LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Joint Board and Outreach Committee Agenda

Thursday, March 18, 2021 7:30pm Meeting Starts Via Zoom Conference Call



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, Gary Kay, Allen Nelson & Linda Schwering

- 1. Welcome & Introductions
- **2.** Approval of Minutes for previous month(s)
- **3.** Public Comment: (10minutes) Comments from Public on Non-Agenda Items (NOTE: The Brown Act prohibits discussion on non-agenda items. While you may not get a response during the meeting, we are taking notes)
- 4. Discussion and possible action regarding Business Welcome Letter
- **5.** Update on changes to LBNC website and resources
- 6. Update on LBNC sign
- 7. Discussion and possible action regarding Drive Through Shred Event
 (I move to approve up to \$500 for an upcoming LBNC Drive Through Shred Event at a TBD location on Saturday,
 April 24th 9:30am 11:30am)
- **8.** Discussion and possible action regarding a QR Code Door Sticker campaign for local businesses. This could replace the previous idea of doing bus benches but can discuss.
- 9. Adjournment Thank you everyone!

Next Regular Meeting of the Outreach Committee Thursday, April 15, 2021

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.

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 email ncsupport@lacity.org.

PUBLIC ACCESS OF RECORDS - "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 | facebook.com/LakeBalboaNC | @LakeBalboaNC