



## LAKE BALBOA NEIGHBORHOOD COUNCIL

Agenda for

Special Joint Meeting of LBNC Board

&

OUTREACH COMMITTEE

**7:00 PM Tuesday, March 15, 2022**

**Via Zoom Conference Call**

**This meeting will be recorded**



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](#) OR [CALL IN 888-475-4499](#)

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA **ASSEMBLY BILL 361** AND DUE TO CONCERNS OVER COVID-19, THE LAKE BALBOA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET BASED SERVICE OPTION.

### PUBLIC INPUT:

**On phone:** Every person wishing to address the Board must dial \*9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. \*6 to Unmute yourself.

**On webinar:** Every person wishing to address the Board must "raise their hand" when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. The CHAT function has been disconnected, please raise your hand. Everyone is muted until recognized.

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 email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

### Notice To Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**Voting Committee Members:** [Linda Gravani \(temporary Chair\)](#) [Danica Middleton](#), [Allen Nelson](#) & [Linda Schwering](#)

1. Welcome
2. Introductions and update regarding Outreach Committee
3. Discussion and possible action regarding Draft Digital Communications Policy
4. Discussion and possible action regarding Scheduling of Social Media
5. Discussion and possible action regarding Upcoming Activities
  - a. Linda Pruett Memorial May 14, 2022
    - i. Sandy Joseph, Linda Schwering, Linda Gravani
  - b. Senior Symposium
    - i. James Brown, Michael Cortez, Gary Kay
6. Discussion and possible action regarding 2023 LBNC election
7. FUNDING: Reminders –
  - a. 2022 Event approvals will end mid May

- b. Usually June 1 is Final date to request 2022 check payment requests
- c. Mid Jun Final date to request any bank card transaction
- d. July 1 Budget due for fiscal year 2022-2023
- 8. Discussion and possible action regarding Outreach promotional items LBNC Elections 2023
  - a. NW Signs
  - b. T-shirts
    - i. I heart LBNC
    - ii. Jesse Owens Park
  - c. Kristen's signs
  - d.
- 9. Discussion and possible action regarding Website update, city government CIS

**AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**10. PUBLIC COMMENTS: PLEASE ADVISE US IF YOU ARE A REGISTERED LOBBYIST.** Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. The Brown Act, **prevents the board from commenting** on your comments. We are making note of them. 2 minutes per speaker

- 11. Board Members and NW Block Captains THANK YOU for all you do for our community
- 12. Adjourn

**Next SCHEDULED Regular Meeting of the  
LBNC Outreach Committee  
Tuesday December 20, 2022 unless otherwise notified**

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@lakebalboanc.org](mailto:danica@lakebalboanc.org) our current secretary

.P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026

**Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)**

Complete the survey [www.LakeBalboaNC.org/survey](http://www.LakeBalboaNC.org/survey)

**ALL MEETINGS ARE OPEN TO THE PUBLIC**