

# LAKE BALBOA NEIGHBORHOOD COUNCIL

## Special Joint Committee & Board Meeting Agenda Economic Revitalization & Development Committee

This is an open meeting for all persons interested in Economic Revitalization & Business Development in Lake Balboa and the San Fernando Valley

**Monday February 2, 2015**

**7:00 pm - meeting starts**

**7100 Hayvenhurst Ave., Lake Balboa, CA 91406**

(Parking lot and building entrance is in the rear. Meeting is held in the lower conference room. The public is welcome.)



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 Ralph's Market, 17250 Satcoy St.; and online. 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 Amber Meshack at (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email [amber.meshack@lacity.org](mailto:amber.meshack@lacity.org).

1. **Welcome: 7:00pm**                      **Please Sign In.**
2. **Sign-in/attendance**
3. **Movies by Lake Balboa, Summer 2015**
  1. Progress on the movie series, update on where it will be held, discuss outreach and PR needed, possible discussion of timelines, formation of movie sub-committee to oversee the volunteers and logistics of the event, and discussion of other planning needs for this event.
4. **Map Our Businesses Initiative**
  1. Share the hidden gems and favorite spots found in Lake Balboa!
5. **Public comment**
  1. Non-agenda items
6. **Adjournment**

[The Next Regular Meeting](#)  
of the Economic Revitalization and Development Committee will be on  
**Monday, March 2, 2015 at 7:00 PM**

*(The ERAD Committee meets the 1<sup>st</sup> Monday of every month)*

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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](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.

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**Lake Balboa Neighborhood Council**

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

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

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