



LAKE BALBOA NEIGHBORHOOD COUNCIL

Agenda

Special Joint Meeting of LBNC Board & Ad-hoc BUDGET Committee



February 25, 2023

10:00 AM- meeting starts.

No in-person meetings currently

THIS MEETING WILL BE RECORDED

ZOOM MEETING ONLINE <https://zoom.us/j/81788747344>
or by telephone

Dial 1-669-444-9171 To join the meeting

Then enter this webinar ID: **817 8874 7344 #**

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. Press *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 at the webinar until recognized.

LBNC will be capturing your email to add to our database for LBNC updates only. If you do NOT want to be in the database, please notify me at lindas@lakebalboanc.org

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. LBNC will be capturing your email to add to our database for LBNC updates only. If you do NOT want to be in the database, please notify me at lindas@lakebalboanc.org

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

1) Call meeting to order.

2) Roll Call – Voting Committee Members: [] James Brown [] Michael Cortez
Linda Gravani [] Danica Middleton [] Carol Newman [] Linda Schwering

CHAT is disconnected, only raised hands will be recognized so that all comments can be included.

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. There is an item called PUBLIC COMMENT where you can address items NOT on the agenda. The Chair will identify the suggested time

limits for each item so that the meeting will end around 8:00p. Time allocations are approximate and may be shortened or lengthened at the discretion of the Chair.

- 3) Discussion and possible to action to adopt the February 25, 2023, agenda.
- 4) Discussion and possible action to approve the minutes of November 29, 2022.
- 5) Announcements

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.

6) PUBLIC COMMENT - PLEASE ADVISE THE COMMITTEE IF YOU ARE A REGISTERED LOBBYIST.

Comments from the Public on Non-Agenda items, within the Committee's subject matter jurisdiction. The State of California's Brown Act **prevents the board from discussing** your comments. Limit 2 minutes per speaker.

- 7) Review detailed committed and spent funds, updated since the 2/1/2023 LBNC Board Meeting.
- 8) Discussion regarding potential additional expenses through June 2023.
- 9) Discussion and possible action regarding recommendations for an amended LBNC FY2022-2023 budget.
- 10) Discussion and possible action to prepare a draft forecast FY2023-2024 LBNC budget.
- 11) Adjournment – Thank you for time with efforts to update the LBNC financial status.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices and 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

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at our website: 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 the Committee Chair, at www.LakeBalboaNC.org or email LindaS@lakebalboanc.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 Committee.

PUBLIC POSTING OF AGENDAS – LBNC agendas are posted for public review as follows:

- Ralph’s Market, 17250 Saticoy Street, Lake Balboa
- www.LakeBalboaNC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

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 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.

**Next Scheduled Meeting of the
LBNC Ad-hoc Budget Committee is TBD**

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 agenda, [please contact danica@lakebalboanc.org](mailto:danica@lakebalboanc.org) our current secretary

. P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website: www.LakeBalboaNC.org

