

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Joint Board Meeting and Outreach Committee Agenda

**Tuesday, January 28, 2020**

**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 11-26-19 Outreach Committee Meeting Minutes** (Kristen Fujitaki)
- 4. Public Comment: 10 minutes** Comments from Public on **Non-Agenda Items**
- 5. Discussion and possible action regarding re-cap of participation in the following events that were previously participated in by the LBNC: Lake Balboa Holiday Parade & Land Use Town Hall: SB50 & AB68.** (Kristen Fujitaki)
- 6. Discussion and possible action regarding LAUSD Board District 3 Candidate Forum on Saturday, February 15, 2020.** (Linda Gravani/Kristen Fujitaki)
- 7. Discussion and possible action regarding Annual Movie in the Park in collaboration with Councilwoman Nury Martinez’s office.** (Jim Stein)
- 8. Discussion and possible action regarding Lake Balboa Sunshine Festival** (Danica Middleton)
- 9. Discussion and possible action regarding participating in the ONEgeneration Senior Symposium.** (Mary Pennomon/Linda Schwering)
- 10. Discussion and possible action regarding details of participation in CATS Victory for Victim Walk on Saturday, April 25, 2020 and outreach giveaways at the event.** (Allen Nelson/Kristen Fujitaki)
- 11. Discussion and possible action regarding allocating up to \$50 to purchase new LBNC board member nameplates for the entire board.** (Jim Stein)
- 12. Discussion and possible action regarding new storage facility options.** (Jim Stein)
- 13. Adjournment**

**Next Regular Meeting of the Outreach Committee will be**

**Tuesday, February 25, 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**

**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**

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**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!**

**Please join us at our regularly scheduled  
Lake Balboa Neighborhood Council Board Meetings  
on the first Wednesday of the month(except January & July)  
in the Gault St. Elementary Auditorium  
17000 Gault St., Lake Balboa, CA 91046  
*ALL MEETINGS ARE OPEN TO THE PUBLIC***