

DRAFT

## LAKE BALBOA NEIGHBORHOOD COUNCIL



### Board Meeting Agenda

**Wednesday, June 3, 2009**

**7:30 PM**

Lake Balboa Studios  
7412 Balboa Blvd.  
Lake Balboa, CA 91406

Neighborhood



Lake Balboa  
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 Vallarta Market, 16107 Victory Blvd.; Balboa Shell, 6801 Balboa Blvd.; Ralph’s Market, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; Tam’s Pet Foods & Supplies, 17635 Vanowen St.; and Balboa Sports Center, 17015 Burbank Blvd. 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 the Neighborhood Council Project Coordinator at (818) 374-9953 or e-mail [melvin.canas@lacity.org](mailto:melvin.canas@lacity.org).

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the May 6, 2009 Meeting .**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
  - **Update on Lake Balboa signs for the I-405**
4. **Public Comment – Comments from the Public on Non-Agenda Items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Two minutes per speaker. Please fill out a speaker card if you wish to speak.**
5. **Brief response from Board to statements made or questions posed by persons exercising their general public comment rights.**
6. **Discussion regarding Possible Change of Birmingham High School to a Charter School – Motion – Leffert**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
7. **Discussion regarding funding for trees and landscaping for the Balboa /Saticoy median – Possible Motion – Silva**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
8. **Review of Budget for fiscal year 2009-2010 – Motion to approve budget – Tjoe**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion

9. Discussion regarding funding for special EP Committee Meeting inviting local amateur radio operators– Possible Motion – Pruett
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
10. Discussion regarding preferred selection of the day of the week of May 23-May 29, 2010 for the regional election day – Possible Motion – Leffert
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
11. Request for funding for August 4 National Night Out at Birmingham High School – Bernardoni
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
11. Unfinished Business
  
12. Adjournment

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board  
Wednesday, July 1, 2009, 7:30 PM**

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**Emergency Preparedness Committee Meeting**

*Saturday, June 13, 2009 – 9:00 a.m. to 10:30 a.m. (Now on 2<sup>nd</sup> Saturday of every month!)  
The Flyaway Bus Terminal – Community Meeting Room, Second Floor  
7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Van Nuys, CA 91406  
(Go inside – Take the elevator at the north end of the building to the 2<sup>nd</sup> Floor)  
(Free parking in the short-term lot in spaces closest to Woodley Avenue)*

**For more Information on Emergency Preparedness, call Linda Pruett, EP Chair,  
(818) 345-9809 or email [LindaP@LakeBalboaNC.org](mailto:LindaP@LakeBalboaNC.org)**

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**Communications Committee Meeting**

*Monday, June 8, 2009 7:00 p.m. to 9:00 p.m. (2<sup>nd</sup> Monday of every month)  
The Flyaway Bus Terminal – Community Meeting Room, Second Floor  
(See above info relating to Emergency Preparedness Committee Meeting  
for location and parking information.)*

**For more information on amateur radio, contact Ken Finnie, Committee Chair, (818) 486-3601 or email [Kenneth\\_Finnie@yahoo.com](mailto:Kenneth_Finnie@yahoo.com) or co-chair Steve Wardlaw at [KN6Y@ARRL.net](mailto:KN6Y@ARRL.net)**

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**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](http://www.LakeBalboaNC.org)**

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**Lake Balboa Neighborhood Council**

**15701 Sherman Way, P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail 818-779-9026**

**Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)**