

# LAKE BALBOA NEIGHBORHOOD COUNCIL



**Board Meeting Minutes**  
**Wednesday, March 2, 2011**  
**7:00 PM**  
 Lake Balboa Studios  
 7412 Balboa Blvd.  
 Lake Balboa, CA 91406



Neighborhood Council

Dave Bernardoni	Residential Rep., 1 <sup>st</sup> V.P.	P
Linda Schwering	Residential Rep., Treasurer	P
Cynthia Weichert	Residential Rep.	P
Jack Baird	Residential Rep.	P
Linda Pruet	Residential Rep.	P
Allen Nelson	Residential Rep., Communications Officer	P
Steve Leffert	Organizational Rep.	P
Ruth Doxsee	Organizational Rep.	P
Lisa Reveen	Organizational Rep., President	P
Roxan Hartstein	Business Rep.	P
Bahman Mojallal	Business Rep.	P
Teresa Pollock	Business Rep.	Absent
Carl Schwering	Senior Rep.	P
Evan Doxsee	Youth Rep.	P
Sylvia Silva	At-Large Elected Rep.	P
Roger Ortiz	At-Large Appointed Rep., 2 <sup>nd</sup> V.P.	P
Frank Ahn	At-Large Appointed Rep., Secretary	P

1. **Roll Call Meeting begins at 7:12 pm**
2. **Adoption of Agenda- Agenda adopted unanimously.**
3. **Approval of Minutes of the February 2, 2011 meeting - Motion made by Jack Baird, to accept Minutes presented seconded by Allen Nelson. Vote: (12-0) 1 abstaining. Accepted.**
4. **Treasurer's Report – Schwering**  
**Treasurer presents financial reports for January 2011 and February 2011 for review.**  
**Motion made by David Bernardoni to accept reports as presented and place them on file, seconded by Roxan Hartstein. Vote: (13-0). Accepted**
5. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives,**  
**a. Officer David Ham (LAPD) leaves materials for stakeholders**

- b. Jennifer Brogin (Rep. for Tamar Galatzan, LAUSD 3<sup>rd</sup> District) regarding budget deficit.
- c. Amber MacDonald – Assemblyman Bob Blumenfield’s Office

**Board Members and Others, Committee Reports**

a. Swearing in of newly appointed Board members by President, Lisa Reveen to fill Board vacancies through June 2012.

Bahman Mojallal, Business Representative  
Roxan Hartstein, Business Representative

b. Emergency Preparedness – Linda Pruett reports Firefighter Kurt Howard taught February 19 & 20 CERT 1 training, 49 attending.

Linda and Steve Leffert met with City Emergency Management Dept. “BH” Kim, DONE, says rollover funds are on for EP. One more meeting is scheduled.

c. Allen Nelson reports contact from Dept. of Public Works about free tree planting.

d. Sylvia Silvia – DWP water supply piping topic on April Agenda.

e. Roger Ortiz advised of Valleywide Noise Relief Act. He request review to consider support as a April agenda item.

**6. Public Comment**

a. Janet Kiddoo - Principal, Daniel Pearl Magnet School

b. Rich Goodman – Candidate for CD6

c. Larry Mellon, Director Balboa Sports Center – Requests LBNC approximately \$450 in support of Spring Easter Egg Hunt. This request will be added to the April 6<sup>th</sup> Agenda.

**7. Discussion regarding proposed development of a child care center at 7028 Balboa Blvd - Possible Motion – Leffert**

This location is on Balboa near Hart Street. John Graveline, a neighbor of this proposed location spoke against the center. Tabled discussion to future meeting after plans are finalized.

**8. Discussion regarding state of the art security system for the Golf Course parking lot at Lake Balboa Park- Possible Motion – Reveen**

Speaker asked to acquire funds for the camera system. Cost was too high so any action was postponed until more information is presented.

**9. Discussion regarding Senior Symposium at One Generation Center. Possible Motion – Pruett**

Phil Merlin spoke in regards to the Reseda Neighborhood Council event. Explained how if LBNC donates, LBNC can have a booth advertising our Council. Motion by Linda Pruett to fund the Senior Symposium at the One Generation Center with \$500, seconded by Ruth Doxsee. 13-0 in favor of said motion. Motion passed.

**10. Discussion regarding expenditure of funds for permanent indoor American flag for NC use at public meetings – Possible Motion – Schwering Motion withdrawn for lack of support. Bahman Mojallal (Moe) will donate a flag for use by LBNC.**

**11. Discussion regarding sponsorship of 2011 World Fest Event at Woodley Park. – Possible Motion - Nelson May 22<sup>nd</sup> is the World Fest. Dave Bernardoni brought a motion to allocate \$2500 for the World Fest Event, seconded by Jack Baird. 12-0 in favor**

**12. Unfinished Business- Valerie Tracy, CBS Advertising Distributors, spoke on newsletter distribution. As price did not include printing it was deemed too expensive.**

**13. Adjournment**

Meeting adjourned by unanimous decision at 9:48 pm