



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
 December 7, 2022
 Zoom Meeting
 6:31PM-10:27PM
 (DRAFT V2)**

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	Reappointed	in item 12	Senior
Gary Kay	Present	YES	At-Large***
Danica Middleton Secretary	Present	YES	Residential
Jared Negron	Present	YES	Stakeholder
Allen Nelson	Absent Excused	NO	At-Large***
Carol Newman 2 nd VP	Present	YES	Business
Jeremy Pisanic	Present	YES	Residential
Linda Schwering Treasurer	Present	YES	At-Large
Jim Stein	Present	YES	Business
Vacant			Residential
Vacant			Organization
Vacant			Organization
TOTAL: 13 Boardmembers	PRESENT 12, ABSENT 01 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)

1. Call meeting to order WELCOME to our STAKEHOLDERS -**The Meeting was called to order by President Linda Gravani at 6:31PM.**

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 James Brown.**
3. Roll Call- **quorum was met.**

LBNC ITEM 3. Roll Call		
Present –12	Absent-00	Excused-01
Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Negron, Newman, Pisanic, Schwering, Stein	None	Nelson

4. Poll board members for completion of mandatory NC training: - **mandatory training not completed: -Allen Nelson.**
5. Poll board members for completion of mandatory Land Use training **Boardmembers need to complete the training. Daniel Johnson needs an updated roster. Since there is no Land Use Committee, the whole board needs to be trained. Ms. Gravani may become the Land Use Committee Chair.**
6. **Discussion and possible to action to adopt the December 7, 2022 agenda- committees correction add “e” to Jasmine’s name. Item 5, Item 18 will be moved up to accommodate Mr. Negron who needs to leave early.**

Public Comment: No comment

Motion: Passed

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

7. Discussion and possible action regarding the approval for Special Oct 22, 2022 Meeting Minutes **Item16h. should read that Linda Gravani be removed as President of the Lake Balboa Neighborhood Council**

Public Comment: No comment

Motion: Passed

LBNC ITEM 7. Motion to adopt the Special Board Meeting Oct 22, 2022 Meeting Minutes as corrected Moved: Gravani Second: Doxsee				
Yes-10	No-00	Abstain-02	Ineligible-00	Absent-01
Cortez, Doxsee, Gravani, Kay, Middleton, Negron, Newman, Pisanic Schwering, Stein	None	Brown, Garcia	None	Nelson

8. Guest Speaker from City Clerk’s office Lanee Basulto 213.978.0444 lanee.basulto@lacity.org regarding NC elections. **Lanee Basulto is the Election Administrator for the Lake Balboa Neighborhood Council Elections. This will be a hybrid election model. You will be able to vote by mail or in person. Candidate filing has**

started for some of the Neighborhood Councils. The website has been updated with all of the election information and the election handbook. Voter resources can also be found there. Your election will be at Gault Street School. Election Day will be on Sunday, June 18, 2023, from 2:00PM to 8:00PM. Saturday, February 18, 2023 is when candidate filing opens. Vote by Mail ballots must be postmarked by election day and must be received within 10 days. Covid requirements include vaccination or a negative Covid test within 72 hours to vote in person at the polling location. There will be curbside voting for those who do not meet those criteria. Masks are recommended. The final results will be released 13 days after the election.

www.clerk.lacity.org/ncelections

Comments:

- a. **Steve Leffert-June 18th is Father's Day**
- b. **Glen Bailey- you can drop the ballot off at any election location in the Region on Election Day.**
- c. **Daniel Johnson you can volunteer as a Poll Worker at other NC Elections.**

