

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Meeting of LBNC & Lake Balboa Recreation and Park Committee

**Tuesday,
February 7th, 2023**

7:00 pm - meeting starts

This meeting will be recorded

ZOOM meeting online

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82592494547>



Neighborhood Council

To join in, listen to or participate, please log in to your ZOOM account or call in using the following information:

[ZOOM MEETING ID 82592494547](#) OR [CALL IN 82592494547#](#)

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA **ASSEMBLY BILL 361** AND DUE TO CONCERNS OVER COVID-19, THE LAKE BALBOA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET BASED SERVICE OPTION.

PUBLIC INPUT:

On phone: Every person wishing to address the Board must dial *9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. *6 to Unmute yourself.

On webinar: Every person wishing to address the Board must "raise their hand" when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. The CHAT function has been disconnected, please raise your hand. Everyone is muted until recognized.

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 email ncsupport@lacity.org

VOTING COMMITTEE MEMBERS: JIM STEIN, KATIE CRONIN, LINDA SCHWERING, RUTH DOXSEE, NATE BAGUIO

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.

1. WELCOME
APPROVAL OF AGENDA
2. APPROVAL OF OCTOBER MINUTES
3. APPROVAL OF NOVEMBER MINUTES
4. APPROVAL OF DECEMBER MINUTES
5. DISCUSSION OF FENCE AT JESSE OWENS PARK
6. DISCUSSION OF UPCOMING SHREDDING EVENT AT LOUISE PARK
7. DISCUSSION OF FORGOTTEN HISTORY OF LAKE BALBOA EVENT AT VALLEY RELICS MUSEUM
8. Discussion and possible action regarding LBNC June 18, 2023 Election –
 - a. 18FEB2023 Candidate filing BEGINS
 - b. 04APR2023 Candidate filing ENDS
 - c. 11APR2023 Submission of Candidate challenges ENDS
 - d. 19APR2023 Certified List of Candidates RELEASED
 - e. 19APR2023 Vote-by-mail application BEGINS
 - f. 21APR2023 Candidate Photo/statement DEADLINE

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

9. **PUBLIC COMMENTS: PLEASE ADVISE US IF YOU ARE A REGISTERED LOBBYIST.** Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC.

The Brown Act **prevents the board from commenting** on your comments. We are making note of them. Limit 2 minutes per speaker
10. Board Members and NW Block Captains THANK YOU for all you do for our community
11. Adjourn Meeting

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This is a Brown Act meeting.

Comments from the public on other matters NOT appearing on the agenda that are within the Board’s jurisdiction will be heard during the Public Comment period but cannot be addressed by the board.

Next SCHEDULED Regular Meeting of the LBNC RECREATION AND PARK Committee

***Tuesday, MARCH 7TH, 2023 unless otherwise notified**

For your convenience, the Bylaws are available on our website “www.lakebalboanc.org” 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.

.P.O. Box 7720, Lake Balboa, CA 91409 – Voicemail (818) 779-9026

Visit our website: www.LakeBalboaNC.org

Complete the survey www.LakeBalboaNC.org/survey

ALL MEETINGS ARE OPEN TO THE PUBLIC