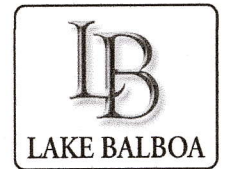


LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda
Wednesday, November 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; 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 October 5 meeting, and the October 25 special meeting**
4. **Treasurer's Report – L. 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 filling open board seats, according to our Bylaws Article V, Section 1. Available are 2 At-Large, 1 Business, and 1 Youth seat. - Leffert**
8. **Discussion regarding a conditional use permit to allow the sale of firearms/ammunition, with said Business having hours of operation 9-7pm daily; in the M2 zone @ 7800 N. business Center Parkway #103, 91406 (ZA 2011-2605 CU) – Possible Motion – Leffert**
9. **Discussion regarding letter of support of NC Donations Ordinance – Possible Motion – Weichelt**
10. **Discussion regarding creation of an Ad-hoc Budget Committee. Possible Motion – L. Schwering**
11. **Discussion regarding changing NC meeting location – Possible Motion - Bernardoni**
12. **Discussion regarding limiting refreshments to water only – Possible Motion - Weichelt**
13. **Adjournment**

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