

**Please Post
Through 10/10/09**

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda
Wednesday, October 7, 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. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the September 2, 2009 Meeting**
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. 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. **Bong Hwan Kim, General Manager of DONE – Introduction -- Bernadoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
7. **Discussion regarding October 31st, Halloween event, Peter Marinovich, LA CITY Dept. of Rec. & Parks -- Pruett**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
8. **Discussion regarding update on architectural “Welcome to Lake Balboa” sign and Beautification Grant – Possible Motion - Reveen**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
9. **Discussion regarding dialogue between school and the council, Mary Ellen Thomas, High Tech Los Angeles – Possible Motion -- Bernadoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

10. Discussion regarding Persian New Year Festival at Beilensen Park, April 4, 2010 – Possible Motion -- Mojallal
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
11. Discussion regarding DONE asking NC's for help with dispensing Swine Flu vaccine in Oct., Nov. and Dec. -- Possible Motion -- Pruett
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
12. Unfinished Business
13. Adjournment

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board
Wednesday, November 4, 2009, 7:30 PM**

**Special Combined Emergency Preparedness Committee and
EP Communications Committee Meeting**

This is an open invitation to all Amateur Radio Operators in the Valley!

Saturday, October 10, 2009 – 9:00 a.m. to 11:00 a.m.

LOCATION FOR THIS MEETING ONLY!

Lake Balboa Studios

7412 Balboa Blvd., Lake Balboa, CA 91406 – Plenty of Free Street Parking Available

Our speaker will be Ralph Ricketson, Member of Earthquake Research Affiliates (ERA), based at Caltech, a consortium of academia and agencies for earthquake research and seismic “hardening” of infrastructure and public education to minimize injuries and damages. You won’t want to miss this!

Steve Wardlaw, President of SFV Amateur Radio Club, will talk about the exciting plan for Valley Hams to exchange info and work together before/during/after a major emergency. Join us for info on a Simplex and Repeater Check-in for Valley Hams in a disaster. Practice Drill 10/18/09.

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 (email Kenneth_Finnie@yahoo.com)
or email co-chair Steve Wardlaw at KN6Y@ARRL.net

**FREE Ham Radio Classes, Series of 7-10 Classes Began September 10, 2009
(You may join in at any time)**

7:30-9:00 PM, Northridge Hospital, Classrooms 1 & 2, Hospital Basement, west side, Roscoe/Etiwanda
Contact Bill Miller, (818) 368-4438 or bill@ltqa.com for more info.

The ARRC Ham Radio License Manual (Technician) is required.

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