



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 June 4, 2022
 Zoom Meeting
 11:08AM –1:43PM Meeting
 (DRAFT)**

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
Michael Cortez	Present	YES	Residential
Ruth Doxsee	Absent	YES	Residential
Jasmine Garcia	Absent	NO	Youth
Linda Gravani President	Present	YES	Business
Lydia Jerosimich	Present	NO	Senior
Sandra Joseph 2 nd Vice President	Present	YES	Residential
Gary Kay	Absent	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
Jeremy Pisanic	Absent	YES	Residential
Linda Schwering Treasurer	Present	YES	At-Large
Jim Stein	Present	YES	Business
Tom Riley	Absent	YES	Organizational
Vacant			Organizational
TOTAL: 15 at Roll Call	PRESENT 10, ABSENT 05 at Roll Call		

*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.

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 930p. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The time keeper is: James Brown

1. Call meeting to order. Welcome to our Stakeholders- The Meeting was called to order by President Linda Gravani at 11:08AM

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2. Pledge of Allegiance –**The Pledge of Allegiance was led by James Brown**
3. Roll Call- **Mr. Nelson is ineligible to vote, if he joins the meeting. Tom Riley is moving to Newbury Park to be closer to family so he will no longer be on LBNC Board beginning July 1st.**

LBNC ITEM 4. Roll Call		
Present -10	Absent-06	Excused-00
Brown, Cortez, Gravani, Jerosimich, Joseph, , Middleton Miguel, Newman Schwering ,Stein	Doxsee, Garcia, Kay, Nelson, Pisanic, Riley	None

4. Poll board members for completion of mandatory NC trainings-**Ms. Jerosimich is ineligible to vote.**
5. Discussion and possible to adopt the June 4, 2022 agenda

**Public Comment: No comment
Motion Passed (11:13AM)**

LBNC ITEM 5. Motion to approve the June 4, 2022 Agenda Moved: Middleton Second: Brown				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06

Brown, Cortez, Gravani, Joseph, Middleton, Miguel, Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley
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6. Discussion and possible action for the Approval of Minutes for May 4 , 2022 meeting - Danica Middleton

**Public Comment: No comment
Motion Passed (11:23AM)**

LBNC ITEM 6. Motion to approve the Meeting Minutes from May 4 2022. Moved :Middleton Second: Gravani				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Newman, Schwering, Stein	None	Miguel	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

7. Discussion and possible action for the Approval of Minutes for special meeting held on May 17, 2022 meeting- 8. Department of Neighborhood Empowerment (DONE)
Daniel.D.Johnson@lacity.org 818-374-9889

**Public Comment: No comment
Motion Passed (11:24AM)**

LBNC ITEM 7. Motion to approve the Meeting Minutes from the Special Meeting on May 17, 2022 Moved: Gravani Second: Joseph				
Yes-06	No-00	Abstain-03	Ineligible-01	Absent-06
Gravani, Joseph, Middleton Newman, Schwering, Stein	None	Brown Cortez, Miguel	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

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

AB 361 Updates - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

9. PUBLIC COMMENTS: PLEASE ADVISE US IF YOU ARE A REGISTERED LOBBYIST. Comments from the 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. 2 minutes per -. You can email comments to LBNC President: lindag@lakebalboanc.org.

a. **Stacy Rotter- has attended monthly meetings. Wants fliers attached to the agendas**

- b. **Jared- Woodley and Victory unsafe parking conditions. Auto businesses are parking the cars on the streets.**

10. BOARD COMMENTS: 2 minutes per board member

- a. **James Brown Senior Lead Officers on June 11th will be at meetings not on the streets. They will be pulled for other events also. Michael Menjivar is no longer with Kelly Gonez office.**
- b. **Danica Middleton-Viana Para-sent email in regards to Welcome to Lake Balboa signs, the signs are being created.**
- c. **Jim Stein 3 million dollars for Jesse Owens Park**
- d. **Linda Schwering- Last Month LBNC participated in the Senior Symposium. Over 500 people attended.**

11. President’s update:

- a. **Alternate access for LBNC agenda**
- b. **2) ONEgeneration- sent a letter thanking LBNC for participating in the Senior Symposium**
- c. **3) FIREWORKS- West Valley Police Department – Report Fireworks**

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 – Region 3 - Updates, (budgetadvocates.org) - Budget Advocate is Carol Newman. Budget Rep is Linda Gravani. Newman -BUDGET DAY 10a 18JUN2022 via zoom, 25JUN2022 selection of Budget Advocates- Budget Invites are going out for June 18, 2022 at 9:30AM. The Budget Advocate terms are expiring, Saturday June 2 for elections.

