

DRAFT

Lake Balboa Neighborhood Council Special Board Meeting Minutes
Monday, June 20, 2016 6:30 pm
Flyaway Bus Terminal, Second Floor Conference Room
7610 Woodley Avenue, Lake Balboa, CA 91406

Meeting called to order by Linda Gravani, President, at 6:30 pm.

1. Roll Call, board members satisfied quorum of 9.

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| Cindy Kurland | Residential Stakeholder Representative (RSR) | A |
| James C. Brown | RSR; 1st Vice President | P |
| Sandy Joseph | RSR, 2nd ^t Vice President | P |
| Linda Pruett | RSR | P |
| Tom Riley | RSR | A |
| Linda Gravani | Business Stakeholder Representative (BSR); President; | P |
| Carol Newman | BSR; Secretary | P |
| Jim Stein | BSR; Second signer | P |
| Ruth Doxsee | Organizational SR | P |
| Allen Nelson | OSR | P |
| James Hart | OSR; Treasurer | P |
| Mary L Pennomon | Senior Stakeholder Representative | P |
| Katie Griffith | Youth Stakeholder Representative | A |
| Byron Gutierrez | At-Large Elected CISR | P |
| Kristen Fujitaki | At-Large Appointed SR | P |
| Karen Schatz | RSR | P |

2. PUBLIC COMMENT ON NON-AGENDA ITEMS. None.

3. BUDGET – DISCUSSION AND POSSIBLE ACTION ON REMAINING LBNC FUNDS IN 2015-16 BUDGET.

A. *Jim Stein brought a motion to accept the Monthly Expenditure Report for May 2016, seconded by James Brown*

13 AYES: Brown, Joseph, Pruett, Gravani, Newman, Stein, Doxsee, Nelson, Hart, Pennomon, Gutierrez, Fujitaki, Schatz

VOTE: (13-0-0) MOTION PASSES

B. *Jim Stein brought a motion that any money remaining in the LBNC account from the 2015-16 year should be given to Councilwoman Nury Martinez with the request that it be used for the completion of the LBNC mural, seconded by Byron Gutierrez*

13 AYES: Brown, Joseph, Pruet, Gravani, Newman, Stein, Doxsee, Nelson, Hart, Pennomon, Gutierrez, Fujitaki, Schatz

VOTE: (13-0-0) MOTION PASSES

4. **ADJOURNMENT.** The meeting was adjourned at 6:50 p.m.