



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

SPECIAL Board Meeting Agenda **July 16, 2023 MINUTES**



9:00 am- meeting starts
Van Nuys Flyaway 2nd Floor Conference Room
7610 Woodley Ave Lake Balboa, CA

Agenda is posted for public review at Ralph's Market, 17250 Saticoy St. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting (213) 978-1551 [or email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

1. Call meeting to order **WELCOME - Meeting called to order at 903am**
2. Roll Call -Board members president – James Brown, Ronnie Frost (completed all mandatory training) Alex Goode, Surat Hazra, Lydia Jerosimich, Mihran Kalaydjian, Jackie Knoll, Danica Middleton, Linda Schwering, Jim Stein, and Linda Gravani 11 Attending Quorum is 9
3. Discussion and possible to action to adopt the **July 16, 2023**. Agenda adopted with the removal of item #4 Motion made by Middleton/seconded by Kalaydjian 11-0-0-0
4. ~~Discussion and possible action regarding the approval for February 1, 2023 Meeting Minutes– Middleton~~
Previously approved.
5. **PUBLIC COMMENTS: PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE A REGISTERED LOBBYIST. PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE AN LBNC STAKEHOLDER.** Comments from the Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. You have 2 minutes per speaker. The State of California's Brown Act **prevents the board from discussing** your comments. You can also email your thoughts to LBNC President at: lindag@lakebalboanc.org.
6. **BUDGET:** Discussion and possible action regarding approval of the **May 2023 MER** (Monthly Expense Report – Schwering Motion made by Schwering to accept May MER as submitted/Seconded by Gravani 8-0-0-3-0
7. **BUDGET:** Discussion and possible action regarding approval of the **June 2023 MER** (Monthly Expense Report – Schwering Motion made by Schwering to accept June MER as submitted/seconded by Kalaydjian 8-0-0-3-0
8. Discussion and possible action regarding **LBNC's Storage Unit** – Schwering -**Motion was made by Schwering to relocate to 10x10 storage unit as the same facility/seconded by Stein 8-0-0-3-0** Kalaydjian to research cargo bin/location for possible future storage unit.
9. **BOARD VACANCIES:** Article V Section 6 of BYLAWS
Discussion and possible action regarding **appointments to the LBNC Board**
 - a) 1 At-Large Appointed Stakeholder Representative
 - b) 1 Organizational Representative
 - c) 1 Residential Representative

- i) Kathleen Swartz - After discussion with applicant board voted to appoint Kathleen Swartz to the board – Gravani made the appointment/seconded by Goode. 11-0-0-0-0

10. Bylaws Article VII Committees and Their Duties

Discussion and possible action regarding **establishing committees and committee chairs** – Gravani
Committee chairs to identify date/location/time of their meetings ASAP Which will appear on the last page of the LBNC
agendas. Also to submit a plan of what they would like to accomplish for the community by June 2024.

The following committees were created and chairs appointed

Ronnie Frost, Chair Outreach Motion Gravani/2nd Stein 11-0-0-0-0

Jim Stein, Chair Rec & Park Motion Schwering/2nd Middleton 11-0-0-0-0

James Brown, Chair Health & Public Safety Motion Brown/2nd Kalaydjian 11-0-0-0-0

Mihran Kalaydjian, Chair Education Motion Gravani/2nd Brown 11-0-0-0-0

Jared Negron, Chair VNY Airport Motion Gravani/2nd Middleton 11-0-0-0-0

Linda Schwering, Chair Emergency Preparedness Motion Gravani/2nd Middleton 11-0-0-0-0

Linda Gravani, Chair Land Use (PLUM) Motion Gravani/2nd Middleton 11-0-0-0-0

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

12) Adjournment Meeting adjourned at 1127am

REMINDER..... download **MYLA311** app and use it often to advise the city of issues in our community

**Next Regular Meeting IN PERSON of the
Lake Balboa Neighborhood Council
Wednesday August 2, 2023 7pm at Gault St School Auditorium**

For your convenience, the Bylaws are available on our website www.lakebalboanc.org in compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.lakebalboanc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact danica@lakebalboanc.org our current secretary

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

Visit our website: www.LakeBalboaNC.org

ALL MEETINGS ARE OPEN TO THE PUBLIC