

**CITY OF LOS ANGELES
CALIFORNIA**

**Outreach Committee
Members**

LaRhonda “Ronnie” Frost, Chair
Alex Goode
Surat Hazra
Jackie Knoll
Danica Middleton
Miriam Preissel
Mihran Kalaydjian



**LAKE BALBOA
NEIGHBORHOOD
COUNCIL**



Neighborhood Council

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Lake Balboa, CA 91409
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Special Outreach Committee Meeting Notes

**Saturday, August 3, 2024
10:00 AM 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 (Time: 10:07 AM)

LaRhonda Frost, Chair	Present
Mihran Kalaydjian	Arrived at 10:12 AM
Alex Goode	Present
Surat Hazra	Present
Miriam	Present
Jackie Knoll	Present
Danica Middleton	Present

II. GENERAL PUBLIC COMMENT

III. NEW BUSINESS

- a. Confirm new members for 2024.

Motion (Passed)	Motion to approve new members					
Made By	Ronnie		Seconded by	Danica		
Time 10:10 AM	Yes	No	Abstain	Ineligible	Recuse	Absent
LaRhonda Frost, Chair	X					
Mihran Kalaydjian	Absent					

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

b. Discussion of meeting dates and times, and rules of engagement for the Outreach committee.

Motion	Move to hold the outreach meetings the 1 st Saturday at 10:00 am					
Made By	Ronnie		Seconded	Danica		
Time 10:18 AM	Yes	No	Abstain	Ineligible	Recuse	Absent
LaRhonda Frost, Chair	X					
Mihran Kalaydjian	X					
Alex Goode	X					
Surat Hazra	X					
Miriam Preissel	X					
Jackie Knoll	X					
Danica Middleton	X					

- c. Discussion and possible action to develop Outreach communication strategies, plans, and budget to encourage stakeholders to participate in joining the neighborhood council and committees.

Regular newsletters recapping council meetings, creating and distributing a one-sheet with LBNC events and community action items, partnering with other neighborhood councils to cross-market and table events, launching surveys, translating our brochures.

- d. Discussion and possible action on planning upcoming outreach events for stakeholders to meet and get involved in the community.

- Up to \$500 for Holiday Parade refreshments.

Motion	Motion to spend up to \$500 on Lake Balboa Holiday Parade refreshments.					
Made By	Danica		Seconded	Mihran		
Time 10:46 AM	Yes	No	Abstain	Ineligible	Recuse	Absent
LaRhonda Frost, Chair	X					
Mihran Kalaydjian	X					
Alex Goode	X					
Surat Hazra	X					
Miriam	X					
Jackie Knoll	X					
Danica Middleton	X					

- Friends of the Sepulveda Basin Dog Park Santa Photo Event.
- Discussed potential 2024-2025 events including the following:
 - Movie in the Park
 - Park Family Bike-a-Thon Event

- LBNC Pet Adoption Event
- LAUSD School Board Run-Off Debate
- Shredding Electrical Recycling Event at Louise Park

- e. Discussion and possible action around Outreach budget items, events, and subscriptions, including, but not limited to the following:

Up to \$1,000 for Stagg Street Elementary for safety cones and reflective vests for parent/student drop off.

Following up with CD6 on this item and Stagg Street's Parent Committee.

IV. **ADJOURNMENT** (11:23 AM)

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>

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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!

Lake Balboa Neighborhood Council Board Meetings

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