

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, November 6, 2013
6:30pm - meet and greet
7:00 pm - meeting starts
Gault Street Elementary - Auditorium
17000 Gault St. - Lake Balboa, CA 91406
NEW LOCATION



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; 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) 978-1481 or e-mail thomas.soong@lacity.org.

1. **Welcome** Please Sign In.
2. Roll Call and Adoption of the Agenda for the November 6, 2013 meeting.
3. Approval of Minutes of October 2nd, 2013 meeting.
4. **Announcements and Reports: Special Presentation by State Assembly member Adrin Nazarian**
LAPD, Local, City State and Federal Representatives, Board Members & Committees
5. **Budget Update:** Gravani/Rosa
6. **Public Comment:** Comments from Public on Non-Agenda Items, Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card. Two-minute limit per speaker. Board has discretion to comment or respond.
7. **Election Stipulation Worksheet Sheet:** Review and board vote on the final election stipulation sheet for the March 16, 2014 Neighborhood Council Elections. Gravani
8. **NC Plan Review Recommendations:** Review and possible board vote on 8 recommendations by the Board of Neighborhood Commissioners concerning the administration of Neighborhood Councils. Gravani
9. **Marijuana Dispensaries “Measure D”:** Discussion and possible board vote to issue comment letter. To city council. L.Schwering
10. **Land Use - 6643-6701 Louise Ave.:** Discussion of Expedited Processing proposed project for a small lot subdivision project (10 single family homes) on two RA-1 lots totaling approx. 58,018 sq.ft.. Possible motion to issue letter of comment. Leffert
11. **Land Use - 6922-6930 Balboa Blvd.:** Discussion of proposed project for a small lot subdivision (10 single family homes - Tract #72240) on two combined R-1 lots totaling approx. 20,328 sq. ft.. Possible motion to issue letter of comment. Leffert
12. **Land Use - 15800 block of Wyandotte St.:** Discussion of two proposed projects for small lot subdivisions (each with 5 single family homes) on the southern portions of 15816 and 15846 Leadwell (actually on Wyandotte), each lot approx. 15,000 sq. ft.. Possible motion to issue letter of comment. Leffert
13. **Correction of May 2013 minutes:** Discussion of difference between May transcript and May minutes, possible board vote to correct minutes to accurately reflect the motion that was passed by the council pledging \$500 to LSS. Tessier
14. **CF-13 00650 Proposed addition of fine to existing municipal code for failure to clear public thoroughway:** Board discussion and possible vote to issue comment letter and CIS. Hartstien
15. **Treasurer's Report:** Review and request for adoption of the October 2014 Expenditure Report that includes the October P-Card reconciliation. L. Schwering
16. **Board Vote on Funding Request: WEB Outreach expense,** vendor Aaron DeVandry, for NC website hosting and maintenance for the period of October - December 2013 in the amount of \$434.85. L. Schwering

17. **Board Vote On Funding Request – EP:** to spend up to \$500 to print 1000 booklets for the Mind Your Neighborhood Project Emergency Preparedness project. Pruett
18. **Board Vote on Funding Request – Community Needs Drive:** for up to \$100 for direct event costs for community collection event for canned food & fruit. Harris
19. **Board Vote on Funding Request - CIP – 2nd Mural Section:** up to \$1500 for direct costs of completion of the second section of the Haskel Mural. Hartstein, Nelson
20. **Board Vote on Funding Request - Outreach:** up to \$1500 toward the cost of erecting “Lake Balboa” signs at the 405 freeway exits in Lake Balboa. Leffert
21. **Adjournment.**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, December 4th 2013 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, November 9th 2013 at 9:00 am**

**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**
The Flyaway Bus Terminal – Community Meeting Room, Second Floor
GO INSIDE – take elevator at north end of the building to 2nd 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 Chair, Dan Tomlinson at KI6YOW@gmail.com or phone (818) 776-0474.

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.

"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. In addition, if you would like a copy of any record related to an item on the agenda, please contact bethany@lakebalboanc.org our current secretary.

Lake Balboa Neighborhood Council
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