



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
 September 7, 2022
 Zoom Meeting
 6:32PM-9:58PM
 (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	Present	YES	Residential
Jasmine Garcia	Present	NO	Youth
Linda Gravani President	Present	YES	Business
Lydia Jerosimich	Absent	NO	Senior
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
Jeremy Pisanic	Present	YES	Residential
Linda Schwering Treasurer	Present	YES	At-Large
Jim Stein	Present	YES	Business
Vacant			Residential
Vacant			Residential
Vacant			Organizational
TOTAL: 14 Boardmembers	PRESENT 13, ABSENT 01at 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)

1. Call meeting to order. Welcome to our Stakeholders. The Chat is disconnected, only raised hands will be recognized so that all comments can be included. **The Meeting was called to order at 6:32PM by President Linda Gravani.**

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

2. Pledge of Allegiance – Arianna Hernandez-Chinchilla led the Pledge of Allegiance. She likes Gault Street School and has lots of friends. She conducts the morning messages to the students over the PA system. Principal, Antoinette Brusca spoke about Gault Street school. They challenge the students to be able to do challenging work. Their program helps student's study at a deeper level. The school focuses on core academics like literature. They incorporate reading and writing in math. They have additional activities such as playing chess to encourage students to create strategies. The Lake Balboa Neighborhood Council has helped them financially with their Chess Club and Robotics Program. Students are assigned to mentors to help other students and they study civics. They are working on an Aviation Magnet for the school. Ms. Gravani has spoken with Scott Schmerelson's office to help with the Aviation Magnet.

3. Roll Call

LBNC ITEM 3. Roll Call		
Present –13	Absent-01	Excused-00
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Miguel, Nelson, Newman, Pisanic, Schwering, Stein	Jerosimich	None

4. Poll board members for completion of mandatory NC training: **Allen Nelson, Lydia Jerosimich have not completed their trainings. Ms. Garcia is not eligible to vote on Funding Items due to her age.**

5. Poll board to determine if any board member has a conflict of interest on any agenda item- **Item #28- Miguel**

6. Discussion and possible action to adopt the Sept 7, 2022 agenda. **Mr. Miguel to recuse himself for item #28**

Public Comment: No comment

Motion Passed (6:44PM)

LBNC ITEM 6. Motion to adopt the September 7, 2022 Agenda Moved: Brown Second: Doxsee				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-00
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Miguel, Newman, Pisanic Schwering Stein	None	None	Nelson	Jerosimich

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

- a. West Valley LAPD Captain III Brian Wendling 26929@lapd.online – 818-374-7640 Senior Lead Officers (SLOs) - 1-877-ASK-LAPD
 - i. Officer Sam Park office 818-374-7635 – 35234@LAPD.online
 - ii. Vacant
 - iii. Also Representing LBNC-Sgt Larry Martinez 31179@lapd.online
 - b. Councilwoman’s Martinez’s office (CD 6) 818-778-4999 Field Deputy – Viana.Parra@lacity.org-
Will be speaking in Item #8
 - c. LA Mayor Garcetti’s office–[mailto: Erin.Seinfeld@lacity.org](mailto:Erin.Seinfeld@lacity.org) 213-422-0815
 - d. LA City Attorney’s Office – 213-978-8100
 - i. Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837
 - ii. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839
 - e. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255
 - f. LAUSD Scott Schmerelson’s office (District 3) 818-654-3785 Deputy Director of School and Community Engagement 213-241-8333
 - g. LAUSD Board President Kelly Gonez office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net
 - h. 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 **The office is located in Van Nuys. Covid 19 updates. Monkey Pox is an issue and she recommends signing up for the Department of Health Newsletter. Then you will have up to date information. There are a couple of events coming up. They will be hosting a Vaccine Clinic and Resource Fair at Pacoima City Hall on September 24, 2022 from 9:00AM-1: 00PM. There will be a food distribution on October 5, 2022 location and time to be determined. -will send flyer. The Whiteman Airport Meeting will be on September 22, 2022 6:00PM-8:30PM.**BYanez@bos.lacounty.gov
 - i. HELP for HOMELESS www.la-hop.org REPORT download MYLA311 app to your phone
 - j. CA Assembly Member Adrin Nazarian’s office (District 46) 818-376-4246
 - k. CA State Senator Robert Hertzberg’s Office (District 18) - 818-901-5588 Edwin.Amaya@sen.ca.gov
 - l. 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
 - m. US Representative Tony Cardenas (District 29) 818-221-3718 Osvaldo.Ramirez@mail.house.gov
 - n. US Representative Brad Sherman – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov
 - o. Assembly member Jesse Gabriel’s office, Field Representative. -Alberto Vargas introduced himself. albertovargas@asm.gov
 - p. **Department of Neighborhood Empowerment (DONE) Daniel.D.Johnson@lacity.org 818-374-9889 Will work with Mr. Nelson to get his training done. Ms. Jerosimich needs to sign the Code of Conduct to stay on the Board. Please table Items 27 and 28, due to the parks meeting having a bad zoom link. The meeting needs to be re done.**
8. HOMELESS UPDATES – Jonah Glickman CD6 Airtel-Is here to speak on 2 items 1. ProjectRoom Key at the Airtel Plaza has been open for 2 ½ years and it has helped 100’s of homeless to get off of the streets. There is no more funding and the sites are being closed down. Non-profits were there today to help find other options for housing. Half of the Airtel site is empty. Over the next six weeks they will work to help the rest find housing. 2. Gloria/ RV issues, the issue has been taken care of.
9. Community Concerns including: Smoke Shops and “back page” Vans – Viana Parra CD6. There are many smoke shops near schools e Back Page Pink Vans are very visible. They are advertising prostitution but

