

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda
Wednesday, February 5, 2014
6:30pm - meet and greet
7:00 pm - meeting starts
Gault Street Elementary – Room 13
17000 Gault St. - 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; 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 February 5, 2014 meeting.
3. Approval of Minutes of December 4, 2013 meeting.
4. **Announcements and Reports:** LAPD, Local, City, State and Federal Representatives, Board Members & Committees.
5. **Los Angeles City 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. **2014 NC Election Update:** Review of all deadlines and requirements for candidates for the March 16, 2014 Neighborhood Council Elections. Additional discussion of Outreach requirements. Gravani
8. **Community Improvement Project:** Discussion and possible vote to determine location of neighborhood cleanup. Nelson
9. **CF-13-0650 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
10. **Treasurer's Report:** Review and request for adoption of the December 2013 Expenditure Report. Review and request for approval of the January 2014 expenditure report. L. Schwering
11. **Board Vote on Funding Request-** 6th Annual Senior Symposium: Request up to \$500 for LBNC participation /support for this outreach event. Carlson/Merlin Sr. Symposium Committee. L. Schwering
12. **Board Vote on Funding Request-** External Backup: Request to spend up to \$100 for an external backup drive for the LBNC lap-top files and documents. L. Schwering
13. **Board Vote on Funding Request-** VANC - Request to spend \$150 in support of upcoming VANC meeting, candidate information meeting. Gravani
14. **Board Vote on Funding Request- Worldfest:** to spend \$1000 in outreach participation at this annual carbon neutral event held in Woodley Park. Nelson
15. **Adjournment.**

Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, March 5th 2014 at 6:30 PM

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, February 8th 2014 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

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

Visit our website: www.LakeBalboaNC.org