

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Joint Board Meeting and Outreach Committee Agenda

Tuesday, February 25, 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. 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. **Approval of the 1-28-20 Outreach Committee Meeting Minutes** (Kristen Fujitaki)
5. **Public Comment: 10 minutes Comments from Public on Non-Agenda Items**
6. **Discussion and possible action regarding re-cap of participation in the following events that were previously participated in by the LBNC: LAUSD BD3 Candidate Forum and CD6 Community Forum** (Kristen Fujitaki & Linda Gravani)
7. **Discussion and possible action regarding Lake Balboa Sunshine Festival** (Danica Middleton)
8. **Discussion and possible action regarding participating in the ONEgeneration Senior Symposium.** (Mary Pennomon/Linda Schwering)
 - Motion that LBNC approve outreach support for the 12th Annual Senior Symposium, May 16, 2020 in the amount of \$750. Event support includes a table, chairs for two, canopy, and lunch for two, along with prime location and advertising of our NC logo in all promotional materials, and to assist in funding of lunch services.
9. **Discussion and possible action regarding participating in the Balbos Sports Complex Spring Egg Hunt.** (Linda Schwering)
 - Motion to approve outreach support for the April 2020 Spring Egg Hunt magician entertainment up to \$475. LBNC will be provided an outreach booth, table, chairs, and NC logo on flyers and promotional material.
10. **Discussion and possible action regarding new storage facility options.** (Jim Stein)
11. **Discussion and possible action regarding funding beautification projects for painting utility boxes in Lake Balboa.** (Jim Stein)
12. **Discussion and possible action regarding beautification project for hanging flower baskets in Lake Balboa--exact location to be discussed.** (Jim Stein)
13. **Discussion and possible action regarding LBNC End of Year Outreach Event.** (Jim Stein)
14. **Adjournment**

Next Regular Meeting of the Outreach Committee will be Tuesday, March 24, 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.

"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
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
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
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