

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Joint Board Meeting and Outreach Committee Agenda

Tuesday, May 26, 2020 at 7PM

# CANCELLED

Zoom Meeting Online or By Telephone  
Dial (XXX) XXX-XXXX to Join the Meeting  
Then Enter This Webinar ID: XXX XXX XXX  
and Press #



Neighborhood Council

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF LAKE BALBOA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (XXX) XXX-XXXX, and enter XXX XXX XXX and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

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)

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

**Tuesday, June 23, 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**

**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!**

**Please join us at our regularly scheduled  
Lake Balboa Neighborhood Council Board Meetings  
on the first Wednesday of the month(except January & July)**

**Visit [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org) for more info**

***ALL MEETINGS ARE OPEN TO THE PUBLIC***