9. Announcements and Reports: Representatives of LAPD, Local, City, County, State
 - a. West Valley LAPD **Captain III Brian Wendling 26929@lapd.online** – 818-374-7640
 - i. Senior Lead Officer (SLO) - 1-877-ASK-LAPD
 - ii. **Officer Mike Terrazas 818-374-7631 34499@lapd.online** - was at the opening of Jesse Owens Park. Crime is down. Don't help out the porch pirates. Bike path issues, the clean up signs have been posted. This will be a multi- agency clean-up on December 20, 2022, resources will be offered. There will be a Coffee with a Cop on December 14, 2022 from 10:00AM to 12:00PM. He will be on vacation in January.
 - iii. Sgt Larry Martinez 31179@lapd.online
 - b. Council District 6 (CD 6) 818-778-4999 Field Deputy Viana Parra– Viana.Parra@lacity.org **She thanked everyone for coming out for the Jesse Owens Park re-opening. Jonah has been working hard to get the bike lane cleanup. The City Council is on recess for a couple of weeks. There is no update on the Welcome to Balboa Sign.**
 - c. LA Fire Battalion Chief **Tim Lambert- phone 818-756-8610 email: timothy.lambert@lacity.org**
 - d. Christy Adair Cert Coordinator lafdcertvalley@gmail.com for hosting a class: www.cert-la.com
 - e. LA Mayor Garcetti's office–[mailto: Erin.Seinfeld@lacity.org](mailto:Erin.Seinfeld@lacity.org) 213-422-0815
 - f. LA City Attorney's Office – 213-978-8100
 - i. Neighborhood Prosecutor – Michael.Liu@lacity.org 818-374-6837- **Reach out if you want follow up on cases. 16638 rat house/ they are aware of the problem. Ms. Gravani requested a Zoom meeting with the Health Department on the rat house issue.**
 - ii. Community Resource Specialist – Cynthia.Hernandez@lacity.org 818-374-6839
 - g. LA City Planning Liaison Ariel.Jones@lacity.org 213-820-4255
 - h. LAUSD Scott Schmerelson's office (District 3) 818-654-3785 Deputy Director of School and Community
 - i. Engagement Tammy.Ramirez@lausd.net 213-241-8333
 - i. LAUSD Board President Kelly Gonez office (District 6) 818-212-6687 - Dir of Community Engagement & Advocacy Michael.Menjivar@lausd.net
 - 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
 - k. HELP for HOMELESS www.la-hop.org REPORT download **MYLA311** app to your phone
 - l. CA Assembly Member Adrin Nazarian's office (District 46) 818-376-4246 Sophia.Soudani@asm.ca.gov
 - m. CA State Senator Robert Hertzberg's Office (District 18) - 818-901-5588 Edwin.Amaya@sen.ca.gov

- n. 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
- o. US Representative Tony Cardenas Osvaldo Ramirez (District 29) 818-221-3718
Osvaldo.Ramirez@mail.house.gov- **Safe Sleep for Baby's Act passed. No crib bumpers or incline seats will be allowed for second hand sale. Contact his office if you need help with Federal Agencies including USPS. They can help with Passports.**
- p. US Representative Brad Sherman – (District 30) - 818-501-9200 Mary.Chakerian@mail.house.gov
- q. Department of Neighborhood Empowerment (DONE) Daniel.D.Johnson@lacity.org 818-374-9889
Daniel attended the Jesse Owens Park Grand Opening and helped at the event. He congratulated everyone for a great event. Read the monthly profiles. The City Clerk updated the website that if you have a Conflict of Interest, you must contact the City Attorney. The EVG work group has approved a list of candidates for the pilot program for the Hybrid Meetings. There are 14 NCs and 7 alternates. The LBNC Election is scheduled for Sunday, June 18, 2022. The City Clerks Election Representative for Lake Balboa Neighborhood Council, will be Lannee Balsuto- April 2023 Special Elections for Council District 6. NC 101 sessions elections or outreach committee for election outreach.

