

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Joint Board Meeting and Outreach Committee Agenda

Tuesday, October 22, 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. 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 committee members: Kristen Fujitaki, Chair, Carla Bautista, James Brown, Danica Middleton, Allen Nelson, Mary Pennomon, Linda Pruet, Linda Schwering, and Jim Stein. (Quorum is 5)

- 1. Welcome - Please Sign In**
- 2. Introductions**
- 3. Approval of the 9-24-19 Outreach Committee Meeting Minutes** (Kristen Fujitaki)
- 4. Public Comment: 10 minutes** Comments from Public on **Non-Agenda Items**
- 5. Discussion and possible action regarding updates and debriefing from recent LBNC participation in outreach activities including the Lake Balboa Good Neighbor Day, Valley Disaster Preparedness Fair and Ice Cream Social & Community Meeting at Bassett St. Elementary School and Shred Truck.** (Kristen Fujitaki)
- 6. Discussion and possible action regarding clarification around LBNC roles and responsibilities for planning and participating in events.** (Kristen Fujitaki)
- 7. Discussion and possible action regarding finalizing planning and budgeting for the Stagg St. Elementary Movie Night on Friday, November 8, 2019.** (Danica Middleton)
- 8. Adjournment**

Next Regular Meeting of the Outreach Committee

Tuesday, November 26, 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.

"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 Middleton at 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

ALL MEETINGS ARE OPEN TO THE PUBLIC

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