

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Special Meeting June 20, 2016 - 6:30pm - Meeting Starts Flyaway Bus Terminal 7610 Woodley Ave - Lake Balboa, CA 91406



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 **Ralph's Market**, 17250 Saticoy St. 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 (213) 978-1551 or toll-free at (866) LA HELPS, or [email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room We are a department within the city of Los Angeles, we are therefore required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda.

1. Roll Call Quorum is 9 -
2. Public Comment on Non-Agenda Items
3. BUDGET- Discussion and possible action on remaining LBNC funds in 2015/16 budget
4. AJOURNMENT

Next Regular Meeting of the Lake Balboa Neighborhood Council Wednesday August 3, 2016 at 7:00 PM (at Gault St School)

NO MEETING IN JULY

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

ALL MEETINGS ARE OPEN TO THE PUBLIC
PLEASE HELP US KEEP LAKE BALBOA A
SAFE, FUN, GROWING COMMUNITY

**Lake Balboa Neighborhood Council Members are
ELECTED UNPAID VOLUNTEERS
Trying to keep our community the best it can be.**



Lake Balboa Neighborhood Council – COMMITTEES

Economic Revitalization & Development (ERaD) – 3rd Wednesday of the Month –
6:45pm *Flyaway Bus Terminal 2nd floor Meeting room – Co-Chairs
Karen@lakebalboanc.org & Lindag@lakebalboanc.org

Recreation and Parks – TO BE DETERMINED Chair- jimstein@lakebalboanc.org &
Thomas@lakebalboanc.org

Education - To Be Determined Co-Chairs Byron@lakebalboanc.org &
Lindag@lakebalboanc.org

Emergency Preparedness – 2nd Saturday of the Month 9am – *Flyaway Bus Terminal 2nd floor
meeting room – Co-chairs Lindag@lakebalboanc.org & Sandy@lakebalboanc.org

Amateur Radio Check-in – Every Sunday 9am – Simplex 145.570
If busy, go down by 10's to 145.530 – NO FURTHER – Dan Tomlinson KI6YOW@gmail.com

Land Use – 3rd Monday of the Month 7pm– *Flyaway Bus Terminal 2nd Floor meeting
room Chair - Thomas@lakebalboanc.org

Safety & Neighborhood Watch– 3rd Saturday, 10am - *Flyaway Bus Terminal 2nd floor
meeting room - Chair – jamesb@lakebalboanc.org

Outreach - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room
Chair allen@lakebalboanc.org

Community Police Advisory Board – CPAB – 630pm – 2nd Wednesday of month at West Valley Police
Department – 19020 Vanowen St, Reseda CA 91335

Van Nuys Airport - Citizens Advisory Commission – CAC - 7pm 1st Tuesday of month at *Flyaway

***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