10. December 7, 1941 is a date that will live in infamy- Manzanar-Togo Tanaka **81 years ago, today**-Ms. Gravani had the opportunity to go to Manzanar and wanted to share something she read.-Togo Tanaka was born in Portland Oregon to Japanese parents on January 7, 1916. He grew up in Los Angeles. At age 16 he graduated from Hollywood High School, then attended UCLA and wrote for the Daily Bruin. On December 8, 1941 he was arrested and detained for 11 days. His crime was being Japanese. He also wrote for a Japanese American newspaper. Another infamous date was May 4, 1942, when Los Angeles city residents of Japanese heritage were to meet at the Japanese Christian Church at 822 East 20th Street Los Angeles, Ca. with one bag of their belongings. Their destination was Manzanar. Approximately 110,000 people were incarcerated in the ten internment camps until 1945. What would you do if three years of your life were stolen? What happened to Togo Tanaka? He served Los Angeles on the Board of the American Red Cross, The American Heart Association, The Los Angeles Visitors and Convention Bureau, Commissioner of Los Angeles Community Redevelopment Agency, he was the Director of the Los Angeles Area Chamber of Commerce, was on the Citizens Management Review Committee for the Los Angeles School District, to name a few. He was married for 68 years, he died at the age of 93 years old.-I am bringing this to your attention because our elected officials don't always do the right thing. Our job is grass roots organization and to watch what they are doing, get the community involved, and act. Don't sit back and wait for someone else to step up. We are all in this together and I must add that the events of the past several years show corruption in the city and county. We need to be diligent and make sure that things stay the way they should be.

Comments:

- a. **Doxsee-** at the Japanese American National Museum there is a book of names. They are trying to get the names of everyone interned at the ten camps. You make a reservation you put a stamp by two of the names. You get their birthdate, their birth year and then you make the reservation. It is a monument; this is a physical monument and an online repository of all of the names. It is a way to call out how bad this was and what these people suffered and went through. She plans on going in February. It is in Downtown Los Angeles.
- b. **Brown-** wants to mention December 14, 2022 at the West Valley Community Police Advisory Board Meeting they will be having a special speaker who will speak on the increase of acts of hatred, specifically against Asian Americans, Pacific Islanders, Jews and Blacks and what we can do to help thwart this.
- c. **Lionel Mares-**thanked Linda for sharing the wonderful story. He watched the Manzanar Documentary. He recommends everyone watch it.

11. Discussion and possible action regarding LBNC June 18, 2023 Election – Ms. Gravani reviewed the dates. Ms. Schwering- they promoted the election information at the park opening and will be looking for other events. Cortez, Garcia, Schwering are the Ad Hoc Committee Members for elections. Would like to add Stein. She will hold a meeting on January 9, 2023. Daniel wants to be added to the agenda.
- a. 18FEB2023 Candidate filing BEGINS
 - b. 04APR2023 Candidate filing ENDS
 - c. 11APR2023 Submission of Candidate challenges ENDS
 - d. 19APR2023 Certified List of Candidates RELEASED
 - e. 19APR2023 Vote-by-mail application BEGINS
 - f. 21APR2023 Candidate Photo/statement DEADLINE

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)

Ms. Gravani moved the meeting to item 18 after Item 18 it returned to Item 12 Mr. Negrón left the meeting

12. 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 win. 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.

Senior Stakeholder Representative (SSR) – An SSR shall be any person that meets the criteria for a RSR, BSR, or OSR AND is older than 55 years of age at the time of election.

Public Comment: No comment

Motion: Passed

LBNC ITEM 12. Motion to reappoint Lydia Jerosimich as the Senior Representative Moved: Gravani Second: Brown				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Cortez, Doxsee, Gravani, Kay, Middleton, Newman, Pisanic, Schwering, Stein	None	None	None	Negron, Nelson

The Oath of Office was given by Linda Gravani

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.

13. Public Comments

- a. **Glenn Bailey-Done the Candidate information training was scheduled for the same time as Plan Check NC**
- b. **Stacy Rotter-wants more information on hybrid meetings. Will the equipment be provided?**
- c. **Lionel Mares is from Sun Valley NC. He has been on his NC for one year now. We are the front line. The City Council needs to listen to our concerns. Happy New Year!**