fight that it is their free speech. The Website was shut down by the FBI. This is the new version. She also mentioned The Welcome to Lake Balboa sign around the reopening of Jesse Owens Park.

Meeting moved to Item 12

10. OTHER Announcements

- a. Congratulations LBNC Anniversary 9/9/2004
- b. Congress of NCs www.neighborhoodcongress.la 24Sep2022 8:00AM-3:45PM
- c. LANCC survey- Please do the survey if you haven't <https://forms.gle/gTYfuLGC3p3MYHW17>
- d. I'm new chair of the Valley Alliance of Neighborhood Councils
- e. Greater LA Safety & Prep Fair, thanked LBNC for the \$1000
- f. Civic U available Oct 6, 13, 27, 2022 6:30pm. Let me know so it can be on the October agenda.

11. PUBLIC COMMENTS: Neighborhood Watch

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, 2021 White Paper recommendations)

12. **Budget Advocate – Region 3 -Updates, (budgetadvocates.org) – LBNC Budget Representatives: Carol Newman & Linda Gravani- Glenn Bailey- The Budget Advocates are doing trainings. The first training was revenue sources it was recorded and is on the Budget Advocates website. The second training is on spending it will be Monday, October 3, 2022 at 6: 00PM.They will be organizing who will be meeting with the City Departments. Contact the Budget Advocates if you are interested in participating. Watch for an email there is a vacancy in Region 3. Ms. Gravani talked about the White Paper.**

The Meeting returned back to item 10

13. Discussion and possible action regarding **LBNC's open board seats – Gravani LBNC currently has 2 organizational seats open and 1 residential seat.** The application can be found on LBNC's website www.LakeBalboaNC.org under **ABOUT "Board Member Application"** Please forward completed application to lindag@lakebalboanc.org

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

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

Residential Stakeholder Representatives (RSR) – An RSR shall be any person whose primary residence or living space is located within the Council’s boundaries whether in a home, apartment, condominium or other accommodation. - Reviewed

Today I received an application from Patricia Gorman, unfortunately she does not meet the qualifications for either open seat, Organizational or Residential. We do have an application from Jared Negrón who lives in Lake Balboa. Discussion/take a vote/administer oath if successful

Jared Negrón lives in Montgomery/ Woodley area. He rented and then bought his house. He also owns his own business. He works in entertainment. He Loves the neighborhood and neighbors. Primary concerns are safety and wants to help people into home ownership. He would like to see which committees he might like to be on.

