

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Joint Board Meeting and Outreach Committee Agenda

**Tuesday, June 25, 2019**

**7:00 pm - meeting starts**

**The Flyaway Bus Terminal  
7610 Woodley Avenue Van Nuys CA 91406**



Neighborhood Council

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. 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 toll-free at [ncsupport@lacity.org](mailto:ncsupport@lacity.org). Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State’s Brown Act. Voting board members: Kristen Fujitaki, Chair, committee members to be selected during this meeting

- 1. Welcome - Please Sign In**
- 2. Introductions**
- 3. Public Comment: 10minutes Comments from Public on **Non-Agenda Items****
- 4. Selection of Outreach Committee members (Kristen Fujitaki)**
- 5. Two At-Large Appointed board member seats available. Please forward the application to the President (Linda Gravani -- [LindaG@lakebalboanc.org](mailto:LindaG@lakebalboanc.org)). Forms are on the front table.**
- 6. Discussion and possible action regarding Outreach events for the 2019-2020 fiscal year. (Kristen Fujitaki)**
- 7. Discussion and possible action regarding holding four Lake Balboa Community Meetings at four Lake Balboa elementary schools during the 2019-2020 fiscal year. (Kristen Fujitaki)**
- 8. Discussion and possible action regarding participation in a joint clean up event with Councilwoman Nury Martinez’s office in September 2019 and providing up to \$250 in refreshments for the clean-up event volunteers. (Lauren Padick)**
- 9. Discussion and possible action regarding LakeBalboaNC.org content updates including but not limited to blog posts, video postings, calendar updates, posting of committee agendas and committee minutes, periodic changes, etc. (Kristen Fujitaki)**
- 10. Discussion and possible action regarding spending up to \$1100 for the purchase of two iPads and two iPad cases to be used for collecting stakeholder information for our email list at meetings and outreach events as well as for creating and viewing videos and taking photos for outreach. (Kristen Fujitaki)**
- 11. Discussion and possible action regarding short two-minute (or less) LBNC Committee Introduction videos to be created and posted to LakeBalboaNC.org by end of August 2019. (Kristen Fujitaki)**
- 12. Discussion and possible action regarding revisiting our Welcome Letter and introduction of new idea for Lake Balboa Discount Coupons from various community businesses to be given to stakeholders who attend our board meetings. (Linda Gravani)**
- 13. Adjournment**

## Next Regular Meeting of the Outreach Committee

**Tuesday, July 23, 2019**

Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. For your convenience, the Bylaws are available on our website: [www.LakeBalboaNC.org](http://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](http://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 Middleton at [danica@lakebalboanc.org](mailto:danica@lakebalboanc.org) our current secretary.

.....

### **Lake Balboa Neighborhood Council**

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

Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

**PLEASE HELP US KEEP LAKE BALBOA A**

**SAFE, FUN, GROWING COMMUNITY**

**Like us on Facebook at:**

**[facebook.com/LakeBalboaNC](https://facebook.com/LakeBalboaNC)**

**Follow us on Instagram at:**

**[@LakeBalboaNC](https://www.instagram.com/LakeBalboaNC)**

**Sign up for our email list on our website at [LakeBalboaNC.org](http://LakeBalboaNC.org)  
to receive our LBNC Newsletter, Lake Balboa event information,  
community surveys and much more!**