

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, August 6, 2008 7:30 PM

Lake Balboa Studios
7412 Balboa Blvd.
Lake Balboa, CA 91406

Neighborhood



Lake Balboa

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 2, 2008 Meeting**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
 - **Executive Committee Report:**
 - Future nomination of at-large stakeholder representatives onto the Board
 - Introduction of future adoption of new standing rules
 - Formation of new LBNC committees
 - **Emergency Preparedness Committee**
 - Storage containers
 - “Shake-Up Call” – CERT Training
 - Communications Committee – Free Ham Radio Training
 - **Sylvia Silva:**
 - Update regarding Birmingham HS. Student Benches
 - Update regarding Balboa/Saticoy Median beautification projects
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. **Possible election of new Communications Officer – Bernardoni**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Possible Election**
7. **Discussion regarding SB 1818 relating to affording housing for low income families - Possible Motion - McFarland**
 - a. **Board Comment**
 - b. **Public Comment**

- c. Board Discussion
 - d. Motion
8. Discussion regarding purchase of cloth grocery store bags with LBNC logo– Possible Motion- McFarland
- a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
9. Discussion regarding proposed self-storage building at 6863-5875 Woodley Ave. - Possible Motion - Leffert
- a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
10. Discussion regarding limit on LBNC credit card – Motion - McFarland
- a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
11. Discussion regarding CERT I Training - Possible motion to support with food funding - 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, September 3, 2008, 7:30 PM**

**The next Emergency Preparedness meeting will be
Saturday, September 6, 2008.**

**For more 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