

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Meeting Agenda

Recreation and Parks

This is an open meeting for all persons interested in Recreation and Parks in Lake Balboa and the San Fernando Valley

Tuesday September 9, 2014

7:00 pm - meeting starts

Balboa Sports Complex

17015 Burbank Blvd. - Encino, CA 91316



Neighborhood Council

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 Amber Meshack at (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email amber.meshack@lacity.org.

1. **Welcome: 7:00pm** **Please Sign In.**
2. **Roll Call (9 = Quorum)**
3. **Purpose of the Committee**
 1. **Our mission is to improve the quality of life for the stakeholders of Lake Balboa and the west valley by focusing on the jewel of our neighborhood, our parks. We will work with the city, property owners, and businesses to make Lake Balboa parks an attractive place to visit for sporting events, concerts or a relaxing picnic . This focus will help enhance the positive reputation of Lake Balboa in the west valley, and serve to create an environment that will attract visitors and new stakeholders to our neighborhood.**
 2. **The committee will focus on three areas to accomplish these goals:**
 1. **Sports** – soccer, baseball, softball, tennis, golf, basketball, archery, cricket. etc
 2. **Arts** – concerts, live theater, outdoor art exhibits
 3. **Special events-** fun runs, park cleanups, pet adoption, etc.
4. **Goals and Direction**
 1. **Initial Steps:**
 1. **Speak to youth sports leagues (Little League, American Youth Soccer Organization, American Junior Golf Association) about attracting regional teams and players to play on our fields.**
 2. **Set up meeting with Los Angeles Recreation and Department to discuss plans and seek cooperation.**
 3. **Theater in the Park, Summer 2015**

Lake Balboa Neighborhood Council

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Visit our website: www.LakeBalboaNC.org

1. Coordinate with Economic Revitalization and Business Development (ERAD) .
4. Dog park adoption/ clean-up , Spring 2015
5. **Discussion and plan for proceeding**
 1. Assign areas by park, sports, area of interest.
 2. Who is interested in what area of focus
6. **Adjournment.**

15 minutes

**The Next Regular Meeting of the
Recreation and Parks Committee will be on
Tuesday, Oct 14th 2014 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.