

CITY OF LOS ANGELES
CALIFORNIA

**Outreach Committee
Members**

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



**LAKE BALBOA
NEIGHBORHOOD
COUNCIL**



Neighborhood Council

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

Special Outreach Committee Meeting Notes

**Monday, April 22, 2024
7:00 PM Meeting Time**

**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, Miriam Preissel, Jackie Knoll, Danica Middleton (Quorum is 4).

I. CALL TO ORDER AND BOARD ROLL CALL

LaRhonda Frost, Chair	Present
Michael Cortez	Present
Alex Goode	Present
Surat Hazra	Absent
Miriam (7:16)	Absent
Jackie Knoll	Present
Danica Middleton (7:05)	Absent

II. GENERAL PUBLIC COMMENT

III. OLD BUSINESS

- a. Approve previous meeting minutes.

Motion	Motion to approve the last meeting minutes					
Made By	Micheal		Seconded	Jackie		
Time: 7:06 PM	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					

- b. Recap the Egg Hunt Events: There was a Good turnout, with 27+ sign-ups. There was a good mix and mingle in the gym compared to when it was spread out.
- c. Pet Adoption events. 10 pets adopted. Good turnout considering the rainy day.

IV. NEW BUSINESS

- a. Discussion and possible action regarding budget allocation available for Outreach expenses, including Meta Ads Update, **verify Survey Monkey annual charge, events, and other expenses for new budget.**
- b. Discussion and possible action regarding approving up to \$65 in notary fees for council members managing Meta social media ads.
- c. Discussion and possible action regarding a meeting for the new Community Plan.
 - i. May have to wait until the next fiscal year for funds. Reseda, West Van Nuys, Lake Balboa. Town Hall. During school time. **September.** Recommendation for the build. Send to the Neighborhood Councils and Empower LA. Wildlife Steering Committee. Community Popups.
- d. Discussion and possible action regarding SB411 regarding LBNC having Zoom meetings. If yes, all, some, or none? What equipment would be needed...keep in mind that there are locations (such as FlyAway) that don't have Wi-Fi.

Motion	Motion to continue to meet in person until the City changes the verbiage for SB411 so that a stakeholder's technical challenge does not effect the commencing of the meeting.					
Made By	Danica		Seconded	Jackie		
Time: 8:09 PM	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 and planning regarding the ONEGeneration Senior Symposium on Saturday, May 18, 2024.
- f. Discussion and possible action and planning regarding the Community Shredding Event. New date will be Saturday, June 15, 2024.
- g. Discussion and possible action around producing many infomercial video for the community. Videos for each event.
- h. Discussion and possible action regarding ensuring a quorum for committee meetings.
- i. Discussion and possible action regarding reinstating Mirhan back to the Outreach Committee.

V. **ADJOURNMENT** (8:45 PM)

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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or emailing: NCsupport@lacity.org.

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- **Ralph’s Market**, 17250 Saticoy St., Lake Balboa, CA. 91406
- The Lake Balboa Neighborhood Council website: www.lakebalboanc.org/
- You can also receive our agendas via email by subscribing to [L.A. City’s Early Notification System \(ENS\)](#)

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@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 LaRhonda Frost at ronnie@lakebalboanc.org our current secretary.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.LakeBalboaNC.org.

MyLA311

Please help keep Lake Balboa a safe and growing community. Report any cleanups to LA311. <https://myla311.lacity.org>

Follow Us

Facebook: [facebook.com/LakeBalboaNC](https://www.facebook.com/LakeBalboaNC)

Instagram: [@LakeBalboaNC](https://www.instagram.com/LakeBalboaNC)

Newsletter

Sign up for our email list on our website at www.lakebalboanc.org to receive our LBNC Newsletter, Lake Balboa event information, community surveys, and much more!

Please join us at our regularly scheduled Lake Balboa Neighborhood Council Board Meetings on the first Wednesday of the month (except January & July) at:

Gault St. Elementary Auditorium

17000 Gault St., Lake Balboa, CA 91046

Start Time: 7:00 pm

ALL MEETINGS ARE OPEN TO THE PUBLIC