

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Governing Board**

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Alex Godde, 2nd Vice-President
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Linda Schwering, Treasurer
Ronnie Frost, Communications Officer

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Jim Stein, Boardmember
Kathleen Swartz, Boardmember



Neighborhood Council

**LAKE BALBOA
NEIGHBORHOOD
COUNCIL**

**Ad-hoc Special Budget Committee
and Joint LBNC Board**

Agenda

Van Nuys Flyaway Bus Terminal – Community Meeting Room, 2nd Floor.
7610 Woodley Avenue (NE Corner of Saticoy & Woodley)

Free Parking – in short term lot out front in spaces closest to Woodley Ave.

Wednesday, August 23, 2023
7:00 PM

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Danica Middleton, Secretaria, al (213) 842-1609) o por correo electrónico danica@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 Committee.

Voting Committee members: Linda Schwering, Chair
James Brown, Alex Goode, Ronnie Frost, Linda Gravani, Danica Middleton

CALL TO ORDER AND ROLL CALL

- I. **Adoption of the August 23, 2023, meeting agenda.**
- II. **Approval of the Draft Ad-hoc minutes of the April 26, 2023, meeting.**
(www.lakebalboanc.org)
- III. **GENERAL PUBLIC COMMENT** – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

IV. COMMITTEE REPORTS

- a. Status of End of Year FY 2022-2023 balance of funds, and rollover funds to the current year.
- b. Confirming LBNC Budget is \$32,000.00.

V. NEW BUSINESS

- a. Review and discussion regarding the current LBNC budget and spending categories
- b. Review and discussion regarding social media expenditures.
- c. Discussion and possible action regarding funds redistribution, and recommendation to amend the LBNC FY 2023 - 2024 Budget.

VI. ADJOURNMENT

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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Lake Balboa Neighborhood Council agendas are posted for public review as follows:

- Ralph's Market, 17250 Saticoy St., Lake Balboa
- www.LakeBalboaNC.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#) at <https://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 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: 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 Middleton, Secretary, at (: danica@lakebalboanc.org.) or P.O. Box 7720, Lake Balboa, CA 91409.

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.

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

Visit our website: www.LakeBalboaNC.org

Next Meeting of the LBNC Ad-hoc Budget Committee is TBA

