



Lake Balboa Neighborhood Council

P.O. Box 7720
 Lake Balboa, CA 91409-7720
 818-779-9026

Website: www.lakebalboanc.org
 Email: info@lakebalboanc.org

**Special Board Meeting Minutes
 Saturday, January 15, 2022
 Zoom Meeting
 4:00PM – 5:25PM 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 | YES | Organization |
| Ruth Doxsee | Present | YES | Residential |
| Jasmine Garcia | Absent | NO | Youth |
| Linda Gravani President | Present | YES | Business |
| 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 | Absent | NO | At-Large*** |
| Carol Newman | Present | YES | Business |
| Mary Pennomon | Absent | NO | Senior |
| Jeremy Pisanic | Present | YES | Residential |
| Thomas Riley | Present | YES | Organization |
| Linda Schwering Treasurer | Present | YES | At-Large |
| Vacant | | N/A | Business |
| Vacant | | N/A | Residential |
| | | | |
| 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 4:00PM by President Linda Gravani.
2. . Roll Call – The Roll was called by President Linda Gravani

| | | |
|---|--|--|
| LBNC ITEM 2. Roll Call (4:01PM) | | |
| Present –10 | Absent | |
| Brown, Doxsee, Gravani, Joseph, Kay, Miguel, Newman, Pisanic, Riley, Schwering | Cronin, Garcia, Middleton, Nelson, Pennomon | |

3. ADOPTION OF THE AGENDA FOR JANUARY 15, 2022

Motion Passed (4:10PM)

| | | | |
|--|--------------|----------------|--|
| LBNC ITEM 3 Motion that LBNC adopt the agenda for January 15, 2022 Special Meeting. | | | |
| Moved: Gravani, Second: | | | |
| Yes-10 | No-00 | Abstain | Absent-05 |
| Brown, Doxsee, Gravani, Joseph, Kay, Miguel, Newman, Pisanic, Riley, Schwering | None | None | Cronin, Garcia, Middleotn, Nelson, Pennomon |

Public Comment: No Comment

Middleton joined meeting at 4:11PM.

4. DISCUSSION AND POSSIBLE ACTION REGARDING NEW MEETING LOCATION FOR LBNC MEETINGS. Gravani

Motion Passed (4:15M)

| | | | |
|--|--------------|------------------|---|
| LBNC ITEM 4 Motion that LBNC approve 7900 Balboa Blvd location for neighborhood council in-person meetings. | | | |
| Moved: Gravani, Second: Joseph | | | |
| Yes-10 | No-00 | Abstain | Absent-04 |
| Brown, Doxsee, Gravani, Joseph, Kay, Miguel, Newman, Pisanic, Riley, Schwering | None | Middleton | Cronin, Garcia, Nelson, Pennomon |

Public Comment: Much discussion regarding capacity, parking, contract needed, restaurant noise with live band performances, location that states Van Nuys and not Lake Balboa, refreshments

5. DISCUSSION AND POSSIBLE ACTION REGARDING LBNC MEETING START TIME. Kay

Motion Passed (4:18M)

| | | | |
|---|--|----------------|---|
| LBNC ITEM 5 Motion that LBNC move virtual general board meetings from 7PM to 6:30PM until we go back to in-person meetings at which time we can revisit. | | | |
| Moved: Kay, Second: Brown | | | |
| Yes-07 | No-04 | Abstain | Absent-04 |
| Brown, Joseph, Kay, Miguel, Newman, Pisanic, Schwering | Doxsee, Gravani, Middleton, Riley | None | Cronin, Garcia, Nelson, Pennomon |

Public Comment: Much discussion on pros and cons of earlier meeting time.

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF ALTERNATE SIGNER. Gravani
Motion Passed (4:27M)

| | | | |
|--|--------------|----------------|---|
| LBNC ITEM 6 Motion Gravani would like to appoint Tom Riley as second signer. | | | |
| Moved: Gravani, Second: Middleton | | | |
| Yes-11 | No-00 | Abstain | Absent-04 |
| Brown, Doxsee, Gravani, Joseph, Kay, Miguel, Middleton, Newman, Pisanic, Riley, Schwering | None | None | Cronin, Garcia, Nelson, Pennomon |

Public Comment: Discussion on needed Funding training in which Riley agreed to complete.

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD VACANCIES. Gravani
Gravani stated there are two Seat openings. One for Residential and one for Business. Please recruit.
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE NOVEMBER 2021 MER (Monthly Expenditure Reprot). Schwering
Motion Passed (4:32PM)

| | | | |
|--|--------------|----------------|---|
| LBNC ITEM 6 Motion that LBNC approve MER for November 2021. | | | |
| Moved: Schwering, Second: Joseph | | | |
| Yes-11 | No-00 | Abstain | Absent-04 |
| Brown, Doxsee, Gravani, Joseph, Kay, Miguel, Middleton, Newman, Pisanic, Riley, Schwering | None | None | Cronin, Garcia, Nelson, Pennomon |

Public Comment: No Comment

9. DISCUSSION AND POSSIBLE ACTION REGARDING THE DECEMBER 2021 (Monthly Expenditure Report). Schwering
Motion Passed (4:35PM)

| | | | |
|--|--------------|----------------|---|
| LBNC ITEM 6 Motion that LBNC approve MER for December 2021. | | | |
| Moved: Schwering, Second: Brown | | | |
| Yes-11 | No-00 | Abstain | Absent-04 |
| Brown, Doxsee, Gravani, Joseph, Kay, Miguel, Middleton, Newman, Pisanic, Riley, Schwering | None | None | Cronin, Garcia, Nelson, Pennomon |

Public Comment: No Comment.

10. DISCUSSION AND POSSIBLE REGARDING ZOOM ACCOUNTS. Gravani **TABLED.**
11. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVIEW FOR FY 2021-22. Schwering.

Motion Passed (4:48PM)

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|--|
| LBNC ITEM 6 Motion that LBNC amend the fiscal year 2021-2022 budget to the revised Internal Budget Review |
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| | | | |
|--|--------------|----------------|---|
| submitted at the meeting today. Copy to be provided. Moved: Schwering, Second: Doxsee | | | |
| Yes-11 | No-00 | Abstain | Absent-04 |
| Brown, Doxsee, Gravani, Joseph, Kay, Miguel, Middleton, Newman, Pisanic, Riley, Schwering | None | None | Cronin, Garcia, Nelson, Pennomon |

Public Comment: I didn't write Gary's comment down – do you remember it?

12. PUBLIC COMMENTS

Brown – Officer Paul Espinosa is our new West Valley Commanding Officer.

Pisanic – Regarding Hybric meetings, we should only have those attending in-person able to make a Public Comment.

Brewer – ELAC meetings and info wrong on LBNC website many times.

Rotter – Important to figure out how to allow both zoom and in-person attendees to make a Pulic Comment at Hybrid Meetings.

Kay – Notice needs to be given to Gault Elementary that we are no longer holding meetings at their facility. Volunteered to pull LBNC assets that are still housed at Gaul Elementary and put them in storage facility. Would like an agreement with the new Park VNY facility.

Schwering – No need for contract with Park VNY. Park VNY can accommodate all of our meetings dates and times.

Middleton – Make sure covered by City Insurance.

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

13. Adjourn- Meeting adjourned at 5:25PM

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday February 2, 2022 at 6:30 PM**