

LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC &
Land Use Meeting Committee**
Monday MARCH 19, 2018
7:00 pm - Meeting Starts
Fly Away Building-Conference Room
7610 Woodley Ave. - Lake Balboa, CA 91406



AGENDA

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. This is a joint meeting of Land Use Committee and LBNC Board. 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 (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email NCsupport@LAcity.org.

1. **Welcome:** Please Sign In.
2. **Roll Call and Adoption of the Agenda:** For the March 19, 2018 meeting.
3. **Approval of Minutes:** For the February 19, 2018 meeting
4. **Valley Relic Museum:** Update and general discussion of possible location in Lake Balboa. **This is a non-voting item.** A 15 minute discussion.
5. **7855 Haskell Ave.:** An update on the 1 % Cultural Affairs construction fee for the "Public Art & Beautification Project". **This is a non-voting item.** A 10 minute presentation.
6. **17100 Victory Blvd. Lake Balboa Senior Assisted Living Center.** A presentation of a possible proposal for a 137 units in three buildings to be developed and managed by the Griffin Fine Living Group. **This is a non-voting item.** A 30 minute presentation, including questions and answers.
7. **Lake Balboa Community Plan:** an update on the Plan and a presentation to the LBNC Land Use Sub Committee by the Community Planning Division in April or May. **This is a non-voting item.** A 5 minute presentation, including questions and answers.
8. **SB 827:** Discussion of the State government overriding the local government's density bonus plan for transit rich housing projects **a non-voting item.** A 5 minute presentation, including questions and answers.
9. **Head School:** Their application for a charter school was denied by the LAUSD Board, they have one of their three schools at 17400 Vanowen. A no-voting item. A 5 minute presentation, including questions and answers.
10. **Public Comment:** Comments from Public on Non-Agenda Items, Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card. Two-minute limit per speaker. Board has discretion to comment or not respond.

Adjournment

**Next Regular Meeting of the
Lake Balboa Land Use Committee**
Monday April 16, 2018 at 7:00 PM

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.

Lake Balboa Neighborhood Council

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

Visit our website: www.LakeBalboaNC.org