

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Board Meeting Agenda

**Thursday, July 21, 2011**

**7:30 PM**

**At**

**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](mailto:melvin.canas@lacity.org).

1. **Welcome**
2. **Roll Call, Adoption of Agenda**
3. **Review of Financial Statements (including Budget, Check, Purchase Card, Demand Warrants Pending, & Year-to-date Expenditures) for period ending June 30, 2011, FY2010-2011 – Board Resolution to approve the statements – Linda Schwering**
4. **Adjournment**

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

**At**

**Lake Balboa Studios**

**7412 Balboa Blvd.**

**Lake Balboa, CA 91406**

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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](http://www.LakeBalboaNC.org).

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**Lake Balboa Neighborhood Council**  
P.O. Box 7720, Lake Balboa, CA 91409 - Voicemail (818) 779-9026  
Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)