

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda **Wednesday, September 1, 2010** **7:00 PM**

Lake Balboa Studios
7412 Balboa Blvd.
Lake Balboa, 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 Vallarta Market, 16107 Victory Blvd.; Balboa Shell, 6801 Balboa Blvd.; Ralph’s Market, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; Tam’s Pet Foods & Supplies, 17635 Vanowen St.; and Balboa Sports Center, 17015 Burbank Blvd. 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 the Neighborhood Council Project Coordinator at (213) 473-3923 or e-mail melvin.canas@lacity.org.

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the August 4, 2010 Meeting, and the Special Meeting 8/19-2010**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
4. **Public Comment – Comments from the Public on Non-Agenda Items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Two minutes per speaker, with brief response from Board at its discretion. Please fill out a speaker card if you wish to speak.**
5. **Appointed Board Members- Review and clarification of Appointments to the Board made at the General Meeting on August 4, 2010-Possible Motion-Bernardoni**
6. **LBNC Web Site- Discussion regarding policies & procedures regarding content, calendar, email communications-Possible Motion-McFarland**
7. **Internet Social Networks-Discussion regarding LBNC participation with Internet Social Networks-Possible Motion-Nelson**
8. **Purchasing of supplies and refreshments- Discussion regarding authorization of ongoing purchases of office supplies, copies and refreshments-Possible Motion-Leffert**
9. **Beautification Project-Welcome to Lake Balboa Project- Review of status of previously approved project. Discussion regarding Caltrans plans for the area**
11. **Adjournment**

Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, October 6, 2010, 7:00 PM

Combined Emergency Preparedness Committee and EP Communications Committee Meeting

This is an open invitation to all persons interested in Emergency Preparedness and
Amateur Radio in Lake Balboa and all of the San Fernando Valley

Saturday, September 11, 2010 – 9:00 a.m.

The Flyaway Bus Terminal – Community Meeting Room, Second Floor
(GO INSIDE – take elevator at north end of the building to second floor – turn right to the end of the hall
7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Van Nuys, CA 91406
(PARK FREE out front in the spaces closest to Woodley Avenue)
Amateur Radio Check-In every Sunday morning, 9:00 AM, Simplex 145.570.
If busy, go down by 10's to 145.530. NO FURTHER!

For Info on Emergency Preparedness call Linda Pruett at (818) 345-9809 or email LindaP@LakeBalboaNC.org.
For more Information on Amateur Radio, call Communications Committee Co-Chair Ken Finnie, (818) 486-
3601 or email Kenneth_Finnie@yahoo.com, or email Committee Co-Chair Steve Wardlaw at KN6Y@ARRL.net

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:
www.LakeBalboaNC.org.

Lake Balboa Neighborhood Council
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website: www.LakeBalboaNC.org