

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Joint Board and Outreach Committee Agenda Thursday, September 24, 2020 7:30pm Meeting Starts Via Zoom Conference Call



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 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. Discussion regarding New Horizons event at One Generation on October 23rd and October 24th – Special Events Manager Daryl Rubin (10 mins)
4. Discussion regarding Lake Balboa Sign. Guest: Julie Ticknor
5. Discussion regarding updates and/or changes to LBNC website
- Items of note: Committees/chairs, Minutes, Change PaR to RaP, Business Committee?, CAPTCHA for form.
6. Discussion of updated welcome letters
- Revised Welcome Letter and New Business Welcome Letter
7. Adjournment

Next Regular Meeting of the Outreach Committee

Thursday, October 22, 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.

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Visit our website: www.LakeBalboaNC.org | facebook.com/LakeBalboaNC | [@LakeBalboaNC](https://twitter.com/LakeBalboaNC)

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