Public Comment: No comment

Motion Passed (8:07PM)

LBNC ITEM13 Motion to appoint Jared Negrón as a Residential Board Member Moved: Gravani Second: Middleton				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-01
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Miguel, Newman, Pisanic, Schwering, Stein	None	None	Nelson	Jerosimich

14. Discussion and possible action regarding the **appointment of LBNCs 2nd Vice President – Gravani With the resignation of Sandy Joseph, we have an open seat for 2nd VP. Vote if someone wishes to step-up. Carol Newman nominated herself**

Public Comment: No comment

Motion Passed (8:11PM)

LBNC ITEM 14. Motion to appoint Carol Newman to the 2nd Vice President Position Moved: Newman Second: Gravani				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-01
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Miguel, Newman, Pisanic, Schwering, Stein	None	None	Nelson	Jerosimich

15. Discussion and possible action regarding the **appointment of LBNCs 2nd signer for Board Action Certification (BAC) forms Ms. Schwering nominates Ruth Doxsee as the Second Signer**

Public Comment: No comment

Motion Passed (8:13PM)

LBNC ITEM 15. Motion to approve Ruth Doxsee as the second signer for the Lake Balboa Neighborhood Council Moved: Schwering Second: Brown				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-01
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton Miguel, Newman, Pisanic, Schwering, Stein	None	None	Nelson	Jerosimich

Proposition F was passed in 2000 to operate 8 animal shelters, additional space was needed for animal control officers to solve problems with strays, abandoned, and dangerous animals. DAS leased to BEST FRIENDS rescue organization. Best Friends announced 29Jun2022 they were vacating Northeast shelter (contract expires 12/31/2022).

DAS did not publicly announce their intention to release an RFP until Jul 8, when it was placed on the agenda. On Jul 12, the Board of Animal Services Commissioners approved releasing an RFP for rescue organizations to operate the NE Valley Animal Shelter.

16. Discussion and possible action regarding **CF22-0897 Request for Proposal – Gravani I move that LBNC support the efforts in CF22-0897 to implement increased public access to RFPs and require any commission associated with any department contemplating the issuance of an RFP to hold public hearings**

Public Comment: No comment
Motion Passed (8:18PM)

LBNC ITEM 16. Motion that LBNC support the efforts in CF22-0897 to implement increased public access to RFPs and require any commission associated with any department contemplating the issuance of an RFP to hold public hearings the Agenda Moved: Gravani Second: Pisanic				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-01
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Miguel, Newman, Pisanic, Schwering, Stein	None	None	Nelson	Jerosimich

17. Discussion and possible action regarding CF22-0943 Department of Animal Services – motion that the LBNC support CF22-0943 to determine the budgetary needs for the LA Dept of Animal Services to fully staff, all city animal shelters and all programmatic and departmental administrative needs and that they all remain as municipal shelters.

Public Comment:

- a. **Glenn Bailey-read the council motion one of the things listed is a parcel tax. The Budget Advocates reviewed the animal Services Budget. Animal Services did not request any funding for these shelters.**
- b. **Jamie York Please do not support unless amended. She mentioned the \$1.5 Million Dollar contract from the Animal Welfare Trust Fund. None of this addresses the issues of volunteers being dismissed for speaking up.**
- c. **Stacy Rotter read a letter about concerns being ignored.**
Motion to support the Council Item Moved by Gravani Second by Middleton. After the discussion the item was Tabled

Motion Passed (8:35PM)

LBNC ITEM 17a. Motion to Table Moved: Gravani Second: Middleton				
Yes-11	No-01	Abstain-00	Ineligible-01	Absent-01
Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Miguel, Newman, Pisanic, Schwering, Stein	Brown	None	Nelson	Jerosimich

18. Discussion and possible action regarding the **suspension/termination of volunteers at LA Animal Shelters – Gravani Resolution: That the LBNC strongly condemns the suspension or termination of Volunteers for**

speaking with the press regarding the conditions at the city’s animal shelters and that they be immediately reinstated.

Public Comment: Jamie York The Animal Commission tried to stop the Reseda Neighborhood council from reading their CIS.

