



## LAKE BALBOA NEIGHBORHOOD COUNCIL

### Board Meeting Agenda

### **SPECIAL MEETING**

**May 27, 2017**

**9:30am - meeting starts**

**Flyaway Bus Station**

7610 Woodley Ave Van Nuys 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 –**

*“The challenge of leadership is to be strong, but not rude. Be kind, but not weak. Be bold, but not a bully. Be thoughtful, but not lazy. Be humble, but not timid. Be proud but not arrogant. Have humor, but without folly.” Jim Rohn*

1. **Roll Call**      **Quorum is 9**
2. **Adoption of the Agenda May 27, 2017**
3. **PUBLIC COMMENT: 10 MIN** - 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, TIME PERMITTING 1 minute limit per speaker, you may be asked to select a spokesperson. **THIS IS A NON-DISCUSSION PERIOD.**
4. **FUNDING** - Motion: NPG to Lemay Street Elementary School in the amount of up to \$360 to cover acquisition of Chess Scholastic Club Starter Kits and a 1 year membership for Chess Club Affiliate-Fujitaki
5. **FUNDING** - Motion: NPG to Bassett Elementary School in the amount of up to \$360 to cover acquisition of Chess Scholastic Club Starter Kits and a 1 year membership for Chess Club Affiliate -Fujitaki
6. **FUNDING** - Motion: NPG to Lemay Street Elementary School in the amount of up to \$4,500 to cover acquisition of VEX Classroom Bundle - which includes everything needed to build robots, VEXIQ Challenge Field Perimeter & Tiles - practice field which is used in competition, VIQC Ringmaster Full Field & Game Element Kit - used with VEX IQ Challenge Ringmaster -Fujitaki
7. **FUNDING** - Motion: NPG to Bassett Street Elementary School in the amount of up to \$4,500 to cover acquisition of VEX Classroom Bundle - which includes everything needed to build robots, VEXIQ Challenge Field Perimeter &

Tiles - practice field which is used in competition, VIQC Ringmaster Full Field & Game Element Kit - used with VEX IQ Challenge Ringmaster -Fujitaki

8. **FUNDING:** Motion: NPG to LA Fire Department Foundation in the amount of \$900 to cover the acquisition of a smoker grill for the wellbeing of our firefighters at Station 100 - Stein
9. **FUNDING** - Motion: NPG to Making the Arts Real for Youth Foundation (M.A.R.Y) in the amount of \$550 to cover costs for advertisement, supplies, art materials for their free events offered to children in the communities of Encino, Lake Balboa, Reseda and Tarzana to inspire interest in the arts - Stein
10. **FUNDING** - Motion: NPG to Support Law Enforcement Out West Inc, in the amount of \$1700 for the acquisition of 20 uniforms for the new West Valley Volunteers on Patrol (WVOP) at the Los Angeles Police Department's West Valley Division. -Brown
11. **FUNDING** - Motion: NPG to San Fernando Valley Interfaith Council, Inc. (VIC) in the amount of up to \$3,000 for the expansion of their Meals on Wheels program servicing the San Fernando Valley by bringing meals to those who are homebound - Gravani
12. **ADJOURNMENT**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday June 7, 2017 at 7:00 PM**

**For your convenience, the Bylaws are available on our website [www.lakebalboanc.org](http://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](http://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](mailto:ruth@lakebalboanc.org) our current secretary.

**P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026**

**Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)**

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

