

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, April 4, 2012

6:30pm - meet and greet

7:00 pm - meeting starts

**Van Nuys Golf Course, Billingsley Room
6550 Odessa Ave - Lake Balboa, CA 91406**

Between Victory and Vanowen at the South End of the Van Nuys Airport



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; 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) 978-1481 or e-mail thomas.soong@lacity.org.

1. Welcome Please Sign In
2. Roll Call and Adoption of the Agenda for the April 4, 2012 meeting
3. Approval of Minutes of the March 7, 2012 meeting
4. Announcements and Reports- LAPD, Local, City State and Federal Representatives, Board Members, Committees
5. Treasurer’s Report – including Expenditure report for March 2012, including 3rd quarter 2011-2012 P-Card. L. Schwering
6. Public Comment – Comments from Public on Non-Agenda Items, Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card. Two minute limit per speaker. Board comment and responses at its discretion.
7. Discussion and possible appointment of board members to fill open positions. Ahn
8. Discussion and possible action regarding tree watering project and adjustment of funding allocation for this project. Hartstein
9. Discussion and possible action regarding Big Sunday event on May 5th, originally sponsored by the Park Advisory Board. Nelson
10. Discussion and possible action regarding land use issue; Conditional use permit for sale of on site consumption alcohol at 16623 Sherman Way. Leffert
11. Discussion and possible action regarding land use issue; LASHA proposal for senior housing facility to be built on vacant lot at Sherman Way and Amestoy. Leffert

12. Discussion and possible action regarding allocation of funds up to \$865 to purchase EP supplies to restock EP bin. Pruet
13. Discussion and possible action regarding allocating funds up to \$2000 to purchase outreach items. L. Schwering
14. Discussion and possible action regarding potential to encumber funds for upcoming election. L. Schwering
15. Adjournment.

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, May 2, 2012 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting**
**Special Guest Speaker, David Bloombaum, about nuclear
radiation hazards**

Saturday, April 14, 2012 at 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!

For Info on Emergency Preparedness call Linda Pruet 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

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.

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or
all of the board in advance of a meeting, may be viewed at our website by clicking on the following link:
www.lakebalboanc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an
item on the agenda, please contact "ruth@lakebalboanc.org" our current secretary.

Lake Balboa Neighborhood Council
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website: www.LakeBalboaNC.org