

LAKE BALBOA NEIGHBORHOOD COUNCIL



Joint Meeting of LBNC & Lake Balboa Park Committee

Tuesday, Dec. 12, 2017

7:00 pm - meeting starts

**Balboa Sports Complex-Conference Room
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. 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.

Committee Chair and Co-Chair Jim Stein and Tom Riley, Linda Gravani, Miriam Preissel, Tony Callas, Kristin Fujitaki, Carl Bautista, Mary Pennomon.

1. **Welcome - Please Sign In**
2. **Introductions**
3. **Roll call and adoption of agenda**
4. **Approval of minutes**
5. **Discussion to determine manufacturer, style and locations for chess tables. Speaker: Craig Raines, Landscape Architect, Department of Rec. and Parks.**
6. **Plans for Movie Presentation. Speakers: Guy Langman and Ms. Danielle Walker from Film L.A.**
7. **Discussion of proposed musical event at Woodley Park. Guest Speaker: Terry Koosed from BAI**
8. **Public Comment: 2 minutes each from Public On Non-Agenda Items**
Please fill out speaker card.
9. **Adjournment**

Next Regular Meeting of the Park Committee

Tuesday Feb. 13th, 2018

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

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

Visit our website: www.LakeBalboaNC.org

ALL MEETINGS ARE OPEN TO THE PUBLIC

PLEASE HELP US KEEP LAKE BALBOA A

SAFE, FUN, GROWING COMMUNITY