14. Board Announcements

- a. **Update on Jesse Owens Park-The opening was very successful. Mr. Stein estimates there were about 1500 people in attendance. We handed out fliers and used social media for outreach. ABC7 was there also. We got about 200 signatures. Stakeholders showed interest in the Neighborhood Council.**
- b. **Jennifer Freet- Thanked the Board. She lives by the park and talked about how happy her neighbors are.**
- c. **Nate Baguio- He helped set up and was really happy when people started showing up.**
- d. **Linda Gravani- The Birmingham Track Team ran through the ribbon for the opening. it was a great idea. They are hoping to put up a plaque for Jesse Owens.**
- e. **Daniel Johnson- was happy to be at the event and make sure it all worked out. He thanked Gary Kay for getting him the information.**
- f. **Glenn Bailey- Congratulated LBNC. There is a process but, two NCs did get a plaque in a park. He said allow nine months.**
- g. **Gary Kay- the LBNC website needs to be updated. The November 29, 2022 Ad hoc Budget Committee video needs to be posted.**

15. Budget Advocate – Region 3 - Updates, (budgetadvocates.org) – Budget Representatives: Carol Newman & Linda Gravani-**Glenn Bailey-There is still an opening for a Budget Advocate in Region 3. The Budget Advocates have started meeting with the forty or so departments to get their input and budget requests. These recommendations will be consolidated in the Budget Advocate White Paper. Budget Day will be held on Saturday, June 17, 2023. CF #22-0600-S99- update on the city’s budget.**

16. Discussion and possible action regarding the Sepulveda Basin Vision Plan – Doxsee

MOTION: I move that due to the secrecy involved in scoping and development of the proposal to create a Sepulveda Basin “Vision Plan” as proposed by Councilmember Martinez, and the complete lack of community consultation or engagement, The Lake Balboa Neighborhood Council recommends that the “Vision Plan” and contract C-129657 in the authorized amount of \$2,339,654 awarded to Geosyntec, Inc. on November 18, 2022 by the Board of Public Works be rescinded. The scope benefits the Olympics not to the community. The contract was shown on the screen. The Aquatic Center and the Sports Complex are part of the development.

Viana Parra- the contract was not selected by District 6. It was done by the Board of Engineering. The company will start doing outreach if they get ready to start the project.

Public Comment: No comment

Motion: Passed

LBNC ITEM 16. Motion that due to the secrecy involved in scoping and development of the proposal to create a Sepulveda Basin “Vision Plan” as proposed by Councilmember Martinez, and the complete lack of community consultation or engagement, The Lake Balboa Neighborhood Council recommends that the “Vision Plan” and contract C-129657 in the authorized amount of \$2,339,654 awarded to Geosyntec, Inc. on November 18, 2022 by the Board of Public Works be rescinded. Moved: Doxsee Second: Gravani				
Yes-10	No-00	Abstain-02	Ineligible-00	Absent-02
Brown, Doxsee, Garcia, Gravani, Jerosimich, Kay, Newman, Pisanic Schwering, Stein	None	Cortez, Middleton	None	Negron, Nelson

17. Discussion and possible action regarding Council File 22-1474, presented by Councilmember Koretz on November 22, 2022 regarding the Sepulveda Basin. - Doxsee

MOTION: I move that Lake Balboa Neighborhood Council submit a CIS in support of CF22-1474 (CFMS) MOVED BY Councilmember Koretz on November 22, 2022, regarding the possible use of the Sepulveda Basin by the LA Rams and LA28, if it is amended to investigate the development of and contractor selection process for the Task Order Solicitation and the selection of the consultant.

Viana Parra- The Rams were looking for training areas.

Public Comment: Sharon Brewer-What interest do the Rams have?

