

# 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 1, 2016**

**6:45 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

Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a **Joint Meeting of the Committee and the Board**, in adherence with the California's Brown Act.

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.; 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 NC Support at (213) 978-1551 or toll-free at (866) LA HELPS, or email [ncsupport@lacity.org](mailto:ncsupport@lacity.org).

1. **Welcome – Introduction/sign in of all meeting attendees.**
2. **Movie Madness 2016**
  1. Discuss event logistics for Movie Madness 2016 and upcoming changes
  2. Dates for Movie Madness
  3. Discuss movie ideas for the event.
  4. Other Movie Madness discussion items
3. **Mapping our Businesses**
  1. Update on intern inquiries
  2. Wrapping up the project
  3. Other questions and comments
4. **Date of Meeting**
  1. Discussion and possible action to change meeting date
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 7, 2015 at 6:45 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

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