

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, February 4, 2009 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.

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the December 3, 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. **Discussion regarding April 25 Renaming Event – Possible Motion – Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
7. **Discussion regarding Environmental Assessment Report for proposed Dodgers Dreamfield at Lake Balboa Park (Beilenson Park) - Possible Motion - Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
8. **Discussion regarding Proposition B in the March Ballot- Possible Motion - Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

9. Unfinished Business

10. Adjournment

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

Emergency Preparedness Committee Meeting

**Saturday, February 14, 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
(Go inside – Take the elevator at the north end of the building to the 2nd Floor)
7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Van Nuys, CA 91406
(Free parking in the short-term lot in spaces closest to Woodley Avenue)**

Erin Huey, Red Cross Instructor will speak on CERT III classes (Advanced Red Cross First Aid Training and much, much more!) beginning in February, and Kyle Fitzharris of the Emergency Communications Network will talk about an Emergency Mass Notification System!

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

Communications Committee Meeting

**Monday, February 9, 2009 7:00 p.m. to 9:00 p.m. (2nd Monday of every month)
The Flyaway Bus Terminal – Community Meeting Room, Second Floor
(See above info relating to Emergency Preparedness Committee Meeting
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 or co-chair Steve Wardlaw at KN6Y@ARRL.net**

FREE Ham Radio Classes

**FREE Ham Radio Classes (7-10 classes) on Thursday evenings beginning February 5th, 7:30 to 9:00
PM, Northridge Hospital Medical Center, Classrooms 1 & 2, Hospital Basement, west side, Roscoe
Blvd. at Etiwanda Ave. Text Book: "The ARRL Ham Radio License Manual", \$29.95 at Ham Radio
Outlet in Burbank, (818) 842-1786.**

Contact Bill Miller, (818) 368-4438 or email bill@ltga.com for more info and to enroll.

**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