

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda Wednesday, August 3, 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](mailto:melvin.canas@lacity.org).

1. **Welcome, Please Sign In**
2. **Roll Call and Adoption of Agenda**
3. **Approval of Minutes of the July 21, 2011 special meeting and July 6, 2011 regular meeting.**
4. **Treasurer’s Report – Schwering**
5. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members, and Others, Committee Reports**
6. **Assemblyman Bob Blumenfield’s Sacramento Update.**
7. **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.**
8. **Election of Board officers**
9. **Presentation from Officer Susan Herold of West Valley LAPD. Possible Motion - Pruet**
10. **Brief presentation by Diana Balistreri of Recyclebank**
11. **Discussion regarding LADWP’s proposed rate increase- Possible Motion- Nelson**
12. **Discussion regarding removal of Board member and filling vacant Board seat – Possible Motions – Leffert**
13. **Unfinished Business**
14. **Adjournment**

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

**Special Combined Emergency Preparedness Committee and  
EP Communications Committee Meetings  
Saturday, September 10, 2011 @ 9:00 AM**

**No Emergency Preparedness Meeting in August! Happy Vacation!**

*Note location of the September meeting is not the usual one!*

Please make plans now to join us Saturday, September 10<sup>th</sup>, 9:00 AM at 7412 Balboa Blvd., just north of Sherman Way for a very special presentation on "Mapping Your Neighborhood." This is the FEMA award-winning program formulated by Washington State Emergency Management to teach us how to organize our blocks before a disaster for the best possible outcome after a disaster, such as the 7.8 earthquake we've been told to prepare for!

**ESPECIALLY GOOD FOR CERT FOLKS, BUT MEANT FOR EVERYONE!!!**

More info? Call Linda Pruett, (818) 345-9809 or email [textmgt@att.net](mailto:textmgt@att.net).

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For Info on Emergency Preparedness call Linda Pruett at (818) 345-9809 or email [LindaP@LakeBalboaNC.org](mailto: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](mailto:Kenneth.Finnie@yahoo.com), or email Committee Co-Chair Steve Wardlaw at [KN6Y@ARRL.net](mailto:KN6Y@ARRL.net)

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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)