

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda

**Wednesday, June 6, 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](mailto:thomas.soong@lacity.org).

1. Welcome, Please Sign In.
2. Roll Call and Adoption of the Agenda for the June 6, 2012 meeting.
3. Approval of Minutes from May 2, 2012 meeting.
4. Announcements and Reports by LAPD, Local, City State and Federal Representatives, Board Members, Committees.
5. Swearing in of appointed board member Young-Jin Yang.
6. Treasurer’s Report including expenditure report for May 2012 and request for board resolution of approval. L. Schwering.
7. 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.
8. Presentation of overview of City of LA Budget by Emily Williams, CD 6 Deputy Chief of Staff. L. Gravani
9. Discussion and possible action regarding the Community Care Facility Ordinance, including comments by parties in support and against the currently proposed city ordinance. A. Nelson
10. Discussion and possible action regarding upcoming Neighborhood Council elections scheduled for Saturday September 29; possible board resolutions on election outreach plan and election stipulation sheet. Introduction of Independent Election Advisor, Alisa Smith. R. Doxsee
11. Presentation of final budget allocations and adjustments for the FY2012-2013, Quarter 4 11/12 P-card reconciliation, end of year FY2011-2012 financial reports and Board Resolution of Approval. L. Schwering

12. Discussion and possible action regarding committee membership and preparation for projects in fiscal year 2012/2013. L. Gravani

13. Adjournment

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday, August 1, 2012 at 6:30 PM  
(THERE IS NO JULY MEETING)**

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**Combined Emergency Preparedness Committee and  
EP Communications Committee Meeting**

**Saturday, June 9, 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!*

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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)

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).

"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](http://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](mailto:ruth@lakebalboanc.org)" our current secretary.

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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)**