Motion Passed (8:39PM)

LBNC ITEM 18. Motion to approve a resolution that the LBNC strongly condemns the suspension or termination of Volunteers for speaking with the press regarding the conditions at the city’s animal shelters and that they be immediately reinstated. Moved: Gravani Second: Stein				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-01
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Miguel, Newman, Pisanic, Schwering, Stein	None	None	Nelson	Jerosimich

19. Discussion and possible action regarding Department of Neighborhood Empowerment’s **(DONE)** issues with **Community Impact Statements (CIS)** – Gravani the **Community Impact Statements** are divided into two sections one handled by the City Clerk and the Other **DONE**. **DONE’s** section is Departments and Commissions. When CIS sent via the portal, an unknown number of email addresses were no longer accurate. Reseda NC received bounce backs to their CISs. Upon research they discovered a bounce back from a department that was abolished in 2009. **DONE** states they updated the database a year ago to add the Redistricting Commission. They don’t state they updated or corrected anything else. Bottom line, this is the vehicle NCs are to use to forward our community’s voice. We are advisory but cannot advise. I move that LBNC forward a letter to BONC, Mayor Garcetti city council, Budget & Finance, LA Information Tech & LA Art Parks Education and Neighborhoods committee in support of Reseda NC’s request for a plan to be devised and implemented to remedy the situation immediately.

Public Comment:

- a. Jamie York explained the research she did on this item.
- b. Glenn Bailey spoke about missing Commissions and Departments

Motion Passed (8:47PM)

LBNC ITEM 19. Motion that LBNC forward a letter to BONC, Mayor Garcetti city council, Budget & Finance, LA Information Tech & LA Art Parks Education and Neighborhoods committee in support of Reseda NC’s request for a plan to be devised and implemented to remedy the situation immediately. Moved: Gravani Second: Brown				
Yes-12	No-00	Abstain-00	Ineligible-01	Absent-01
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Miguel, Newman, Pisanic, Schwering, Stein	None	None	Nelson	Jerosimich

20. Discussion and possible action regarding **CF22-0560 Municipal Lobbying Ordinance** -Gravani 66 pages I move that LBNC **SUPPORT** the changes to the Municipal lobbying ordinance in CF22-0560 and to also include oral presentation or public comment to a NC that is related to their lobbying efforts; request a similar lobbying disclosure for City Council and Committee meetings, and adopt a non-profit exemption of \$200,000 in revenue or \$500,000 in assets instead of the proposed two million.

Public Comment: Jamie York explained in depth the reason for this motion.

Motion Passed (8:59PM)

LBNC ITEM 20. Motion for the LBNC SUPPORT the changes to the Municipal lobbying ordinance in CF22-0560 and to also include oral presentation or public comment to a NC that is related to their lobbying				
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efforts; request a similar lobbying disclosure for City Council and Committee meetings, and adopt a non-profit exemption of \$200,000 in revenue or \$500,000 in assets instead of the proposed two million.

Moved: Gravani Second: Pisanic

Yes-10	No-00	Abstain-02	Ineligible-01	Absent-01
Brown, Doxsee, Gravani, Kay, Middleton, Miguel, Newman Pisanic, Schwering, Stein	None	Cortez Garcia,	Nelson	Jerosimich

21. **Land Use:** Discussion and possible action regarding **ZA-2021-5065-CUB Sports Bar Alcohol License 7551 Woodley Ave, Southwest corner of Saticoy/Woodley – Miguel** **MOTION:** I move that the LBNC recommend the approval of application ZA-2021-5065-CUB for the sale and dispensary of a full line of alcoholic beverages for on-site consumption up to 11pm at the Foxy Bar and Grill.

Public Comment: No comment

Motion Passed (9:06PM)

LBNC ITEM 21. Motion to approve ZA-2021-5065-CUB Sports Bar Alcohol License 7551 Woodley Ave, Southwest corner of Saticoy/Woodley application for the sale and dispensary of a full line of alcoholic beverages for on-site consumption up to 11pm at the Foxy Bar and Grill. Moved: Miguel Second: Gravani

Yes-09	No-02	Abstain-01	Ineligible-01	Absent-01
Brown, Cortez, Doxsee, Garcia, Gravani, Middleton, Miguel, Newman, Pisanic	Kay, Stein	Schwering	Nelson	Jerosimich

22. **Land Use:** Discussion and possible action regarding **TT-83845-HCA 6435 & 6439 Woodley demolition - Miguel**

Public Comment: No comment

Motion Passed (9:09PM)

LBNC ITEM 22. Motion that LBNC recommend the approval for application TT-83845-HCA for the demolition of two single family dwellings at 6435 & 6439 Woodley Ave to develop ten new SFD's with an attached two car garage and roof deck for each. Moved: Miguel Second: Gravani

Yes-11	No-01	Abstain-00	Ineligible-01	Absent-01
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Miguel, Newman, Pisanic, Stein	Schwering	None	Nelson	Jerosimich

9:16PM Gary Kay left the Meeting due to power outage.

