

FINAL

Lake Balboa Neighborhood Council SPECIAL Board Meeting Minutes
Saturday, May 27, 2017 9:30 a.m.
Flyaway Bus Station
7610 Woodley Avenue, 2nd Floor, Lake Balboa, CA 91406

Meeting called to order by Linda Gravani, President, at 9:34 a.m. Two stakeholders were present.

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

Carla Bautista	At-Large Appointed SR	P
James Brown	Residential Stakeholder Representative (RSR); 1 st Vice President	P
Ruth Doxsee	OSR	
Kristen Fujitaki	At-Large Appointed SR	P
Linda Gravani	Business Stakeholder Representative (BSR); President	P
Byron Gutierrez	At-Large Elected CISR	P; arrived during the meeting
James Hart	RSR; Treasurer	P
Sandy Joseph	RSR, 2 nd Vice President	
Cindy Kurland	RRS	P; arrived during the meeting
Madeleine McKay	Youth Stakeholder Representative	P
Allen Nelson	Organizational Stakeholder Representative (OSR)	P; arrived during the meeting
Carol Newman	BSR; Secretary	P
Mary L Pennomon	Senior Stakeholder Representative	P
Linda Pruet	OSR	
Tom Riley	RSR	
Karen Schatz	RSR	
Jim Stein	BSR; 2 nd signer	P

2. **ADOPTED Agenda:** *Jim Stein brought a motion to adopt the Agenda for May 27, 2017, seconded by James Hart.*

9 AYES: Baustista, Brown, Fujitaki, Gravani, Hart, McKay, Newman, Pennomon, Stein
VOTE: (9-0-0-0) MOTION PASSES

3. **PUBLIC COMMENT:**

Linda Schwering: I have been working with the Valley Prep Foundation and have attended other Neighborhood Council meetings. One way to speed up our meetings would be to have monthly budget and finance meetings to vet the funding items in advance of the monthly Board meetings.

Allen Nelson arrived for the meeting at 9:37 a.m.

4. **FUNDING** - Motion: NPG to Lemay Street Elementary School in the amount of up to \$360 to cover acquisition of Chess Scholastic Club Starter Kits and a 1 year membership for Chess Club Affiliate
5. **FUNDING** - Motion: NPG to Bassett Elementary School in the amount of up to \$360 to cover acquisition of Chess Scholastic Club Starter Kits and a 1 year membership for Chess Club Affiliate
6. **FUNDING** - Motion: NPG to Lemay Street Elementary School in the amount of up to \$4,500 to cover acquisition of VEX Classroom Bundle – which includes everything needed to build robots, VEXIQ Challenge Field Perimeter & Tiles – practice field which is used in competition, VIQC Ringmaster Full Field & Game Element Kit – used with VEX IQ Challenge Ringmaster
7. **FUNDING** – Motion: NPG to Bassett Street Elementary School in the amount of up to \$4,500 to cover acquisition of VEX Classroom Bundle – which includes everything needed to build robots, VEXIQ Challenge Field Perimeter & Tiles – practice field which is used in competition, VIQC Ringmaster Full Field & Game Element Kit – used with VEX IQ Challenge Ringmaster
8. **FUNDING** – Motion: NPG to LA Fire Department Foundation in the amount of \$900 to cover the acquisition of a smoker grill for the wellbeing of our firefighters at Station 100
9. **FUNDING** – Motion: NPG to Making the Arts Real for Youth Foundation (M.A.R.Y.) in the amount of \$550 to cover costs for advertisement, supplies, art materials for their free events offered to children in the communities of Encino, Lake Balboa, Reseda and Tarzana to inspire interest in the arts
10. **FUNDING** – Motion: NPG to Support Law Enforcement Out West Inc., in the amount of \$1700 for the acquisition of 20 uniforms for the new West Valley Volunteers on Patrol (WVOP) at the Los Angeles Police Department’s West Valley Division

President Linda Gravani reported that the LBNC was meeting on this date because a complaint had been filed arising out of the votes on the funding items at the last regular LBNC meeting. We have not seen the complaint but Barry Stone from DONE told us that the NPG’s had not been there to review and the funding items had not been sufficiently clearly stated in the agenda. Accordingly, another vote needs to be taken. On #10 the NPG is to support Law Enforcement Out West, Inc., a nonprofit corporation. Ms. Gravani asked for a consensus vote on agenda items 4 through 10.

Stakeholder Sharon Brewer spoke with respect to item #9. She said that M.A.R.Y. received \$750 from the Encino NC and is also asking the Reseda NC for \$550. She is concerned we should know that M.A.R.Y. may be seeking all of its funds just from Neighborhood Councils.

Byron Gutierrez and Cindy Kurland arrived at 9:40 and 9:45 a.m. respectively.

Linda Gravani moved that the Lake Balboa Neighborhood Council support funding items 4 through 10 by consensus, seconded by James Brown.

11 AYES: Baustista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Kurland, Nelson, Newman, Pennomon, Stein

1 INELIGIBLE: McKay

VOTE: (11-0-0-1-0) MOTION PASSES

11. FUNDING – Motion: NPG to San Fernando Valley Interfaith Council, Inc. (VIC) in the amount of up to \$3,000 for the expansion of their Meals on Wheels program servicing the San Fernando Valley by bringing meals to those who are homebound

Linda Gravani explained that although a vote had already been taken on this item, board member Tom Riley should have recused himself. Although he had disclosed his involvement with this recipient, he had not been asked to recuse himself, which was a mistake.

Linda Gravani moved that the LBNC support this funding item and issue an NPG to San Fernando Valley Interfaith Council, Inc. (VIC) in the amount of up to \$3,000 for the expansion of their Meals on Wheels program servicing the San Fernando Valley by bringing meals to those who are homebound. James Brown seconded.

11 AYES: Baustista, Brown, Fujitaki, Gravani, Gutierrez, Hart, Kurland, Nelson, Newman, Pennomon, Stein

1 INELIGIBLE: McKay

VOTE: (11-0-0-1-0) MOTION PASSES

12. Adjournment - The meeting was adjourned at 9:50 a.m.