

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Joint Board Meeting and Outreach Committee Agenda

**Tuesday, November 26, 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 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 10-22-19 Outreach Committee Meeting Minutes** (Kristen Fujitaki)
4. **Public Comment: 10 minutes Comments from Public on Non-Agenda Items**
5. **Discussion and possible action regarding the use of the data we have from our NationBuilder database for neighborhood council activities and events.** (Linda Gravani)
6. **Discussion and possible action regarding potentially collaborating with other neighborhood councils to host a Townhall for proposed new Land Use State Bills for 2020.** (Linda Gravani)
7. **Discussion and possible action regarding potentially collaborating with other neighborhood councils to host a Townhall or Candidates Debate for the upcoming 2020 election of the LAUSD Board District 3 Board Member.** (Linda Gravani)
8. **Discussion and possible action regarding potentially collaborating with other neighborhood councils to host a Townhall or Candidates Debate for the upcoming 2020 election of the LA City Council District 6 Councilmember seat.** (Linda Gravani)
9. **Discussion and possible action regarding participation in the 2020 Dignity Health Center for Assault Treatment Services (CATS) Victory for Victims 5K/10K, Kids Fun Run & AKC 1-Mile Friendly Dog Walk.** (Allen Nelson)
10. **Discussion and possible action regarding December Holiday Parade.** (Danica Middleton)
11. **Adjournment**

**There will be NO December Regular Meeting of the Outreach Committee**

***Happy Holidays!***

**Next Regular Meeting of the Outreach Committee will be  
Tuesday, January 28, 2020**

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

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