



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## **SPECIAL Board Meeting Agenda** **July 16, 2023**



**9:00 am- meeting starts**  
**Van Nuys Flyaway 2<sup>nd</sup> Floor Conference Room**  
**7610 Woodley Ave Lake Balboa, CA**

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 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

1. Call meeting to order **WELCOME**
2. Roll Call
3. Discussion and possible to action to adopt the **July 16, 2023**.
4. Discussion and possible action regarding the approval for February 1, 2023 Meeting Minutes– Middleton
5. **PUBLIC COMMENTS: PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE A REGISTERED LOBBYIST. PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE AN LBNC STAKEHOLDER.** Comments from the Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. You have 2 minutes per speaker. The State of California's Brown Act **prevents the board from discussing** your comments. You can also email your thoughts to LBNC President at: [lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org).
6. **BUDGET:** Discussion and possible action regarding approval of the **May 2023 MER** (Monthly Expense Report – Schwering
7. **BUDGET:** Discussion and possible action regarding approval of the **June 2023 MER** (Monthly Expense Report – Schwering
8. Discussion and possible action regarding **LBNC's Storage Unit** - Schwering
9. **BOARD VACANCIES:** Article V Section 6 of BYLAWS  
Discussion and possible action regarding **appointments to the LBNC Board**
  - a) 1 At-Large Appointed Stakeholder Representative
  - b) 1 Organizational Representative
  - c) 1 Residential Representative
  - i) Kathleen Swartz
10. Bylaws Article VII Committees and Their Duties  
Discussion and possible action regarding **establishing committees and committee chairs** - Gravani
11. **THANK YOU LBNC Board Members Past and Present AND Neighborhood Watch Block Captains for all YOU do behind the scenes for our community –**
- 12) **Adjournment**

REMINDER..... download **MYLA311** app and use it often to advise the city of issues in our community

**Next Regular Meeting IN PERSON of the  
Lake Balboa Neighborhood Council  
Wednesday August 2, 2023 7pm at Gault St School Auditorium**

For your convenience, the Bylaws are available on our website [www.lakebalboanc.org](http://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](http://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](http://www.LakeBalboaNC.org)**

**ALL MEETINGS ARE OPEN TO THE PUBLIC**