

LAKE BALBOA NEIGHBORHOOD COUNCIL



Joint Board Meeting & Economic Revitalization and Development Committee

Agenda

May 18, 2016

6:45pm - 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



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.; 17015 Burbank Blvd. 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 – Introduction/sign in of all meeting attendees.**

2. MOVIE MADNESS LOGISTICS

1. Discuss locations & distribution of flyers
2. Update on Social Media campaign
3. Committee tables – EP and Outreach
4. Pet Adoption update
5. Funding

3. DISCUSS POSSIBLE VENUE CHANGE AND DATE CHANGE FOR ERAD

4. Public comment

1. Non-agenda items

5. Adjournment

**The Next Regular Meeting of the Economic
Revitalization and Development Committee will be on
Wednesday June 15, 2016 at 6:45 PM**
(The ERAD Committee meets the 3RD Wednesday of every month)

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 carol@lakebalboanc.org](mailto:carol@lakebalboanc.org) our current secretary.

Lake Balboa Neighborhood Council

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Visit our website: www.LakeBalboaNC.org