13. Discussion and possible action regarding Council File 11-1020-S3 Funding for Budget Advocates – Carol Newman – **The CIS was read to the Public ,LBNC has money in the Budget Advocate Account held by the Department.**

Public Comment: No comment

Motion Passed (11:57AM)

LBNC ITEM13. Motion to oppose Council File 11-1020-S3 Funding for Budget Advocates Moved: Newman Second: Brown				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

14. Discussion and possible action regarding LBNC’s open board seats – Gravani

LBNC currently has 1 organizational seat open and another organizational seat effective 1 Jul when Tom Riley moves outside LBNC boundaries.

BYLAWS - Section 6: Vacancies – Vacancies on the Board shall be filled using the following procedure:

- a. Any “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. The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.
 - b. The Board shall vote on the application at the meeting. If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins. In the event of a tie, a coin toss between the candidates with the most votes shall determine the seat appointment
 - c. Organizational Stakeholder Representatives (OSR) – Open to Stakeholders eighteen (18) years of age or older who participate in a community- based organization, including but not limited to a religious institution, educational institution, 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 NC boundaries
15. Discussion and possible action regarding LBNC’s boundaries and possible BYLAWS change– **Item Postponed**
 16. Discussion and possible action regarding METRO’s possible alternatives to BRT (Bud Rapid Transit) – **Item Postponed**
 17. Discussion and possible action regarding Jesse Owens Park and possible expenditures for Mural(s) table engraving and movie– Jim Stein- White Oak near Sherman Way- **Item Postponed**
 18. UPDATE: SBWASC (Sepulveda basin Wildlife Area Steering Committee) – **No Report**
 19. UPDATE: Regarding Lake Balboa signage – **Reported in Item 10b.**
 20. UPDATE: Regarding Movie in the Park (The Big Red Dog) – **The Movies in the Park Event will be at Louise Park on Saturday, June 11 from 7:00PM to 10:00PM. The movie will be “Clifford, The Big Red Dog.” Hot dogs and sodas will be provided. Many postcards and signs are out advertising the event.**
 21. UPDATE: Regarding Public Safety Issues – James Brown- **Mr. Brown did an in-depth report on Active Shooters and training.**
 22. BUDGET: Discussion and possible action regarding the April 2022 Monthly Expense Report (MER) presented by Schwering-

**Public Comment: No comment
Motion Passed (12:30PM)**

LBNC ITEM 22. Motion to approve the April MER Monthly Expenditure Report Moved: Schwering Second: Cortez				
Yes-08	No-00	Abstain-01	Ineligible-01	Absent-06

Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering	None	Stein	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley
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23. BUDGET: Discussion and possible action regarding final budget amendment to reallocate funds through the end of this fiscal year.

**Public Comment: No comment
Motion Passed (12:32PM)**

LBNC ITEM 23. Motion to approve the fiscal year 2021-2022 Budget amendment allocating \$12,015 to Operational; \$22,485 to Outreach, and \$8,500 to NPGs totaling \$43,000 (this includes a \$1,000 adjustment brought forward from the previous fiscal year). Moved Schwering Second: Joseph				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

24. FUNDING DEADLINES:

- a. May 20 - FINAL date to request event approval
- b. June 1 - FINAL date to submit check payment (\$2,999 without prior approval)
- c. June 20 - FINAL date for bank card transactions (monthly limit \$5,000)-**Reviewed**

25. FUNDING: Discussion and possible action regarding the purchase of Emergency Preparedness items to replace expired items. **Sandy Joseph presented.**

**Public Comment: No comment
Motion Passed (12:42PM)**

LBNC ITEM 25. Motion up to \$3,300.00 for the purchase of Emergency Preparedness to replace those that have expired. Moved: Joseph Second: Brown				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

26. FUNDING: Discussion and possible action regarding the expenditure of up to \$75 to purchase of business cards for new LBNC Board member

**Public Comment: No comment
Motion Passed (12:48PM)**

LBNC ITEM. 26. Motion to the expenditure of up to \$75 for the purchase of business cards for new LBNC Board member Moved: Gravani Second: Brown				
Yes-08	No-00	Abstain-01	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Stein	None	Schwering,	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

