

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, July 2, 2008

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.

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the June 4, 2008 Meeting**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
 - **Executive Committee Report:**
 - Future nomination of at-large stakeholder representatives onto the Board
 - Introduction of future adoption of new standing rules
 - Formation of new LBNC committees
 - **Outreach and Marketing Committee Report:**
 - Update regarding status of the summer beautiful homes contest
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. **Possible election of new Communications Officer – Bernardoni**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Possible Election**
7. **Discussion regarding new Lake Balboa committee being created by the Los Angeles Department of Parks and Recreation - Possible Motion - Bernardoni**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**

8. Possible increase in funding for emergency supplies containers purchased by the LBNC – Pruetz
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

9. Scheduling of Clean Money Public Funding Workshop– Bernardoni and McFarland
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion

10. Unfinished Business

11. Adjournment

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board
Wednesday, August 6, 2008, 7:30 PM**

**There will be no Emergency Preparedness meeting in July. The next meeting
will be Saturday, August 2, 2008.**

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

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

Lake Balboa Neighborhood Council
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Visit our website: www.LakeBalboaNC.org