

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Board Meeting Agenda
Thursday, April 9, 2009
7:30 PM
Lake Balboa Studios
7412 Balboa Blvd.
Lake Balboa, CA 91406



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 (818) 374-9953 or e-mail melvin.canas@lacity.org

1. **Roll Call**
2. **Discussion regarding funding for promotional items in support of the April 21, 2009 “Lake Balboa Day” – Motion –Bernardoni**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
3. **Adjournment**

**Next Regular Meeting of the Lake Balboa NC Board –
Wednesday, May 6, 2009, 7:30 p.m.**

**For Information on Emergency Preparedness, call Linda Pruett, EP Chair,
(818) 345-9809 or email LindaP@LakeBalboaNC.org**

**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
15701 Sherman Way, P.O. Box 7720, Van Nuys, CA 91409 -- Voicemail 818-779-9026
Visit our website: www.LakeBalboaNC.org