

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, April 1, 2009

7:30 PM

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

Neighborhood



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 March 4, 2009 Meeting**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
 - **Introduction of LAPD West Valley Captain John Egan**
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. **Presentation regarding the Bureau of Sanitation’s Floodplain Management Plan (FMP) – Possible Motion – Bernardoni**
 - a. Presentation
 - b. Board Comment
 - c. Public Comment
 - d. Board Discussion
 - e. Motion
7. **Presentation regarding the Bureau of Sanitation’s Alternative Technologies project – Possible Motion – Bernardoni**
 - a. Presentation
 - b. Board Comment
 - c. Public Comment
 - d. Board Discussion
 - e. Motion

8. Discussion regarding proposed speed zone increases on Sherman Way – Possible Motion – Bernardoni
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

9. Discussion regarding a joint resolution relating to the flight curfews at the Burbank and Van Nuys airports – Possible Motion – Bernardoni
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

10. Presentation on Dispute Resolution Program by Eva Fisher - Possible Motion - Leffert
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

11. Presentation by representative of Green Torch - Possible Motion – Baird
 - b. Board Comment
 - c. Public Comment
 - d. Board Discussion
 - e. Motion

12. Minor changes/additions for Emergency Preparedness items for bins -- Possible motion - Pruet
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

13. Discussion on “Lake Balboa” signs on I-405 and 101 freeways – Possible Motion – Leffert
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

14. Unfinished Business

15. Adjournment

Next Regular Meeting of the Lake Balboa Neighborhood Council Board
Wednesday, May 6, 2009, 7:30 PM

Emergency Preparedness Committee Meeting

Saturday, April 11, 2009 – 9:00 a.m. to 10:30 a.m. (Now on 2nd Saturday of every month!)

The Flyaway Bus Terminal – Community Meeting Room, Second Floor

(Go inside – Take the elevator at the north end of the building to the 2nd Floor)

7610 Woodley Avenue (NE Corner of Saticoy and Woodley) Van Nuys, CA 91406

(Free parking in the short-term lot in spaces closest to Woodley Avenue)

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

Communications Committee Meeting

Monday, April 13, 2008 7:00 p.m. to 9:00 p.m. (2nd 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 or co-chair Steve Wardlaw at KN6Y@ARRL.net

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