



Lake Balboa Neighborhood Council

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**VIRTUAL Outreach Committee
Meeting Minutes
Thursday, June 25, 2020
7:45pm
(APPROVED)**

Zoom Meeting ID: 997 7092 2444
Call in - 888 475 4499

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. 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. 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 board members: Jeremy Pisanic, Chair, committee members to be selected during this meeting

1. **WELCOME** – Meeting called to order at 7:45pm. In Attendance were Jeremy Pisanic, Linda Gravani, James Brown, Danica Middleton, Jim Stein, Gary Kay, Allen Nelson, Linda Pruet, Mary Pennomon, Linda Schwering Kristen Fujitaki.
2. **INTRODUCTIONS**
3. **PUBLIC COMMENT** – Emergency comment (877) ASK LAPD. Brown stated City Attorney Feuer is going after people that import fireworks into area. Police will be doing nothing. Unless perpetrator caught in action before police can do anything. Ask community members to get involved and report incidences. Report addresses. Police will conduct a knock knock and give verbal warning. Fine is up to \$1,000 and one year in jail. Police are asking community members to do something themselves and report specific addresses. Communities can form a patrol. Stein stated he's done this before himself and asked if we can put up signs. Middleton mentioned we put up signs last year.

Pruett mentioned the passing of Bill Hopkins and that his fondest wish was that the Disaster Fair could continue.

Tomorrow is last day to go to Northridge Hospital for Covid-19 testing from 7am – 11am.
4. **SELECTION OF OUTREACH COMMITTEE MEMBERS** – Tabled to July 23rd meeting.
5. **BOARD MEMBER POSITION (ORGANIZATIONAL STAKEHOLDER) AVAILABLE.** Churches or religious organizations or other community oriented non-profits encouraged to apply. Request form to be mailed.
6. **DISCUSSION AND POSSIBLE ACTION REGARDING OUTREACH EVENTS FOR THE 2020-2021 FISCAL YEAR.**
 - *4TH of July – no time for this year
 - *Back to School – August 18th
Middleton will get cost for students masks for schools.
 - *Urge People to Vote
Brown – get people to vote. Discussed various avenues/campaigns for getting people to vote.
7. **DISCUSSION OF OTHER POSSIBLE EVENTS FOR FISCAL YEAR**

Stein – first event is Disaster Fair on October 10th. Brown asked how different will Disaster Fair be this year. Pruettt said all is up in air. May be a drive through event.

8. DISCUSSION OF POSSIBLE DRONE PARK IN LAKE BALBOA

Gravani stated that there already is a drone park in Lake Balboa.

9. DISCUSSION REGARDING BUSINESS INVOLVEMENT FOR OUTREACH

Pisanic truly believes we have an opportunity since we do not have a Chamber of Commerce.

Gravani stated that we do have a Chamber of Commerce. The Greater San Fernando Valley Chamber of Commerce. Nelson said that we did try to get a Chamber of Commerce. The first meeting was well attended but then there was no follow through. Gravani said it was a Business Committee Meeting.

More discussion about getting people out to vote. Possible campaign slogans tossed around. Get business and stakeholders involved for LBNC visibility. Schwering mentioned we have a lot of high profile businesses in Lake Balboa. Gravani said it's worth doing again and that we should really do this.

10. ADJOURNMENT – Meeting adjourned at 8:39pm.

Meeting minutes taken by Middleton.