

Lake Balboa Neighborhood Council Board Meeting
 Wednesday, June 3, 2009, 7:30 pm
 Lake Balboa Studios
 7412 Balboa Blvd.
 Lake Balboa, CA 91406

D. Bernardoni	Pres., Residential Representative	A (Excused)
E. Doxsee	Youth Rep.	P
Sylvia Silva	Residential Rep.	A
Amber Savastio	Communications Officer, Business Rep.	A (Excused)
Linda Pruett	2 nd VP, EP Committee Chair	P
Ivan Tjoe	1 st VP, Residential Rep.	P
Steve Leffert	Secretary	P
Clay McFarland	Treasurer, Business Rep.	P
Bahman Mojallal (Moe)	At-Large Appointed Rep.	A(Excused)
Elmer Jespersen	Senior Rep.	P
Teresa Pollock	Residential Rep.	A
Allen Nelson	Business Rep.	P
Jack Baird	Residential Rep.	P
Lisa Reveen	Animal Welfare Comm., Organization Rep.	P
Joyce MacKinnon	Organizational Rep.	P
Bill McRae	Outreach & Marketing Comm. Chair	P

1. Welcome and Introductions
 - a. C. McFarland opens the meeting at 7:36 p.m.
2. Roll Call, Adoption of Agenda and Approval of Minutes of the May 6, 2009 Meeting
 - a. **I. Tjoe introduces a motion to adopt the agenda. L. Pruett seconds. (10-0-1) Motion passes. C. McFarland abstains.**
 - b. **S. Leffert introduces a motion to approve the minutes of the May 6, 2009 meeting. L. Pruett seconds. (10-0-1) Motion passes. McFarland abstains.**
3. Announcements and Reports – LAPD, Local, City, State, and Federal Representatives, Board Members and Others, Committee Reports
 - a. Councilman Greg Smith’s office – representative John Bwarie– Movies in the Park takes place next Saturday, June 13. First showing is “Hotel for Dogs.” Go to www.cd12.org for more information. City Council signed the budget, but it is not quite official because of changes needed to make after the failure of resolutions on May 19 elections. Specifics about all programs need to be clarified. Budget will be twice as bad next year. Tuesday, August 4, is National Night Out in Lake Balboa area,
 - b. Frank Baños – rep. for Tony Cardenas’ office – L. Levitan is recuperating and should be back soon. Battle of the Bands is on June 20. Family Film Festival will be held monthly July – September. Be prepared for a lot of cuts in the budget next fiscal year.
 - c. S. Leffert– Community events –
 - A. 2009 Youth Leadership Institute - \$500 fee
 - B. Community redevelopment agency offers 2nd mortgage plan
 - d. Update on Lake Balboa Signs for the I-405 – Staff at Congressman Sherman’s office is looking for funds in the federal budget to pay for installation of Lake Balboa signs on 405 freeway.

- e. Linda Pruett – Bull Creek project has opened. At BONC meeting, L. Pruett and S. Leffert made the case for the LBNC’s work on emergency preparedness. L. Pruett was elected “Safety Chair of the Year” at Valley Regional Neighborhood Congress. EP meeting is on June 13 at 9 a.m. at the Flyaway Bus Terminal. Regular EP Committee meeting is on the 2nd Monday every month from 7-9 p.m.
4. Public Comment
 - a. No public comment.
 5. Brief response from Board to statements made or questions posed by persons exercising their general public comment rights
 - a. No response from board.
 6. Discussion regarding Possible Change of Birmingham High School to a Charter School – Motion – Leffert
 - a. Rep. from Birmingham High School Is not present. Faculty had a split decision on its vote whether to become a charter school. The current plan is to have a regular school, a charter school, and two magnets at Birmingham. Item continued.
 7. Discussion regarding funding for trees and landscaping for the Balboa/Saticoy median– Possible Motion – Silva
 - a. S. Silva is not present to make motion. Item continued.
 8. Review of Budget for fiscal year 2009-10 – Motion to approve budget – Tjoe
 - a. C. McFarland goes over new process for budgeting. First budget for the total annual allocation of \$45,000. A revision of this budget would include the rollover money from last year’s budget. The City cannot guarantee how much rollover money the LBNC will receive.
 - b. I. Tjoe presents budget, a simplified format.
 - A. Discussion: B. McRae would like to devote rollover funds towards effective outreach.
 - B. B. McRae introduces motion to approve budget as proposed. J. Baird seconds. Motion passes (9-0-2) E. Doxsee and C. McFarland abstain.**
 9. Discussion regarding funding for special EP Committee Meeting Inviting local amateur radio operators – Possible Motion – Pruett
 - a. **L. Pruett introduces motion to allocate up to \$300 for postage and refreshments for special EP meeting later in the summer to which we will be inviting the ham radio operator radio operators in our area. L. Reveen seconds.**
Discussion: B. McRae commends the project and L. Pruett for her efforts. S. Leffert reminds L. Pruett to save receipts.
Motion passes (9-0-2) E. Doxsee and C. McFarland abstain.
 10. Discussion regarding preferred selection of the day of the week of May 23-May 29, 2010 for the regional election day– Possible Motion – Leffert
 - a. **I. Tjoe introduces motion to select Saturday, May 29, as the first choice, keeping the polls open from 3 – 9 p.m. Tuesday, May 25, would be the second choice with the polls open from 3 – 9 p.m. J. Baird seconds. Motion passes (10-0-1) C. McFarland abstains.**
 11. Request for funding for August 4 National Night Out at Birmingham High School – Leffert
 - a. The National Night Out at Birmingham High School will serve Encino, Lake Balboa, Reseda, and Tarzana. There will be face painters, a DJ, and a sound system.

S. Leffert introduces motion that LBNC spend up to \$1,000 to support National Night Out. J. Baird seconds.

Discussion: B. McRae does not know how much benefit the LBNC can get from a small event. The money should be spent on the most effective outreach. The LBNC allocated up to \$500 for last year's event. B. McRae would like to allocate only \$500. The event should be larger than last year because it includes 4 communities. S. Leffert does not believe that \$500 will cover enough. LAPD Boosters, if it is a 501-3C, can apply for grants from neighborhood councils and request a given amount from LBNC.

Motion passes (9-0-2) E. Doxsee and C. McFarland abstain.

12. Unfinished Business

- a. No unfinished business.

13. Adjournment

- a. **E. Doxsee introduces motion to adjourn. J. Baird seconds. (10-0-1) C. McFarland abstains.**

Meeting is adjourned at 8:31 p.m.