



LAKE BALBOA NEIGHBORHOOD COUNCIL

Agenda for

Special Joint Meeting of LBNC Board &
OUTREACH COMMITTEE

6:30 PM

Tuesday, January 17, 2023

Via Zoom Conference Call

<https://us02web.zoom.us/j/84560385665>

This meeting will be recorded

Note: Directly following this meeting will be Election Committee meeting around 7:30pm. Visit www.lakebalboanc.org for agenda



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

[ZOOM MEETING ID: 845 6038 5665](https://us02web.zoom.us/j/84560385665) OR [CALL IN 888-475-4499](tel:888-475-4499)

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](mailto:ncsupport@lacity.org)

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.

Voting Committee Members: Michael Cortez, Chair, Linda Gravani, Co-Chair, Danica Middleton, & Linda Schwering

1. Welcome
2. Update on Lake Balboa Holiday Parade
3. Discussion and possible action regarding Council District 6 candidate forum
4. Discussion and possible action regarding \$1,000 budget allocation for Council District 6 candidate forum
5. Discussion and possible action regarding "The Forgotten History of Lake Balboa" event with Valley Relics Museum on Tuesday, February 21, 2023

6. Discussion and possible action regarding \$1,000 budget allocation for “The Forgotten History of Lake Balboa” event with Valley Relics
7. Discussion and possible action regarding June Movie Night at Louise or Jesse Owens Park on June 10th or June 17th
8. Discussion and possible action regarding LBNC social media content
9. Discussion and possible action regarding \$200 budget allocation for purchase of LBNC social media ads to support LBNC events, activities, meetings.

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.

10. 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.

11. Board Members and NW Block Captains THANK YOU for all you do for our community
12. Adjourn Meeting

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. In addition, if you would like a copy of any record related to an item on the outreach committee please contact michael@lakebalboanc.org our current secretary