## LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Joint Board and Outreach Committee Agenda Thursday, August 27, 2020 7:30pm Meeting Starts Via Zoom Conference Call



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

To join in, listen to or participate please log in to your Zoom account or call in using the following information: Zoom Meeting ID: 997 7092 2444 | Call in - 888 475 4499

Voting committee members: Jeremy Pisanic, Chair, Jim Stein, Danica Middleton, Allen Nelson & Gary Kay

- 1. Welcome & Introductions
- 2. Public Comment: (10minutes) Comments from Public on Non-Agenda Items
- 3. Connecting with micro-neighborhood groups (Facebook, Yahoo, Nextdoor, etc.)
- 4. Discussion of proposed business outreach materials Post Card, Bus Benches, Letter
- **5.** Reminder of how the public can access Lake Balboa Neighborhood Council (LBNC) meetings each month with a break for January and July.

- LBNC Board meetings are typically held on the first Wednesday of each month. To get notifications of committee meetings, board meetings and other LBNC related meetings or events please sign up on the website at <a href="https://www.lakebalboanc.org">www.lakebalboanc.org</a>

- Additionally, in compliance with the State's Brown Act, the agenda is posted publicly. You can find the physical post of the agenda at Ralph's on Saticoy

6. Adjournment

## Next Regular Meeting of the Outreach Committee

## Thursday, September 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: <a href="http://www.LakeBalboaNC.org">www.LakeBalboaNC.org</a>.

"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: <u>www.LakeBalboaNC.org</u> | facebook.com/LakeBalboaNC | @LakeBalboaNC

ALL MEETINGS ARE OPEN TO THE PUBLIC PLEASE HELP US KEEP LAKE BALBOA A SAFE, FUN, GROWING COMMUNITY