23. **Land Use:** Discussion and possible action regarding **Valjean Villas ADM-2022-5043-DB-PHP-HCA 16150 W. Vanowen St -Miguel** **MOTION:** None did not pass committee vote-Reviewed

24. **BUDGET:** Discussion and possible action regarding **the July 2022 Monthly Expense Report (MER) Ms. Schwering reviewed the MER**

Public Comment: No comment

Motion Passed (9:19PM)

LBNC ITEM 24. Moved: Motion to approve the July 2022 Monthly Expense Report (MER)
Motion: Schwering Second: Brown

Yes-10	No-00	Abstain-00	Ineligible-02	Absent-02
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Brown, Cortez, Doxsee, Gravani, Middleton, Miguel, Newman, Pisanic, Schwering, Stein	None	None	Garcia, Nelson	Kay, Jerosimich
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25. **BUDGET:** Discussion and possible action regarding the **August 2022 Monthly Expense Report (MER) Ms. Schwering reviewed the August MER 6,**

**Public Comment: No comment
Motion Passed (9:22PM)**

LBNC ITEM 25. Motion to approve the August 2022 Monthly Expense Report (MER) Moved: Schwering Second: Doxsee				
Yes-10	No-00	Abstain-00	Ineligible-02	Absent-02
Brown, Cortez, Doxsee, Gravani, Middleton, Miguel, Newman, Pisanic, Schwering, Stein	None	None	Garcia, Nelson	Kay, Jerosimich

26. **BUDGET:** Discussion and possible action regarding **Budget Updates – Schwering- The Budget for the NC is \$32,000 we expected an update and reconciliation, the City Clerk has not finalized the roll over amount.**

27. **FUNDING:** Discussion and possible action to spend up to \$4,000 for Grand Reopening of Jesse Owens Park. – Stein

NEA was asking the Board not to vote because it wasn't previously discussed in committee. The Item was discussed at this meeting with Public Comments allowed.

Public Comment:

- a. **Stacy Rotter is in support of the project. Is confused by the NEA comments**
- b. **Jennifer stakeholder has helped with putting this together.**
- c. **Jared Local vendor for food?**

Motion Passed (9:30PM)

LBNC ITEM 27. Motion to spend up to \$4,000 for Grand Reopening of Jesse Owens Park Moved: Stein Second: Middleton				
Yes-10	No-00	Abstain-00	Ineligible-02	Absent-02
Brown, Cortez, Doxsee, Gravani, Middleton, Miguel, Newman, Pisanic, Schwering, Stein	None	None	Garcia, Nelson	Kay, Jerosimich

Miguel to recuse himself/ He left the meeting at 9:54 PM

28. Discussion and possible action regarding Council File 22-0600-S61 for Recreation and Parks approval of using goats for brush removal- Jasmine Garcia

Public Comment: Glenn Bailey Thank you for pursuing this. At Saturdays LANCC Meeting Deputy Fire Chief Zipperman said he would look into this.

Motion Passed (9:36PM)

LBNC ITEM 28. Motion that LBNC supports Council File 22-0600-S61 for Recreation and Parks approval of using goats for brush removal approve Moved: Garcia Second: Brown				
Yes-10	No-00	Recused-01	Ineligible-02	Absent-02

Brown, Cortez, Doxsee, Gravani, Middleton, Newman, Pisanic, Schwering, Stein	None	Miguel	Garcia, Nelson	Kay, Jerosimich
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29. **THANK YOU** LBNC Board Members AND Neighborhood Watch Block Captains for all YOU do behind the scenes for our community.

30. **Adjournment** The meeting was adjourned at 9:58PM.

**The Next Lake Balboa Neighborhood Council Meeting
Wednesday, October 5, 2022- 6:30 PM**