

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, March 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 March 6, 2013 meeting.
3. Approval of Minutes of February 6, 2012 meeting. Doxsee
4. **Announcements and Reports:** LAPD, Local, City State and Federal Representatives, Board Members, Committees and reports from Mayor’s Budget Reps & NC Plan Check Rep.
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. **Land Use Issue:** West Cal Property - Onion Field development @17051 Sherman Way. Presentation by developer. Discussion and possible comment letter on the current plans. Leffert
7. **Nowruz-Persian New Year:** This event will be held at Lake Balboa on Sunday March 31. Discussion and possible comment letter on potential community impact of this festival. Hartstein
8. **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
9. **Treasurer’s Report:** Review and request for approval of reports for February 2013 expenditure reports, including P-Card expenditures. Possible board resolution to provide dates and status of any reconciliation reports that the Department of Neighborhood Empowerment shows as outstanding L. Schwering
10. **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
11. **Youth/School Outreach:** Discussion and possible formation of a committee targeted at engaging youth stakeholders and local students in community affairs. President may appoint a chair. Harris
12. **Newsletter:** Discussion of distribution options and expanding outreach. Hartstein/Rosa
13. **Spring Egg Hunt:** Discussion and possible motion to allocate up to \$500 to the Balboa Sports Complex Spring Egg Hunt. L. Schwering
14. **Adjournment.**

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

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, March 9, 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 bethany@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**