

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda Wednesday, October 1, 2008 7:30 PM

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

Neighborhood



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](mailto:melvin.canas@lacity.org).

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the September 3, 2008 Meeting**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
  - Update regarding Birmingham H.S. and Saticoy Median beautification projects - Silva
  - Citywide Congress & Community Budget Day – Bernardoni
  - Application for Beatification Grant - Bernardoni
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. **Presentation (five minutes) by Jasmine Dowlatshahi regarding the November 22 Children's Day Festival @ Woodley Park – Possible Motion – Bernardoni**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
7. **Presentation (five minutes) by Luis Perez of the Youth Policy Institute regarding workers in front of the Home Depot on Balboa – Possible Motion – Bernardoni**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
8. **Discussion regarding funding for Neighborhood Watch signs – Possible Motion- Leffert**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion

9. **Discussion regarding use of Crystals as an alternative vendor for the distribution of LBNC's monthly flyers – Possible Motion – Leffert**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
10. **Discussion regarding artwork for tote bags with LBNC logo– Possible Motion- McFarland**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
11. **Discussion regarding proposed baseball field at Lake Balboa Park (Beilenson Park) - Possible Motion - Leffert**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
12. **Motion for additional funding for refreshments for the October 5 CERT training – Pruett**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
13. **Presentation by proponents (five minutes) and opponents (five minutes) regarding Proposition 7- Possible Resolution- Bernardoni**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Possible Resolution
  
14. **Unfinished Business**
  
15. **Adjournment**

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board  
Wednesday, November 5, 2008, 7:30 PM**

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**The next Emergency Preparedness meeting will be  
Saturday, October 11, 2008.**

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

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**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](http://www.LakeBalboaNC.org)

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**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](http://www.LakeBalboaNC.org)