

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Meeting of LBNC & Lake Balboa Recreation and Park Committee

Tuesday December 5th, 2023

7PM

VALLEY RELICS MUSEUM

7900 BALBOA BLVD

HANGER C3 AND C4

ENTER ON STAGG STREET



Neighborhood Council

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 email ncsupport@lacity.org

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

This is a Brown Act meeting.

Comments from the public on other matters NOT appearing on the agenda that are within the Board's jurisdiction will be heard during the Public Comment period but cannot be addressed by the board.

1. WELCOME (Chair)
2. APPROVAL OF NOVEMBER MINUTES (Chair)
3. APPROVAL OF AGENDA (Chair)
4. DISCUSSION OF POSSIBLE SPRING DOG ADOPTION AT SEBULVEDA BASIN OFF LEASH DOG PARK. (Chair)
5. DISCUSSION OF SEPULVEDA BASIN VISION PLAN. (Chair)

8 PUBLIC COMMENTS: PLEASE ADVISE US IF YOU ARE A REGISTERED LOBBYIST.

Comments from Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. The Brown Act **prevents the board from commenting** on your comments. We are making note of them. Limit 2 minutes per speaker

9 Board Members and NW Block Captains THANK YOU for all you do for our community

10 Adjourn Meeting

Next SCHEDULED Regular Meeting of the LBNC RECREATION AND PARK Committee

Tuesday February 6th, 2024

For your convenience, the Bylaws are available on our website "www.lakebalboanc.org" 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, or at the scheduled meeting.

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

Visit our website: www.LakeBalboaNC.org

Complete the survey www.LakeBalboaNC.org/survey

ALL MEETINGS ARE OPEN TO THE PUBLIC