27. FUNDING: Discussion and possible action regarding the expenditure of funds if rollover funds are over \$10,000 for items such as graffiti paint, outreach items, printing etc.- **No Action Taken**

28. BUDGET: Discussion and possible action regarding LBNC Budget for Fiscal Year 2022-2023- Review only. Approved 5/17/22 and included in Item 29 – **No Action Taken**

29. BUDGET: Discussion and possible action regarding Administrative Packet for Fiscal Year 2022-2023 – Schwering

Public Comment: No comment

Motion Passed(12:59PM)

LBNC ITEM 29. Motion to approve the LBNC Fiscal Year 2022-2023 Administrative Packet Moved: Schwering Second: Brown

Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

30. Discussion and possible action regarding the selection of board member for President of LBNC Board effective 1 July 2022 – Currently held by Linda Gravani-nominated by Schwering

Public Comment: No comment

Motion Passed (1:05PM)

LBNC ITEM 30. Motion to approve Linda Gravani as President Moved: Schwering Second: Joseph

Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

DONE Representative, Daniel Johnson, left the meeting at 1:08pm.

31. Discussion and possible action regarding the selection of board member for 1st Vice President of LBNC effective 1 July 2022 – Currently held by James Brown. James Brown nominated by Middleton

Public Comment: No comment

Motion Passed(1:09PM)

LBNC ITEM 31. Motion to approve James Brown as 1st Vice President Moved :Middleton Second: Gravani

Yes-09	No-00	Abstain-00	Ineligible-01	Absent-05=6
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

32. Discussion and possible action regarding the selection of board member for 2nd Vice President of LBNC effective 1 July 2022 – Currently held by Sandy Joseph. Nominated by Newman

Public Comment: No comment

Motion Passed(1:12PM)

LBNC ITEM 32. Motion to approve Sandy Joseph as 2nd Vice President Moved :Newman Second:

Gravani				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

33. Discussion and possible action regarding the selection of board member for Secretary of LBNC effective 1 July 2022 – Currently held by Danica Middleton. Danica Middleton was nominated by Brown

Public Comment: No comment

Motion Passed(1:13PM)

LBNC ITEM 33.Motion to approve Danica Middleton for the Secretary position Moved: Brown Second: Gravani				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

34. Discussion and possible action regarding the selection of board member for Treasurer of LBNC effective 1 July 2022 – Currently held by Linda Schwering-who was again, nominated by Gravani

Public Comment: No comment

Motion Passed (1:15PM)

LBNC ITEM 34. Motion to approve Linda Schwering as the Treasurer Moved: Gravani Second: Joseph				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

35. Discussion and possible action regarding the selection of board member for 1st Bank Card holder of LBNC effective 1 July 2022 – Currently held by Linda Schwering-who was nominated again by Brown

Public Comment: No comment

Motion Passed (1:16PM)

LBNC ITEM 35. Motion to approve Linda Schwering as the 1st Bank Card Holder Moved: Brown Second: Middleton				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

36. Discussion and possible action regarding the selection of board member for 2nd Bank Card holder of LBNC effective 1 July 2022 – Currently held by Ruth Doxsee- Ruth Doxsee was nominated again for the position by Schwering

Public Comment: No comment

Motion Passed (1:17PM)

LBNC ITEM 36. Motion to approve Ruth Doxsee as the Second Bank Card Holder				
Moved: Schwering Second: Brown				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

37. Discussion and possible action regarding the selection of board member for Alternate Signer of LBNC for BAC effective 1 July 2022 – Currently held by Ruth Doxsee. Jim Stein was nominated to the position by Gravani.

Public Comment: No comment

Motion Passed (1:21PM)

LBNC ITEM 37. Motion to approve Jim Stein as the second Signer Moved: Gravani Second: Brown				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

38. Discussion and possible action regarding the selection of board member for Communications Officer of LBNC effective 1 July 2022 or before – Currently vacant- Michael Cortez was nominated by Gravani

Public Comment: No comment

Motion Passed (1:24PM)

LBNC ITEM 38. Motion to approve Michael Cortez as the Communications Officer.				
Moved: Gravani Second: Joseph				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

39. Discussion and possible action regarding the selection of board members (up to 5) who are authorized to forward LBNC Official Community Impact Statements (CIS) effective 1 July 2022 – Currently held by

- 1) James Brown, 2) Linda Gravani, 3) Sandy Joseph, 4) Carol Newman, 5) Vacant- Jim Stein

