

LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Board Meeting Agenda January 1, 2020 - Cancelled



6:30pm - meet and greet 7:00 pm - meeting starts

Gault Street Elementary – Auditorium 17000 Gault St. - 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 email ncsupport@lacity.org

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. Items are on time limits so that the meeting will end around 930p for the school staff. Time allocations are approximate and may be shortened or lengthened at the discretion of the President. The timekeeper is: <u>James Brown</u>

USE THE MICROPHONE for our stakeholders

Next Regular Meeting of the Lake Balboa Neighborhood Council Wednesday February 5, 2020 at 7:00 PM

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-danica@lakebalboanc.org our current secretary

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

Visit our website: www.LakeBalboaNC.org

Complete the survey www.LakeBalboaNC.org/survey

ALL MEETINGS ARE OPEN TO THE PUBLIC



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



Lake Balboa Neighborhood Council – COMMITTEES

<u>Emergency Preparedness</u> – meeting 2nd Saturday of the Month 9am – *Flyaway Bus Terminal 2_{nd} floor meeting room <u>—Chair LindaP@lakebalboanc.org</u> <u>Co--Chair Sandy@lakebalboanc.org</u> Committee:

<u>Lake Balboa Amateur Radio Check-in</u> – Every Sunday 9am – Simplex 145.570 For information on Ham/FRS/GMRS/WALKIE-TALKIE Radios and classes contact Dan Tomlinson (NR6V) at 818-776-0474 or <u>DTomlinson@socal.rr.com</u>

FRSGMRS/Walkie-Talkie Check-in - Every Sunday 10am channel 5 -easy way to communicate after a disaster

<u>Land Use</u> — 3rd Monday of the Month 7pm— *Flyaway Bus Terminal 2_{nd} Floor meeting room Chair - <u>Thomas@lakebalboanc.org</u> Committee: Jordan Sisson, Gwen Flynn, Jim Stein, Mary Pennomon, Linda Pruett, Karen Schatz, Allen Nelson

<u>Health & Public Safety –</u> 3rd Saturday, 10am - *Flyaway Bus Terminal 2nd floor meeting room Chair – <u>jamesb@lakebalboanc.org</u> Committee: Danica Middleton, Gary Kay

<u>Outreach</u> - 4th Tuesday of the Month 7pm- *Flyaway Bus Terminal 2nd Floor meeting room <u>Chair</u> <u>Kristen@lakebalboanc.org</u> Carla Bautista, James Brown, Danica Middleton, Allen Nelson, Jim Stein, Linda Schwering,

Rec and Park - TBA - chair <u>jimstein@lakebalboanc.org</u>

Ad Hoc - Homeless - TBA - Chair mary@lakebalboanc.org

<u>Sepulveda Basin Wildlife Areas Steering Committee</u> - Ruth Doxsee/Jim Stein - Meets 4th Tuesday of odd numbered months at Balboa Sports Complex 630pm

<u>Community Police Advisory Board</u> - 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

<u>GO INSIDE</u> - 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 <u>PARK FREE</u> out front <u>in the spaces closest to Woodley Avenue</u>