direct and the like. What was not identified was the need for office type supplies such as name tags, posters, tape, markers, Covid type equipment which may be required for in person meetings, water, etc. The budget of \$8,000 remains the same.**

Public Comment: no comment
Motion Passed (9:36PM)

LBNC ITEM 4 Motion that LBNC authorize the Neighborhood Watch budget of \$8,000 to include necessary items to assist in the personal distribution of flyers and other office supplies such as markers, name tags, poster boards, etc. Moved: Gravani, Second: Middleton			
Yes-09	No-00	Ineligible-1	Absent-06
Brown, Gravani, Joseph, Kay, Middleton, Miguel, Newman, Pennomon, Riley, Schwering	None	Nelson, Pennomon	Cronin, Doxsee, Garcia Hanlon, Pisanic

5. Funding: Discussion and possible action regarding Neighborhood Purposes Grants (NPG) – What is LBNCs philosophy of handling the requests for funds for various organizations - Gravani **This item was discussed at length with many suggestions such as: The Board wants to receive all NPGs to review.** The Board would like to know what outreach will be done on their behalf like fliers. Someone from the **organizations requesting the funds should present to the Board. Is it an event? Will there be the ability for Boardmembers to attend and do outreach?**
6. Funding: Discussion and possible action regarding NPG for North Valley Caring Services for \$2,500. - Gravani **This Item was discussed and a motion was made by Brown and seconded by Riley. The motion was withdrawn for several reasons including incomplete paperwork (missing the IRS letter), they are requesting money from four different Neighborhood Councils, and there was no one from the organization to present. There was confusion with the description. A few Boardmembers felt that the amount was too high.**

7. Thank You! LBNC Board Members for all you do for our community

8. Adjourn- **Meeting adjourned at 10:05PM**

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Lake Balboa Neighborhood Council
Wednesday **December 1, 2021** at 7:00 PM**