

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, February 3, 2010

7:00 PM

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



Neighborhood 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 (213) 473-3923 or e-mail melvin.canas@lacity.org.

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the December 2, 2009 Meeting**
3. **Introduction of Tony Cardenas, City Councilman representing council district 6 – Question and Answer - Bernardoni**
4. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
5. **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.**
6. **Brief response from Board to statements made or questions posed by persons exercising their general public comment rights.**
7. **Discussion regarding proposed Conditional Use Permit for sale of a full line of alcoholic beverages at an expanded Balboa Market, 7613-15 Balboa Blvd.– Possible Motion – Leffert**
8. **Discussion regarding proposed Conditional Use Permit (hours of operation) for proposed Ralphs Grocery Company gas station at the northeast corner of Saticoy and Louise (currently a vacant lot) – Possible Motion – Leffert**
9. **Discussion regarding the expenditure of up to \$5000 for outreach for the Spring 2010 Lake Balboa Neighborhood Council elections, being conducted by the Office of the City Clerk of Los Angeles – Possible Motion - Leffert**
10. **Discussion regarding proposed amendment of ordinance relating to community care facilities and alcohol/drug recovery or treatment facilities within the City of Los Angeles – Possible Motion - Leffert**
11. **Discussion regarding proposed zoning variance to permit a truck driving academy on portion of Lopez Canyon Landfill -Possible Motion -- Leffert**
12. **Discussion regarding the expenditure of up to \$300 for proposed CERT 'mini-refresher' course (1/2 day) for CERT graduates -- Possible Motion – Pruet**
13. **Unfinished Business**
14. **Adjournment**

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board
Wednesday, March 3, 2010, 7:00 PM**

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

**This is an open invitation to all persons interested in Emergency Preparedness and Amateur
Radio in Lake Balboa and all of the San Fernando Valley**

Saturday, February 13, 2009 – 9:00 a.m. to 11:00 a.m.

The Flyaway Bus Terminal – Community Meeting Room, Second Floor

(GO INSIDE – take elevator at north end of the building to second floor – turn right to the end of the hall)

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

(PARK FREE out front in the spaces closest to Woodley Avenue)

***Amateur Radio Check-In every Sunday morning, 9:00 AM, Simplex 145.570. If busy, go down to 145.560,
145.550, 145.540, or 145.530. NO FURTHER!***

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

**For more Information on Amateur Radio, call Communications Committee Co-Chair Ken Finnie, (818) 486-3601
or email Kenneth.Finnie@yahoo.com, or email Committee 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
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website: www.LakeBalboaNC.org**