Public Comment: No comment

Motion Passed (1:25PM)

LBNC ITEM. 39. Motion to appoint Brown, Gravani, Joseph, Newman, and Stein as the CIS submitters. Moved: Gravani Second: Middleton

Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

40. Discussion and possible action regarding the selection of board member to represent LBNC at Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) and 1 alternate effective 1 July 2022 -Currently held by Ruth Doxsee (& alternate was previously Jim Stein)

Public Comment: No comment
Motion Passed (1:27PM)

LBNC ITEM 40. Motion to approve Ruth Doxsee as the Board Member to represent LBNC at Sepulveda Basin Wildlife Areas Steering Committee (SBWASC) with Jim Stein as the alternate Moved: Brown Second: Middleton				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

41. Discussion and possible action regarding the selection of two board members to represent LBNC as Budget Representatives – Currently held by Carol Newman & Linda Gravani

Public Comment: No comment
Motion Passed (1:29PM)

LBNC ITEM 41. Motion to approve Carol Newman and Linda Gravani to represent LBNC as Budget Representatives Moved: Brown Second: Joseph				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

42. Discussion and possible action regarding the appointment of Committee chair for Land Use Committee, effective immediately Miguel Miguel.

Public Comment: No comment
Motion Passed(1:30PM)

LBNC ITEM 42.Motion to approve Miguel Miguel as the Land-Use Committee Chair Moved: Gravani Second: Middleton				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

43. Discussion and possible action regarding the appointment of Committee chair for Emergency Preparedness effective immediately – currently held by Sandy Joseph.

Public Comment: No comment

Motion Passed (1:31PM)

LBNC ITEM. 43 Motion to approve Sandy Joseph as Committee chair for Emergency Preparedness effective immediately Moved: Brown Second: Middleton				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

44. Discussion and possible action regarding the appointment of Committee chair for Rec and Park effective immediately – currently held by Jim Stein.

Public Comment: No comment

Motion Passed (1:33PM)

LBNC ITEM 44. Motion to approve Jim Stein as the Committee Chair for Rec and Parks Moved: Gravani Second: Schwering				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

45. Discussion and possible action regarding the appointment of Committee chair for Health and Public Safety effective immediately – Currently held by James Brown.

Public Comment: No comment

Motion Passed (1:34PM)

LBNC ITEM45. Motion to approve James Brown as the Committee chair for Health and Public Safety effective immediately Moved: Gravani Second: Joseph				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

46. Discussion and possible action regarding the appointment of Committee chair for Ad Hoc Neighborhood Watch effective immediately – currently held by Linda Gravani.

Public Comment: No comment

Motion Passed (1:35PM)

LBNC ITEM 46.Motion to approve Linda Gravani for Committee chair for Ad Hoc Neighborhood Watch effective immediately Moved: Gravani Second: Brown				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

47. Discussion and possible action regarding the appointment of Committee chair for the Ad Hoc Budget Committee – currently held by Linda Schwering.

Public Comment: No comment
Motion Passed (1:36PM)

LBNC ITEM 47. Motion to approve Linda Schwering for Committee chair for Ad Hoc Budget Committee. Moved: Joseph Second: Gravani				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph Middleton Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

48. Discussion and possible action regarding the appointment of Committee chair for Outreach effective immediately.

Public Comment: No comment
Motion Passed (1:39PM)

LBNC ITEM 48. Motion to approve Michael Cortez for Committee chair for Outreach Committee. Moved: Gravani Second: Brown				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-06
Brown, Cortez, Gravani, Joseph, Middleton, Miguel Newman, Schwering, Stein	None	None	Jerosimich	Doxsee, Garcia, Kay Nelson, Pisanic, Riley

49. Discussion and possible action regarding the appointment of Committee chair for Ad Hoc Election Committee effective immediately. Election to be held in SUNDAY June 18, 2023-**Item Tabled**

50. Discussion and possible action regarding candidates for 2023 LBNC Board-**Item Tabled**

51. NO July Meeting- **Reviewed**

52. Next meeting August 3, 2022-**Reviewed**

53. THANK YOU LBNC Board Members AND Neighborhood Watch Block Captains for all YOU do behind the scenes for our community –

54. Adjournment **The meeting was adjourned at 1:43PM**

Next Regular Meeting of the Lake Balboa Neighborhood Council

Wednesday August 3, 2022 at 6:30 PM unless in person