

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Joint Board Meeting and Outreach Committee Agenda

**Tuesday, July 24, 2018**

**7:00 pm - meeting starts**

**The Flyaway Bus Terminal**

**7610 Woodley Avenue Van Nuys CA 91406**



Neighborhood Council

The public is requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Ralph's Market, 17250 Saticoy St. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting (213) 978-1551 or toll-free at (866) LA HELPS. Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. Voting board members: Allen Nelson, Chair, Carla Bautista, Co-Chair, Jim Stein, James Brown, Lorna Paisley, Linda Pruet, Kristen Fujitaki, Mary Pennomon

1. **Welcome - Please Sign In**
2. **Introductions**
3. **Approval of Minutes: 06-26-2018**
4. **Public Comment: 10minutes Comments from Public on **Non-Agenda Items****
5. **C.A.S. American Veterans Foundation requesting NPG of \$5,000 – Discussion – Nelson**
6. **Presentation by Ayndrea Wilson & Paul Chilkov – Hanging Sculptures on Woodley from Burbank to Victory – Discussion – Nelson**
7. **Councilwoman, Nury Martinez sponsoring a Movie in the Park at Louise Park on Friday, 8/3 – Invitation to have a LBNC Booth with Handouts & Light Treats – Discussion – Padick/Fujitaki**
8. **Purchase New Pop Up, Give Away Items (specific to committees), New Blue Shirts for 2019 Election – Discussion – Stein**
9. **Proposal Regarding Purchasing Monthly Board Meeting Refreshments from Lake Balboa Restaurants with Delivery Service to be Sent Directly to the Meeting Location – Discussion – Fujitake**
10. **Discussion and Possible Action to Create and Approve Outreach Committee Goals for Increasing Outreach efforts in the 2018-2019 Fiscal Year – Discussion – Fujitake**
  - \*Increase e-mail List of Stakeholders by 25%
  - \*Send out 4 Electronic Newsletters
  - \*Increase Facebook "Likes" by 10%
11. **Establish Combined Outreach/NW/Shredding Events in Multiple Areas of the Community – Stein**
12. **Set a Date for Videos of Committee Chairs for Website to be Filmed – Discussion – Nelson**
13. **Updates for Last Month's Agenda – Discussion – Nelson**
  - \*Power Point Presentations
  - \*Separate Tri Folds for Each Committee
  - \*Monthly Facebook Events with Photos
14. **Adjournment**

**Next Regular Meeting of the Outreach Committee**

**Tuesday, August 28, 2018**

Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. For your convenience, the Bylaws are available on our website: [-](#)

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: [www.lakebalboanc.org](http://www.lakebalboanc.org), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [ruth@lakebalboanc.org](mailto:ruth@lakebalboanc.org) our current secretary.

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**Lake Balboa Neighborhood Council**

**P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026**

**Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)**

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

**PLEASE HELP US KEEP LAKE BALBOA A**

**SAFE, FUN, GROWING COMMUNITY**