

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, February 6, 2013 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 February 6, 2013 meeting.
3. Approval of Minutes of December 5, 2012 meeting. Doxsee
4. **Announcements and Reports-** LAPD, Local, City State and Federal Representatives, Board Members, Committees. City Attorney Carmen Trutanich will arrive at 8:00pm, and will be inserted into the agenda. Budget Advocate Daniel Weisman, State Assemblymember Adrin Nazrin
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. **Mural Design Contest Winners** – Three final designs will be presented and a winner will be chosen by board vote. The winner’s design will be painted on the wall along Haskel between Victory & Haynes. Nelson
7. **Digital Billboards:** Discussion and possible motion to issue comment letter to city council regarding recent motions to retroactively legalize digital billboards. Leffert
8. **Tillman Multiuse Facility:** Discussion of Design and Build project that recently broke ground. Possible motion to issue comment letter. Leffert
9. **Community Impact Statements:** The board will nominate and vote to authorize up to 5 board members to submit community impact statements on behalf of stakeholders. CIS are limited to 150 words and can be submitted on issues before the city council. Gravani
10. **Treasurer’s Report** - Review and request for approval of reports for December 2012, including P-Card expenditures for 2ND Quarter Fiscal Year 2012-2013. Review and request for approval of January 2013 expenditure reports. L. Schwering
11. **Budget** - Review and possible action to approve and adopt a revised Budget for the Fiscal Year 2012-2013. L Schwering
12. **Worldfest:** Discussion and possible action to approve non-financial participation in Worldfest. Nelson
13. **Senior Symposium:** May 18, 2013. Phil Merlin, Reseda NC, will speak about this year’s event and request financial participation. Possible motion to allocate up to \$750 to participation in senior symposium. L. Schwering.
14. **EP Bins** - Motion to allocate \$1110.78 for supplies to refill the EP bins. Pruet
15. **Bike Plan:** Discussion and possible motion to issue comment letter on implementation plan for bike lanes on Woodley, from Stagg to Chase. Leffert
16. **Single Use Carryout Bag Ordinance:** Discussion and possible motion to issue comment letter on the Draft ERISA, the environmental impact study required to implement the Single Use Carryout Bag Ordinance. There was a finding of no significant adverse impact. Leffert

17. **2013 Posting and Refreshment schedule:** Board members will volunteer to take turns supplying refreshments and posting agendas for 2013. Harris

18. **Adjournment.**

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

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, February 8, 2013 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**