

LAKE BALBOA NEIGHBORHOOD COUNCIL



Joint Board Meeting & Business Committee

Agenda

September 21, 2016

6:30pm - meeting starts

Flyaway Bus Terminal

7610 Woodley Ave

2nd Floor Meeting Room

Van Nuys, CA 91406

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. 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

1. Welcome
2. Introductions
3. **Public Comment** on NON Agendized items-This is NOT a discussion item, this is a one way conversation from speaker to committee
4. Discussion and possible action on Business Improvement District (**BID**)
5. Discussion and possible action on **Vendor Contracts with RAP/City of LA**
6. Discussion and possible action on **Businesses can Lease Fence Space at Daniel Pearl Magnet HS**
7. Discussion and possible action on **Business locations for newsletters**
8. Discussion and possible action on **Future of Business Committee**
9. **Adjournment**

The Next Regular Meeting of the

Business Committee will be on

Wednesday October 19, 2016 at 6:30 PM

(The Business 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 P.O. Box 7720, Lake Balboa, CA 91409 –

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Visit our website: www.LakeBalboaNC.org