

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, April 7, 2010

7:00 PM

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



Neighborhood 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 (213) 473-3923 or e-mail melvin.canas@lacity.org.

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the March 3, 2010 Meeting**
3. Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports
 - o Update regarding upcoming elections - 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, with brief response from Board at its discretion. Please fill out a speaker card if you wish to speak.
5. Motion to allocate money to the North Valley Emergency Preparedness Team in support of Shakeout event on October 2, 2010 – Motion – Pruet
6. Motion to allocate money to the Relay for Life event at Birmingham High School on June 5-6, 2010 – Motion – Bernardoni
7. Discussion regarding the Valley Fair to be held at Birmingham High School from June 17-20, 2010 - Possible Motion - Bernardoni
8. Motion to support the Soledad Canyon High Desert, California Public Lands Conservation and Management Act of 2009 – Motion – Leffert
9. Motion to oppose DWP rate fee increases without neighborhood council input – Motion - Leffert
10. Unfinished Business
11. Adjournment

Next Regular Meeting of the Lake Balboa Neighborhood Council Board
Wednesday, May 5, 2010, 7:00 PM

Important Dates for Lake Balboa Neighborhood Council Elections

- Write-In Candidate Filing Period: March 31 - April 27
 - Candidate Statements Due: April 27
 - Election Day: May 27

For more information on elections, visit our website at www.lakebalboanc.org

Combined Emergency Preparedness Committee and EP Communications Committee Meeting

This is an open invitation to all persons interested in Emergency Preparedness and Amateur Radio in Lake Balboa and all of the San Fernando Valley

Saturday, April 10, 2010 – 9:00 a.m.

The Flyaway Bus Terminal – Community Meeting Room, Second Floor

(GO INSIDE) – take elevator at north end of the building to second floor – turn right to the end of the hall

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

(PARK FREE) out front in the spaces closest to Woodley Avenue)

Amateur Radio Check-In every Sunday morning, 9:00 AM, Simplex 145.570.

If busy, go down by 10's to 145.530. NO FURTHER!

For Info on Emergency Preparedness call Linda Pruett at (818) 345-9809 or email LindaP@LakeBalboaNC.org.
For more Information on Amateur Radio, call Communications Committee Co-Chair Ken Finnie, (818) 486-3601 or email Kenneth_Finnie@yahoo.com, or email Committee Co-Chair Steve Wardlaw at KN6Y@ARRL.net

TRAININGS

First Aid Training – (Includes latest on Wilderness First Aid) Saturday, April 24th; 8:00-12:00 Noon -- \$35.00

CPR Training – Adult, Infant & Child (**Includes AED**) 12:30-4:00 PM -- \$35.00 **Both Classes for \$60.00**

SOS Training Center, 15705 Strathern, #11, Lake Balboa, 91406

Materials Provided. **ARC Certificates** at completion. (800) 479-7993 to register, or www.sosproducts.com.

ARC Wilderness & Remote First Aid -- Saturday, April 24th -- **CPR/AED** portion only, 1:00-4:00 PM, \$65.00

Wilderness portion until 7:00 PM, continuing on April 25th -- **\$195.00 for ALL**

ARC Certification for all. Lake Balboa for classroom training, Stoney Point for wilderness training

More info and registration online at: www.Safety101.org.

Red Cross Emergency Response/LAFD Community Emergency Response Team Level III Class

(Levels I and/or II NOT REQUIRED) This 80-hour comprehensive class is being taught for the first time in Lake Balboa beginning Saturday, April 24th, every other week 9-5 and for 6 consecutive Tuesdays and Thursdays, 6-10 PM right here at 7412 Balboa Blvd. Includes CPR for the professional Rescuer, AED usage, Oxygen Admin., and advanced skills such as treatment of stroke, seizure, heart attack, burns, wounds, head, neck and back injuries, bites, poisoning, heat & cold related emergencies. Triage, bandaging, splinting, back-boarding, radio skills, emergency childbirth and water safety will also be taught. You will receive textbooks, CPR mask, and a basic First Responder Kit of equipment. Red Cross Certifications in Oxygen Admin., CPR, Emerg. Response, Help Delayed Response, AED, Backboarding, Disease Transmission Prevention, and Community Water Safety will be awarded upon successful completion of skills demonstration and written exam. Class is physically demanding and requires floor time for some skills development. Cost: \$455.00 includes textbooks and all equipment. Class size: 20 and is expected to fill quickly.

Contact Kristeen Huey at 323-252-4300 or Kristeen.Huey@gmail.com for questions and to reserve a space.

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

P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026

Visit our website: www.LakeBalboaNC.org