



Lake Balboa Neighborhood Council

P.O. Box 7720
Lake Balboa, CA 91409
818-779-9026
Website: www.lakebalboanc.org
Email: info@lakebalboanc.org

**VIRTUAL Outreach Committee
Meeting Minutes
Thursday, November 12, 2020
7:30pm
(APPROVED)**

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

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.

Voting committee members: Jeremy Pisanic (Chair), Jim Stein, Danica Middleton, Allen Nelson & Linda Schwering

1. **WELCOME – 7:30pm** In Attendance were Jeremy Pisanic, Jim Stein, Danica Middleton, Allen Nelson, and Gary Kay. Guests were Sue Sexton.
2. **PUBLIC COMMENT:** No Comment.
3. **DISCUSSION AND POSSIBLE ACTION REGARDING ONE GENERATION NPG REQUEST (7:33pm)** – Sue Sexton explained the One Generation food bank program. Food Bank helps approximately 700 individuals most of which residing in the Lake Balboa area. Food Bank budget has been cut since One Generation's revenue generating programs are not operating due to quarantine. Food Bank program is in need of bags.

Much discussion about types of bags, bags with LBNC logo or not, outreach avenues for LBNC exposure for donating money for the bags.

MOTION: "I MOVE THAT LAKE BALBOA NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE PRESENT FUNDING ONE GENERATION'S NPG IN THE AMOUNT OF \$1,000 FOR BAGS AND OTHER NEEDED SUPPLIES TO THE LAKE BALBOA NEIGHBORHOOD COUNCIL BOARD."

Moved: Middleton, Second: Pisanic

YES – 4, NO – 0, ABSTAIN – 0

Motion Passed.

Allen Nelson left @ 7:52pm

Allen Nelson returned @ 7:56pm

Allen Nelson left @ 7:58pm

4. **UPDATE ON CHANGES TO LBNC WEBSITE. (7:59pm)** Pisanic – Almost all of the updates have been made except for the committee chair videos still need to be uploaded, Achievements page and Past Board Members.

James Brown joined @ 8:10pm.

Allen Nelson returned @ 8:13pm.

5. **DISCUSSION OF UPDATED WELCOME LETTERS.** Discussed and revised to Welcome Letters for New Neighbors and Businesses.

MOTION: "I MOVE THAT LAKE BALBOA NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE APPROVE THE BUSINESS WELCOME LETTER AS AMENDED."

Moved: Pisanic, Second: Stein

YES - 4, NO - 0, ABSTAIN - 0

Motion Passed.

MOTION: "I MOVE THAT LAKE BALBOA NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE APPROVE AS AMENDED THE WELCOME LETTER PENDING INPUT OF OTHER COMMUNITY CHAIRS."

Moved: Pisanic, Second: Stein

YES - 4, NO - 0, ABSTAIN - 0

Motion Passed.

More discussion and revisions to Business Welcome letter.

MOTION: "I MOVE THAT LAKE BALBOA NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE APPROVE THE BUSINESS WELCOME LETTER AS AMENDED TO BE PRESENTED TO THE BOARD."

Moved: Pisanic, Second: Stein

YES -4, NO - 0, ABSTAIN - 0

Motion Passed.

Stein, "Trying to get a hold of Carla Bautista to find out where she left off with mailing of the letters to let the new person know."

6. **ADJOURNMENT 9:01pm.**

Minutes taken by Middleton.