

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, February 1, 2012 6:30 PM

Japanese Gardens
6100 Woodley Ave.
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 December 7, 2011 meeting**
4. **Announcements and Reports – LAPD, Local, City, State and Federal Representatives, Board Members, and Others, Committee Reports, Announcement of Board Resignations**
5. **Treasurer’s Report – which will include resolution to approve quarterly financial statements for the period ending 12/31/2011, second quarter fiscal year 2011 – 2012. Ad hoc Budget Committee Report, and recommendation regarding reallocation of 2011- 2012 Budget – L Schwering**
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/ possible action regarding filling open board seats.
Available are 2 At-Large, 1 Business, 1 Organizational, 1 Residential, and 1 Youth.**
8. **Discussion / possible action. Presentation by Jose Cornejo, Los Angeles City Council Redistricting Commissioner regarding the process of redistricting and info on community input - L Schwering**
9. **Discussion / Possible action regarding correcting amount to either \$2500 (last years price before the park fee increase) or \$3500 (this years cost with the park fee increase) for Outreach booth purchase for World Fest 2012 at Woodley Park in Lake Balboa -Nelson**
10. **Discussion / possible action regarding a Master Land Use Permit at 7520-7530 Hayvenhurst Ave. This project is for the demolition of two existing private airplane hangers with office space and construction of one new private airplane hanger with office space. The project includes rebuilding the existing western property line fence (wall) eight (8) feet closer to Hayvenhurst Ave.
Possible Motion - Leffert**
11. **Discussion/ possible action regarding funding for watering truck from Northeast Graffiti Busters for 6 months watering of 113 trees we have been given for Lake Balboa Beautification**

Project. 1 x mo = \$10,170. 2 x mo = \$16,272. 3 x mo = \$24,408 - Nelson

- 12. Discussion / Possible action regarding Haskell and Haynes beautification project – Hartstein
- 13. Discussion / Possible action regarding Hearing Notice for Mural Ordinance - Nelson
- 14. Discussion / possible action regarding bi-monthly news letter - Hartstein
- 15. Adjournment

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, March 7, 2012, 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting**

Saturday, February 11, 2012 at 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.

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.lakebalboanc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ." ruth@lakebalboanc.org" or current secretary.

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

