

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda **Wednesday, February 2, 2011** **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. **Roll Call**
2. **Adoption of Agenda**
3. **Approval of Minutes of the December 1, 2010 meeting**
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, with brief response from Board at its discretion. Please fill out a speaker card if you wish to speak.
6. **Discussion regarding resignations and vacant President seat – Possible Motion(s)**
7. **Discussion regarding use of CBS Advertising Distributors for monthly newsletter to stakeholders - Possible Motion - Nelson**
8. **Presentation regarding proposed Child Care Center at 7028 Balboa Blvd., - Possible Motion – Nelson**
9. **Motion to approve Updated Bylaws – Motion - Leffert**
10. **Discussion regarding March elections for CD6 and CD12 and possible candidate forum(s) - Possible Motion**
11. Unfinished Business
12. Adjournment

Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, March 2, 2011, 7:00 PM

**Combined Emergency Preparedness Committee and
EP Communications Committee Meetings
Saturday, February 12, 2011 @ 9:00 AM**

**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**

***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 by 10's to 145.530. NO FURTHER!***

IT'S TIME TO GET PREPARED!

We hope you all made New Year's resolutions to get yourselves, your families, and your neighborhood better prepared for an emergency. We have two fun ways to help you fulfill those promises, the first on **Saturday, February 12th**, 9:00 AM to 1:00 PM at the Flyaway Bus Terminal, NE corner of Saticoy and Woodley, 2nd Floor Meeting Room. Our regular Emergency Preparedness meeting becomes a **Pet CPR and First Aid Class** for the day, taught by Nancy Matthews, EP Guru! You'll receive a Pet First Aid Book and Certificate of Completion, but **YOU MUST PRE-REGISTER! Just \$20** (regularly \$45), and you'll learn how to save the lives and treat the injuries of your beloved dogs and cats!

And, on **Saturday and Sunday, February 19th and 20th**, Lake Balboa Neighborhood Council will host a rare weekend **CERT I Class! FREE!** Get all 17 hours of training and your Certificate of Completion in just two days at 7412 Balboa Blvd, just north of Sherman Way in Lake Balboa. Classes will be taught by CERT Commander Stacy Gerlich from 8:00 AM to 5:00 PM each day. Learn fire suppression, search and rescue, triaging, quick first aid, latest info on terrorism, and much, much more. The Council will furnish a continental breakfast, light lunch and snacks. As with the Pet CPR and First Aid Class, **YOU MUST PRE-REGISTER** so we know how to order supplies for the classes.

Make new friends, learn how to save those people and pets most dear to you in the next disaster (which we all know can happen at any moment), and have a lot of fun doing it! **CLASS SIZES ARE LIMITED, SO DON'T DELAY!!!** For both of the above classes, call Linda Pruett at (818) 345-9809 or email textmgt@att.net. Please give me your name, phone number and email address when you call or write so I can contact you with more information. Invite your friends and neighbors and come join the fun! See you in February!

For Info on Emergency Preparedness call Linda Pruett 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