

FINAL

Lake Balboa Neighborhood Council Special Board Meeting Minutes  
Wednesday, December 13, 2017, 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 6:35 pm.

1. **Roll Call, board members satisfied quorum of 9.** Two stakeholders were present.

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

2. **ADOPTION OF THE AGENDA FOR DEC. 13, 2017.**

*Jim Stein brought a motion to adopt the agenda, second by Sandy Joseph.*

**10 AYES:** Bautista, Doxsee, Gravani, Joseph, Nelson, Newman, Pennomon, Pruett, Riley, Stein.

**VOTE:** (10-0-0-0) **MOTION PASSES**

3. **PUBLIC COMMENT ON NON-AGENDA ITEMS.**

**Carolyn Uhri, President, San Fernando Valley Arts & Cultural Center:** They have 4600 square feet of gallery space in Tarzana. They have lots of public art to put up in our district. They want to make the Valley an arts destination.

**Bryan Parent:** He noticed that during evacuations there is no communication by sign language. He has been working on that to get that going.

4. **BUDGET – Discussion and possible changes to 2017/18 budget.**

Linda Gravani reported on a conversation she had with Jim Hart, Treasurer, in which he said that no action presently needed to be taken. No action was taken.

5. **FUNDING – Discussion and possible action regarding \$1,000 for San Fernando Valley Veterans Employment Committee, Operation Holiday on Dec. 19, 2017 in Lake Balboa**

*Allen Nelson moved that the LBNC establish \$1,000.00 for outreach to sponsor meals at the San Fernando Valley Veterans Employment Committee Operation Holiday on Dec. 19, seconded by Jim Stein.*

**10 AYES:** Bautista, Doxsee, Gravani, Joseph, Nelson, Newman, Pennomon, Pruett, Riley, Stein.

**VOTE:** (10-0-0-0) **MOTION PASSES**

**ADJOURNMENT.** The meeting was adjourned at 7 p.m.