Motion: Passed

LBNC ITEM 17. Motion to support Lake Balboa Neighborhood Council submitting a CIS in support of CF22-1474 (CFMS) MOVED BY Councilmember Koretz on November 22, 2022, regarding the possible use of the Sepulveda Basin by the LA Rams and LA28, if it is amended to investigate the development of and contractor selection process for the Task Order Solicitation and the selection of the consultant. Moved: Doxsee Second: Brown				
Yes-12	No-00	Abstain-00	Ineligible-00	Absent-02
Brown, Cortez, Doxsee, Gravani, Jerosimich, Kay, Middleton, Newman, Pisanic Schwering, Stein	None	None	None	Negron, Nelson

18. Discussion and possible action regarding Council File 22-1489 regarding VNY Citizens Advisory Council’s request for a moratorium on all development projects at Van Nuys Airport and report backs in regards to addressing concerns and a request for greater transparency from Los Angeles World Airports – Negron Remove moratorium

Public Comment:

- a. Timi- this is not the same motion as VNY Citizens Advisory Council. Wants the LBNC to support the Council Filers. City Council Members- Ramin, Krekorian and Blumenfield are the three makers of the motion that are still elected.
- b. #929 Sue-lives across the street of the airport. Wants the motion passed. The charters are turning the airport into a commercial airport.
- c. Stacy Rotter-There has been a large change in the amount of traffic and in the hours.

Motion: Did Not Pass

LBNC ITEM 18a. In recognition of our Neighboring Councils and The Van Nuys Citizens Advisory Council's (CAC) and the rising complaints of our neighbors, I move that the Lake Balboa Neighborhood Council submit a Community Impact Statement in support of Council File 22-1489 regarding VNY (CAC) call for Van Nuys Airport for a moratorium on all development projects at Van Nuys Airport report backs within 90 days in regards to addressing concerns and a request for greater transparency from Los Angeles World Airports Moved: Negron Second: Gravani				
Yes	No 12	Abstain-03	Ineligible-00	Absent-01
	Brown, Cortez, Doxsee, Garcia, Gravani, Kay, Middleton, Negron, Newman, Pisanic, Schwering, Stein		None	Nelson

Jared Negron left the meeting at 8:16PM before the vote was taken

Motion as amended

Motion: Passed

LBNC ITEM 18b. Motion as amended in recognition of our Neighboring Councils and The Van Nuys Citizens Advisory Council's (CAC) and the rising complaints of our neighbors, I move that the Lake Balboa Neighborhood Council submit a Community Impact Statement in support of Council File 22-1489 Moved: Negron Second: Gravani				
Yes-9	No-00	Abstain-03	Ineligible-00	Absent-01
Brown, Cortez, Doxsee, Garcia, Kay, Middleton, Negron, Newman, Pisanic	None	Gravani, Schwering, Stein	None	Nelson

Ms. Gravani moved the meeting back to Item 12.

- 19. Discussion and possible action regarding a CD6 Candidate forum possibly with the other 6 Neighborhood Councils <https://ethics.lacity.org/electionsa>

Public Comment: No comment

Motion: Passed

LBNC ITEM 19. Motion regarding a CD6 Candidate forum possibly with the other 6 Neighborhood Councils Moved: Gravani Second: Newman				
Yes-08	No-00	Abstain-04	Ineligible-00	Absent-02
Brown, Cortez, Doxsee, Gravani, Middleton, Newman, Pisanic, Stein	None	Garcia, Jerosimich, Kay, Schwering	None	Negron, Nelson

20. Discussion and possible action regarding the end of the COVID-19 State of Emergency effective 28FEB2023. By Governor Newsom

LBNC will be meeting in person starting in March. There is \$600.00 set aside for meeting locations. We have \$100.00 for printing agendas.

The City of Los Angeles has voted to end the Covid Emergency

Public Comment: **Sharon Brewer- talked about who makes the decision.**

Jasmine Garcia left the meeting at 9:28PM

21. Budget: Discussion and possible action regarding the October 2022 MER (Monthly Expense Report) – Schwering-

Public Comment: No comment

Motion: Passed

NC ITEM 21 Motion to approve the October 2022 Monthly Expenditure Report (MERS) Moved: Schwering cond: Cortez

Yes-10	No-00	Abstain-00	Ineligible-01	Absent-03
Brown, Cortez, Doxsee, Gravani, Kay, Middleton, Newman, Pisanic Schwering, Stein	None	None	Jerosimich	Garcia, Negron, Nelson

