

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, June 1, 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 May 4, 2011 meeting**
4. **Treasurer’s Report - Schwering**
5. Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports
6. 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.
7. **Discussion regarding proposed development of a child care center at 7028 Balboa Blvd - Possible Motion - Leffert**
8. **Presentation by Emily Williams, Deputy Chief of Staff, 6th Council District regarding 2011-2012 City Budget - Reveen**
9. **Presentation by Lynda Levitan and possible motion for National Night Out funding for West Valley LAPD Boosters – Reveen**
10. **Discussion/Possible motion regarding AB 818 – Renter’s Rights to Recycle Act - Ortiz**
11. **Presentation by Don Shultz of the Van Nuys Citizens Advisory Commission regarding the creation of a Van Nuys Airport Board of Airport Commissioners solely in charge of issues that pertain to the Van Nuys Airport. Possible motion - Ortiz**
12. Unfinished Business
13. Adjournment

Next Regular Meeting of the

Lake Balboa Neighborhood Council, Wednesday, July 6, 2011, 7:00 PM

**Combined Emergency Preparedness Committee and
EP Communications Committee Meetings
Saturday, June 11, 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!***

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