

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## **Board Meeting Agenda**

**Wednesday, March 2, 2011**

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

1. **Roll Call**
2. **Adoption of Agenda**
3. **Approval of Minutes of the February 2, 2011 meeting**
4. **Treasurer’s Report - Schwering**
5. Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports
6. 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.
7. **Discussion regarding proposed development of a child care center at 7028 Balboa Blvd - Possible Motion - Leffert**
8. **Discussion regarding state of the art security system for the Golf Course parking lot at Lake Balboa Park- Possible Motion - Reveen**
9. **Discussion regarding Senior Symposium at One Generation Center. Possible Motion - Pruett**
10. **Discussion regarding expenditure of funds for permanent indoor American flag for NC use at public meetings – Possible Motion - Schwering**
11. **Discussion regarding sponsorship of 2011 World Fest Event at Woodley Park. – Possible Motion - Nelson**
12. Unfinished Business
13. Adjournment

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday, April 6, 2011, 7:00 PM**

**Combined Emergency Preparedness Committee and  
EP Communications Committee Meetings  
Saturday, March 12, 2011 @ 9:00 AM**

**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**

*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!***

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For Info on Emergency Preparedness call Linda Pruett at (818) 345-9809 or email [LindaP@LakeBalboaNC.org](mailto: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](mailto:Kenneth.Finnie@yahoo.com), or email Committee 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**  
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026  
Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)