

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda
Wednesday, March 5, 2014
6:30pm - meet and greet
7:00 pm - meeting starts
Gault Street Elementary – Auditorium
17000 Gault St. - Lake Balboa, CA 91406



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 5, 2014 meeting.
3. Approval of Minutes of February 5, 2013 meeting.
4. **Announcements and Reports:** LAPD, Local, City, State and Federal Representatives, Committee Chairs and Board Members.
5. **Los Angeles City Budget Update:** Gravani/Rosa
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 has discretion to comment or respond.
7. **2014 NC Election Update:** Review of all deadlines and requirements for candidates for the March 16, 2014 Neighborhood Council Elections. 10-4pm at Gault St Elementary. Gravani
8. **2014 NC Election Candidate Forum:** Each verified candidate will have up to 2 minutes to make a personal statement. Gravani
9. **CF-13-025-S1:** Discussion and possible motion on this council file promoting a measure to entice witnesses of hit-and-run accidents to come forward. Gravani
10. **Treasurer's Report:** Review and request for adoption of the February 2014 Expenditure Report including the P-Card reconciliation. L. Schwering
11. **Board Vote on Funding Request: Spring Egg Hunt** - Discussion and possible motion to allocate up to \$350 for event entertainment at the April event held at the Balboa Sports Complex. L. Schwering
12. **Board Vote on Funding Request: Election Outreach:** - Bus Bench - Discussion and Possible motion to allocate up to \$400 for design, poster fabrication and placement on up to 6 bus benches in Lake Balboa, as a one time expense. L. Schwering
13. **Board Vote on Funding Request: Election Outreach:** Discussion and possible motion to spend up to \$175 on Election Day signage, posters and supplies. Gravani
14. **Board Vote on Funding Request: Election Outreach:** Discussion and possible motion to spend up to \$60 toward the Region 3 Rally in the Valley, towards prorated LBNC outreach booth. Gravani
15. **Board Vote on Funding Request: Election Outreach:** Discussion and possible motion to spend up to \$50 for balloons for polling place identification on election day. Gravani
16. **Board Vote on Funding Request-** Request to spend up to \$200 for microphone stands compatible with Gault Elementary’s Auditorium PA system. Leffert
17. **Adjournment.**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, APRIL 2nd 2014 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, March 8th 2014 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 Chair, Dan Tomlinson at KI6YOW@gmail.com or phone (818) 776-0474.

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**