

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, December 3, 2008 7:30 PM

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



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 November 5, 2008 Meeting**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
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. **Questions and answer session with representative(s) with the Bureau of Street Services - Possible Motion - Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
7. **Discussion regarding organization of an event on February 28 in Woodley Park to celebrate the renaming of community to Lake Balboa – Possible Motion – Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
8. **Proposed Self-Storage facility at 6875 N. Woodley Ave. – Possible Motion – Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

9. **Discussion regarding proposed lease to Castle & Cooke Aviation at Van Nuys Airport and impact of noise on community – Possible Motion – Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

10. **Discussion regarding artwork for tote bags with LBNC logo– Possible Motion- Reveen**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

11. **Discussion regarding creation of a standing rule concerning petty cash reimbursements – Motion - McFarland**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

12. **Discussion regarding approval of amended Bylaws – Possible Motion – Leffert**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

13. **Discussion regarding proposed name change of portion of Van Nuys to Sherman Oaks – Possible Motion - Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

14. **Discussion regarding street closure for the “Meet Your Neighbor Potluck” – Possible Motion - Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

15. **Motion regarding scheduling next LBNC board meeting in January –Motion - Bernardoni**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

16. **Unfinished Business**

17. **Adjournment**

THERE WILL NOT BE A COUNCIL MEETING IN JANUARY

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board
Wednesday, February 4, 2008, 7:30 PM**

**The next Emergency Preparedness meeting will be
Saturday, December 13, 2008.**

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

**Communications Committee Meeting
Monday, December 8, 2008 7:00 p.m. to 9:00 p.m. (2nd Monday of every month)
The Flyaway Bus Terminal – Community Meeting Room, Second Floor**

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

Visit our website: www.LakeBalboaNC.org