

LAKE BALBOA NEIGHBORHOOD COUNCIL



**Special Joint Board Meeting
and
Outreach Committee Agenda
and
Land Use Committee and
Governing Board
Tuesday, September 26, 2017**



Neighborhood Council

**Meeting Starts at 7:00 p.m.
Bassett Street School Auditorium
15756 Bassett St., Lake Balboa**

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. 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 State's Brown Act.

Outreach Chair: Allen Nelson, Vice Chair: Carla Bautista

Land Use:

54-Unit Apartment Development Project at 16260-34 Sherman Way – Discussion – Public Comment – Tom Riley

Outreach:

- 1. Public Comment**
- 2. "WELCOME WAGON" Statement for Website – Discussion – Gravani/Nelson**
- 3. Request an NPG up to \$2,000 for the Los Angeles LGBT Center's Models of Pride Conference – Discussion – Hart**
- 4. Proposed Area Cleanup around Cohassett Elementary School – Discussion – Fujitaki/Nelson**
- 5. Glow Wristbands for Promotional Giveaway – Discussion – Gutierrez**
- 6. Recommend Quarterly Street Sweeping in Areas Not Normally Served – Discussion – Gravani/Nelson**

7. Adjournment

Next Regular Meeting of the Outreach Committee Tuesday, October 24, 2017

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 ruth@lakebalboanc.org our current secretary.

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Lake Balboa Neighborhood Council
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Visit our website: www.LakeBalboaNC.org
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PLEASE HELP US KEEP LAKE BALBOA A
SAFE, FUN, GROWING COMMUNITY