

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, July 6, 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. **Welcome, Please Sign In**
2. **Roll Call and Adoption of Agenda**
3. **Approval of Minutes of the June 1, 2011 regular meeting and June 13, 2011 Special meeting**
4. **Treasurer’s Report – Schwering**
 - Review and approval financial report for period ending June 30, 2011 2010-2011 and Bank Purchase Card Report
 - Resolution to accept Reports- FY2010-2011 Budget Revision (funds allocation adjustments)
 - Resolution of approve 2010-2011 Revised Budget- Review and approval FY2011-2012 proposed Budget
 - Resolution of approval FY2011-2012 Budget
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. **Brief presentation by Jennifer Brent of Found Animals Foundation**
8. **Discussion regarding proposed development of a child care center at 7028 Balboa Blvd - Possible Motion - Leffert**
9. **Discussion regarding possible website updating @ additional cost – Possible Motion - Reveen**
10. **Discussion on the re-revised Bylaws - Possible Motion - Leffert**
11. **Request for \$100 to cover refreshments for July 17th clean up- possible motion- Doxsee**
12. **Unfinished Business**
13. **Adjournment**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, August 3, 2011, 7:00 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meetings
Saturday, July 9, 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