

# LAKE BALBOA NEIGHBORHOOD COUNCIL



**Board Meeting Agenda**  
**Wednesday, November 5, 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 October 1<sup>st</sup>, 2008 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. **Presentation (five minutes) by Capt. Stacy Gerlich (LAFD) regarding the purchase of equipment for CERT (Community Emergency Response Team) Department – Possible Motion – Pruett**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
7. **Presentation (five minutes) regarding proposed baseball field at Lake Balboa Park (Beilenson Park) - Possible Motion - Bernardoni**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
8. **Discussion regarding funding of Children’s Day event at Woodley Park – Possible Motion - Bernardoni**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
9. **Motion for purchase of tables for use by LBNC– Motion – Pruett**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion

10. Presentation regarding security cameras to be installed in the Sherman Way tunnel – Possible Motion to appropriate up to \$6,000 towards purchase of cameras – Bernardoni
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
11. Discussion regarding artwork for tote bags with LBNC logo – Possible Motion - Reveen
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
12. Discussion regarding elections and amendment to Bylaws – Possible Motion – Leffert
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
13. Unfinished Business
14. Adjournment

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board  
Wednesday, December 3, 2008, 7:30 PM**

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**Community Meeting Regarding Proposed Baseball Diamond at Lake Balboa  
Thursday, November 6<sup>th</sup>, 2008 – 6:30 PM**

Reseda Recreation Center, 18411 Victory Boulevard, Reseda  
For more information, call Abel Perez, (818) 756-8190

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**Emergency Preparedness Committee Meeting**

**Saturday, November 8<sup>th</sup>, 2008 – 9:00 AM to 10:30 AM (Now on 2<sup>nd</sup> Saturday of every month!)**

**The Flyaway Bus Terminal -- Community Meeting Room, 2<sup>nd</sup> Floor**

*(Go inside -- Take the elevator at the north end of the building to the 2<sup>nd</sup> Floor)*

**7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Van Nuys, CA 91406**

*(Free parking in the short-term lot in the spaces closest to Woodley Avenue)*

**Go to [www.ShakeOut.org](http://www.ShakeOut.org) and register to be part of the biggest earthquake drill ever in the  
USA – Thursday, November 13<sup>th</sup>, 10:00 AM!**

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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**Communications Committee Meeting**

**Always wanted to learn about Amateur (HAM) Radio? Now's your chance!**

**Monday, November 11<sup>th</sup>, 2008 – 7:00 PM to 9:00 PM (Now on 2<sup>nd</sup> Monday of every month!)**

**The Flyaway Bus Terminal -- Community Meeting Room, 2<sup>nd</sup> Floor**

**See above item for location and parking information.**

For more Information on Amateur Radio, contact Ken Finnie, Committee Chair, (818) 486-3601  
or email [Kenneth\\_Finnie@Yahoo.com](mailto:Kenneth_Finnie@Yahoo.com) or Co-Chair Steve Wardlaw at [KN6Y@ARRL.net](mailto:KN6Y@ARRL.net)

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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)