

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Board Meeting Agenda
Tuesday, July 7, 2009
6:00 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 (323) 972-7782 or e-mail melvin.canas@lacity.org.

1. **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
2. **Adjournment**

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

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 2nd 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 Pruet, EP Chair, or (818) 345-9809 or email LindaP@LakeBalboaNC.org, or Ken Finnie, EP Communications Committee Chair, (818) 486-3601 or email Kenneth.Finnie@yahoo.com

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, Lake Balboa, CA 91409 -- Voicemail 818-779-9026

Visit our website: www.LakeBalboaNC.org