

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, March 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 February 4, 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. **Discussion regarding possible closure of West Valley School - Possible Motion - Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
7. **Discussion regarding the annual Easter Egg Hunt at the Balboa Sports Center on April 11 by Recreation and Parks Department – Possible Motion – Pruett**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
8. **Discussion of 27th Annual Salute to Recreation Family Festival on May 29-31 by Recreation and Parks Department – Possible Motion – Bernardoni**
 - e. Board Comment
 - f. Public Comment
 - g. Board Discussion
 - h. Motion

9. **Presentation by representative, Saul Korin, from Jewish Free Loan Association – Possible Motion – Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

10. **Discussion on Lake Balboa signs on the I-405 and 101 freeways – Possible Motion – Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

11. **Discussion regarding purchase of laminating machine and supplies for use of the Lake Balboa Neighborhood Council- Possible Motion - Pruet**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

12. **Discussion regarding LBNC budget - Possible Motion - McFarland**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

13. **Discussion on Persian New Year Festival at Beilenson Park April 5, 2009 – Possible Motion – Mojallal**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

14. **Discussion regarding April 25th Renaming Event at Beilenson Park- Possible Motion - Mojallal**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

15. **Unfinished Business**

16. **Adjournment**

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board
Wednesday, April 1, 2009, 7:30 PM**

Emergency Preparedness Committee Meeting

Saturday, March 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)

For more Information on Emergency Preparedness, call Linda Pruet, EP Chair,

(818) 345-9809 or email LindaP@LakeBalboaNC.org

Communications Committee Meeting

*Monday, March 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@ltqa.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**

If leaving a voicemail message please include you contact information.

Visit our website: www.LakeBalboaNC.org