Lydia Jerosimich left the meeting 9:32PM

22. Budget: Discussion and possible action regarding the November 2022 MER (Monthly Expense Report) **\$2400.00 is outstanding**

Public Comment: No comment

Motion: Passed

LBNC ITEM 22 Motion to approve the November 2022 Monthly Expenditure (MER) Report Moved: Schwering Second: Brown

Yes-09	No-00	Abstain-00	Ineligible-00	Absent-04
Brown, Cortez, Doxsee, Gravani, Kay, Middleton, Newman, Pisanic, Schwering	None	None	None	Garcia, Jerosimich Negron, Stein

23. **FUNDING – BUDGET:** Discussion and possible action regarding “– Schwering **Roll Over amount \$10,000, The Budget Committee met to consider the rollover. We were not sure what the amount would be.**

24. **BUDGET:** Discussion and possible action to revise the Fiscal Year 2022-2023 budget - Schwering

Public Comment: No comment

Motion Passed

LBNC ITEM 24. Motion to approve the 2022-2023 Budget as indicated; Add the roll over funds as follows: \$2,000.00 to Operations and \$7,000.00 to Outreach Election Related Expenses, and 1,000. to Outreach Moved: Gravani Second: Brown

Yes-10	No-00	Abstain-00	Ineligible-00	Absent-04

Brown, Cortez, Doxsee, Gravani, Kay, Middleton, Newman, Pisanic, Schwering, Stein	None	None	None	Garcia, Jerosimich Negron, Nelson
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25. **FUNDING-** Request reimbursement of \$42.34 to board member Linda Gravani issued to GODADDY account for 2-year renewal of LBNC website

Public Comment: No comment

Motion: Passed

LBNC ITEM 25. Motion to request reimbursement of \$42.34 to board member Linda Gravani issued to GODADDY account for 2-year renewal of LBNC website Moved: Gravani Second: Doxsee				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-04
Brown, Cortez, Doxsee, Gravani, Kay, Middleton, Newman, Pisanic, Schwering, Stein	None	None	None	Garcia, Jerosimich Negron, Nelson

26. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$250 for a second ZOOM account –**Item Tabled**

27. **FUNDING-** Discussion and possible action regarding the expenditure of up to \$1000 for a Candidate Forum for CD6

Public Comment: No comment

Motion: Passed

LBNC ITEM 27. Motion to approve up to \$1,000 for a Candidate Forum for CD6 and/or outreach to the community. Moved: Gravani Second: Brown				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-04
Brown, Cortez, Doxsee, Gravani, Kay, Middleton, Newman, Pisanic, Schwering, Stein	None	None	None	Garcia, Jerosimich Negron, Nelson

28. **FUNDING:** Discussion and possible action regarding the expenditure of up to \$500 for NC Outreach during yearly Holiday Parade Dec 23–She has applied for the permit. This is the sixth Year

Danica Middleton recused herself.

Public Comment: No comment

Motion Passed

LBNC ITEM 28a. Motion amend to remove candidate and add election to approve an expenditure up to \$500.00 for NC candidate election outreach during the yearly Holiday Parade December 23, 2022 Moved: Gravani Second: Brown				
Yes-08	No-00	Abstain-01	Recused-01	Absent-04
Brown, Cortez, Doxsee, Gravani, Newman, Pisanic, Schwering, Stein	None	Kay	Middleton	Garcia, Jerosimich Negron, Nelson

Public Comment: No comment

Motion Passed

LBNC ITEM 28b. Motion to approve an expenditure up to \$500.00 for NC election outreach during the yearly Holiday Parade December 23, 2022 Moved: Gravani Second: Brown				
Yes-08	No-00	Abstain-01	Recused-01	Absent-04
Brown, Cortez, Doxsee, Gravani, Newman, Pisanic,. Schwering, Stein	None	Kay	Middleton	Garcia, Jerosimich Negron, Nelson

29. **REMINDER – NO LBNC MEETING IN JANUARY – Enjoy the Holidays!**

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

31. **Adjournment Meeting Adjourned at 10:27PM**