

Contact Information

Neighborhood Council: Lake Balboa Neighborhood Council

Name: Linda Gravani

Phone Number: (818) 481-071

Email: [lgravani@hotmail.com](mailto:lgravani@hotmail.com)

Date of NC Board Action: 10/01/2014

Type of NC Board Action: For

Impact Information

Date: 02/15/2015

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 13-1493

Agenda Date:

Item Number:

Brief Summary: LBNC supports investigating regulations for food and merchandise

vending

vote 12-1-0

Additional Information:









AYE: Arazi, Pruett, Doxsee, Brennan, Weichelt  
NAY: Bonney, Brown, Davis, Joseph, Pennomon, Schwering, Tessier  
ABSTENTION: Gravani  
**VOTE: (5-7-1) MOTION FAILED**

- 13. Discussion and possible action regarding CF13-1364: Council President Wesson is holding a joint Rules Committee and Ethics Commission meeting at the Van Nuys City Council Chambers on Wednesday, October 15, 2014 at 6:30pm to discuss Municipal Elections Reform, including possible consolidation with the County and State Elections. What are LBNC's recommendations if any?**  
No recommendations were given. An open forum is on October 16, 2014 at 6:30pm at the Van Nuys City Hall.

- 14. Funding: Discussion and possible action: Requesting \$300 to help support the Valley Alliance of Neighborhood Councils (VANC)**  
*Linda Gravani made a motion that Lake Balboa Neighborhood Council help support (VANC) Board of Supervisors debate by a contribution of \$300.00 towards the venue and light refreshments, seconded by Natalie Arazi.*  
AYE: Arazi, Bonney, Joseph, Pruett, Gravani, Doxsee, Pennomon, Schwering, Tessier, Weichelt  
NAY: Brennan, Brown, Davis  
**VOTE: (10-3-0) MOTION PASSES**

- 15. Funding: Discussion and possible action: On December 11, 2014 Valley Alliance of Neighborhood Councils (VANC) will hold a Planning Forum to educate Neighborhood Councils on the city's land-use process. Requesting \$300 to help support event.**  
*Motion made by Linda Gravani that Lake Balboa Neighborhood Council support the VANC Planning Forum by contributing \$300 towards the venue and light refreshments, seconded by Cynthia Weichelt.*  
*Amendment to motion by Brian Tessier that the amount be changed to up to \$300, seconded by Linda Pruett.*  
AYE: Arazi, Bonney, Brennan, Brown, Davis, Gravani, Joseph, Pruett, Doxsee, Pennomon, Schwering, Tessier, Weichelt  
**VOTE: (13-0-0) MOTION PASSES**

- 16. Discussion and possible action: CF13-1493 Street Vending.**  
*Cynthia Weichelt made a motion that Lake Balboa Neighborhood Council support CF13-1493 to investigate regulations for food and merchandise vending, seconded by Sandy Joseph.*  
AYE: Arazi, Bonney, Brennan, Brown, Davis, Joseph, Pruett, Doxsee, Pennomon, Schwering, Tessier, Weichelt  
NAY: Gravani  
**VOTE: (12-1-0) MOTION PASSES**

- 17. Discussion and possible action: Tabled from last month. Should the ad-hoc outreach committee become a standing committee at this time**  
Justin Bonney was appointed Chair of the Ad-Hoc Outreach Committee

18. Discussion and possible action: There is a need to update LBNC's database at outreach functions. Using the recently purchased NOTEBOOKS what method could be used if WIFI is not available to immediately update the database  
No action taken

19. Discussion and possible action: There is a need to have official email addresses when responding to stakeholders, city officials, etc. What is needed to get \_\_\_\_\_@lakebalboanc.org email address for each board member?  
No action taken

20. Discussion and possible action: Van Nuys NC's Third Summit and Workshop on Immigration will be held on Wednesday, October 29, 2014 from 6:30-9:30pm at the Marvin Braude Constituent Services Center.  
No action taken

21. RECEIVED Treasurer's Report - Review and request for adoption of the September 2014 Expenditure Report  
*Linda Schwering made a motion to adopt the September 2014 Expenditure Report, seconded by Linda Gravani.*  
AYE: Arazi, Bonney, Brennan, Brown, Davis, Gravani, Joseph, Pruett, Doxsee, Pennomon, Schwering, Tessier, Weichelt  
**VOTE: (13-0-0) MOTION PASSES**

22. Funding: Discussion and possible action: Economic Revitalization and Development Committee (EraD) has not yet found a suitable meeting room and must use a local restaurant at which to hold their meetings. This requires the purchase of light refreshments. Request up to \$70.00 per month for October, November and December  
*Natalie Arazi made a motion that Lake Balboa Neighborhood Council approve up to \$70 per month for October, November and December 2014 for meeting costs and light refreshments for the monthly meetings of the Economic Revitalization Development Committee, seconded by James Brown.*  
AYE: Arazi, Bonney, Brennan, Brown, Davis, Gravani, Joseph, Pruett, Doxsee, Pennomon, Schwering, Tessier, Weichelt  
**VOTE: (13-0-0) MOTION PASSES**

23. Adjournment  
Meeting was adjourned at 9:46pm.