

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda

**Wednesday, July 1, 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 June 3, 2009 Meeting**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
  - Update regarding City Budget– Bernardoni
  - Update regarding funding for emergency containers - Pruett
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 funding for trees and landscaping for the Balboa/Saticoy median – Possible Motion - Silva**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
7. **Discussion regarding proposed Wireless Telecommunication Facility at 6345 Balboa Blvd. – Possible Motion - Leffert**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
8. **Discussion regarding regulation to prevent the parking of unhitched “advertising” trailers along Sherman Way specifically between Balboa and Louise – 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 Negative Declaration of impact on the neighborhood – Possible Motion – Leffert
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
10. Discussion regarding proposed Conditional Use to permit the sale of beer and wine for off-site consumption at 16505 Victory Blvd. – Possible Motion – Leffert
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
11. Discussion regarding possible and preferred locations for the next Board elections on May 27, 2010 – Possible Motion – Leffert
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
12. Unfinished Business
  
13. Adjournment

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board  
Wednesday, August 5, 2009, 7:30 PM**

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**Special Combined Emergency Preparedness Committee and  
EP Communications Committee Meeting**

**This is also a special invitation to all Amateur Radio Operators in Lake Balboa**

**Saturday, July 11, 2009 – 9:00 a.m. to 10:30 a.m.**

**NOTE: Special Location for this meeting only: Training Room behind Rec and Parks Headquarters, just off Woodley Ave. Take 2<sup>nd</sup> driveway south of Victory at “Woodley Lakes Golf Course” sign. Enter gate at wooden “Valley Region Headquarters” sign on right.**

**Look for directional signs to the Training Room.**

**(Park in the golf course parking lot across the road from the Rec and Parks HQ.)**

**There will be NO EP Committee Meetings in August!**

For more Information on Emergency Preparedness or the exact location of the July 11th meeting, call Linda Pruett, EP Chair, or (818) 345-9809 or email [LindaP@LakeBalboaNC.org](mailto:LindaP@LakeBalboaNC.org), or Ken Finnie, EP Communications Committee Chair, (818) 486-3601 or email [Kenneth\\_Finnie@yahoo.com](mailto:Kenneth_Finnie@yahoo.com)

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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)