

CITY OF LOS ANGELES
CALIFORNIA

**Outreach Committee
Members**

LaRhonda Frost, Chair
Michael Cortez
Alex Goode
Surat Hazra
Miriam Preissel
Jackie Knoll
Danica Middleton



**LAKE BALBOA
NEIGHBORHOOD
COUNCIL**



Neighborhood Council

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Lake Balboa, CA 91409
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**Special Outreach Committee
Meeting Notes (Approved on February 24, 2024)**

Saturday, January 27, 2024

9:00 AM Meeting Starts

**FlyAway Bus Terminal
7610 Woodley Avenue, 2nd floor
Lake Balboa, CA 91406**

Free parking in the row closest to Woodley

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte LaRhonda Frost, Secretaria, al (818) 779-9026 o por correo electrónico ronnie@lakebalboanc.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

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 committee members: LaRhonda Frost, Chair, Michael Cortez, Alex Goode, Surat Hazra, Mihran Kalaydjian, Jackie Knoll, Danica Middleton (Quorum is 4).

I. **CALL TO ORDER AND BOARD ROLL CALL:** (Time: 9:07 am)

LaRhonda Frost, Chair	Present
Michael Cortez	Present (left at 10:31 am)
Alex Goode	Present
Surat Hazra	Absent
Mihran Kalaydjian	Absent
Jackie Knoll	Present (left at 10:20 am)
Danica Middleton	Present (arrived at 9:08 am)

II. **GENERAL PUBLIC COMMENT**

a. Adrienne S. introduced herself.

III. **OLD BUSINESS**

a. Approve previous meeting minutes. (Time: 9:09 am)

Motion	I move to approve the October 23, 2023, Meeting minutes.					
Made By	Ronnie		Seconded	Danica		
Time: 9:09 am	Yes	No	Abstain	Ineligible	Recuse	Absent
LaRhonda Frost, Chair	x					
Michael Cortez	x					
Alex Goode	x					
Surat Hazra						x

Mihran Kalaydjian						X
Jackie Knoll	X					
Danica Middleton	X					

Motion Passed.

- b. Discuss lessons learned from the Lake Balboa Holiday Parade.
- The event went well. At least 250 people joined the parade including State Senator Senator Caroline Menjivar. CD6 Councilmember Imelda Padilla joined after the parade and presented a certificate to Danica.
 - In the future, we can plan for more chairs at the gathering afterward.
 - Ensure parents and youth understand to walk far behind the leading vehicles.
 - Engage with the Fire Department earlier.

IV. New BUSINESS

- a. Discussion and possible action regarding adding, removing, or replacing Outreach Committee members to ensure a quorum.

Motion	Motion to remove Mihran from the Outreach Committee and add Miriam. Motion passed.					
Made By	Ronnie		Seconded	Danica		
Time: 9:21 am	Yes	No	Abstain	Ineligible	Recuse	Absent
LaRhonda Frost, Chair	X					
Michael Cortez	X					
Alex Goode	X					
Surat Hazra						X

Mihran Kalaydjian						x
Jackie Knoll	x					
Danica Middleton	x					

- b. Discussion and possible action around bringing attention to planned development at the old Sizzler (Time: 9:22).

Suggested that Adrian formerly email the developer to bring their project to the Lake Balboa Land Use committee and copy Land Use. The Lake Balboa Outreach Committee will consider marketing for the planned Block party to inform residents if deemed appropriate by the LBNC.

- c. Discussion and possible action around a Movie Night at the Park.

Motion	Motion to have a Movie Night at the Park, at Louise Park on Saturday, June 8, 2024. Motion passed.					
Made By	Danica		Seconded	Micheal		
Time: 10:09 am	Yes	No	Abstain	Ineligible	Recuse	Absent
LaRhonda Frost, Chair	x					
Michael Cortez	x					
Alex Goode	x					
Surat Hazra						x
Miriam Preissel	x					
Jackie Knoll	x					
Danica Middleton	x					

d. Discussion and possible action around a Community Shredding Event.

Motion	Motion to host a Community Shredding event on Saturday, May 4, 2024, and approval of budget for up to \$1,350. Motion passed.					
Made By	Ronnie		Seconded	Jackie		
Time: 10:19 am	Yes	No	Abstain	Ineligible	Recuse	Absent
LaRhonda Frost, Chair	x					
Michael Cortez	x					
Alex Goode	x					
Surat Hazra						x
Miriam	x					
Jackie Knoll	x					
Danica Middleton	x					

e. Discussion and possible action around a Pet Adoption Event.

Motion	Motion for the Lake Balboa Neighborhood Council to host a Pet Adoption event on Sunday, April 14, 10 - 2 pm, at the Dog Park and approval of budget for up to \$1,000. Motion passed.					
Made By	Danica		Seconded	Ronnie		
Time: 10:35 am	Yes	No	Abstain	Ineligible	Recuse	Absent
LaRhonda Frost, Chair	x					
Michael Cortez						x

Alex Goode	x					
Surat Hazra						x
Miriam Preissel	x					
Jackie Knoll						x
Danica Middleton	x					

V. **ADJOURNMENT** (Time:10:36 am)