

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, September 5, 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 September 5, 2012 meeting.
3. Approval of Minutes of August 1, 2012 meetings. Doxsee
4. **Announcements and Reports-** LAPD, Local, City State and Federal Representatives, Board Members, Committees.
5. **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 has discretion to comment or respond.
6. **LBNC Elections-** Region-wide Neighborhood Council Elections on September 29th, 2012. Committee report, call for candidates & update from Alisa Smith, Independent Election Advisor. Doxsee
7. **LBNC Candidate Forum-** Each candidate will be welcomed to speak to the stakeholders. Two minutes per speaker. Doxsee
8. **LA DOT-** Representative Eric Wright will discuss DOT programs available to our neighborhood, including a bike rack initiative. Nelson
9. **Treasurer’s Report** –Review and request for approval of expenditure reports for July 2012 and August 2012. L. Schwering.
10. **LBNC Election Outreach-** Discussion and possible motion to revise the authorization of the Election Committee to spend up to \$4,992.27, the revised amount available for Election and Election Outreach expenses confirmed by DONE, from encumbered funds from FY2011-2012. L. Schwering
11. **Anniversary of Lake Balboa NC-** Beautification project in celebration of anniversary of NC certification. Hartstein
12. **Yard Fruit-** Presentation by Food Forward, an organization focused on volunteer harvest of local residential yard fruit and redistribution to local food banks including a current project in collaboration with Starbucks to supply the SOVA food bank at Hayvenhurst and Vanowen. Hartstein.
13. **Local Elementary School Thanksgiving Food Drive-** Councilman Cardenas requests support in funding Thanksgiving Baskets to be distributed to 750 local low income families through Lake Balboa Elementary schools. Discussion and possible allocation of funds up to \$500. L. Schwering

- 14. **Land Use:** Conditional use permit for sale of alcoholic beverages for on site consumption at the Van Nuys Golf Course, 6550 Odessa Ave, Lake Balboa. Discussion and possible action. Leffert
- 15. **Web Services:** Discussion and motion to change web-hosting services. Cancellation of services with Liquid Web, and new service with Aaron DeVandry not to exceed \$20 per month. L. Schwering
- 16. Adjournment.

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, October 3rd, 2012 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, September 8, 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 2nd 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

**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**