

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda **Wednesday, August 5, 2009**

7:30 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 (818) 374-9953 or e-mail melvin.canas@lacity.org.

- 1. Welcome, Please Sign In**
- 2. Roll Call, Adoption of Agenda and Approval of Minutes of the July 1 and July 7, 2009 Meetings**
- 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, or Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Two minutes per speaker. Please fill out a speaker card if you wish to speak.**
- 5. Brief response from Board to statements made or questions posed by persons exercising their general public comment rights.**
- 6. Discussion regarding proposed Wireless Telecommunication Facility at 17231 Sherman Way -- Possible Motion - Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
- 7. Discussion regarding proposed Wireless Telecommunication Facility at 6345 Balboa Blvd. –Possible Motion - Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
- 8. Discussion regarding Expenditure for a Neighborhood Purposes Grant to the Valley Interfaith Council – Possible Motion - Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

9. **Discussion regarding Castle & Cooke – Maguire Aviation negative review – Possible Motion – Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

10. **Discussion regarding Louise Park – vagrants, drug use/prostitution and law enforcement – Possible Motion – Nelson**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

11. **Discussion regarding fireworks at Birmingham High School on July 3, 2009 -- Possible Motion – Sylvia**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

12. **Discussion regarding an apartment/condo project at 7355-7361 Balboa Blvd. – Possible Motion – Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

13. **Discussion regarding establishing a Community food collection center for MEND for Distribution to local food banks – Possible Motion – Pruett**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

14. **Discussion regarding broken sidewalks and the City’s responsibilities – Possible Motion -- Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

15. **Discussion regarding a call for a Special Meeting in August regarding DONE, the City Attorney’s office and the Council’s plans for Emergency Preparation – Possible Motion – Pruett**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

16. **Unfinished Business**

17. **Adjournment**

Next Regular Meeting of the Lake Balboa Neighborhood Council Board

Wednesday, September 2, 2009, 7:30 PM

There will be NO EP meetings in August - Meetings resume in September

**Next Emergency Preparedness Committee Meeting will be combined with
the EP Communications Committee Meeting**

**Saturday, September 12, 2009 – 9:00 a.m. to 10:30 a.m. (Now on 2nd Saturday of every month!)
The Flyaway Bus Terminal – Community Meeting Room, Second Floor
7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Van Nuys, CA 91406
(Go inside – Take the elevator at the north end of the building to the 2nd Floor)
(Free parking in the short-term lot in spaces closest to Woodley Avenue)**

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

**For more information on amateur radio, contact Ken Finnie, EP Communications Committee
Chair, (818) 486-3601 or email Kenneth_Finnie@yahoo.com or 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

15701 Sherman Way, P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail 818-779-9026

Visit our website: www.LakeBalboaNC.org