

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, March 7, 2012 6:30 PM

Van Nuys Golf Course, Billingsley Room
6550 Odessa Ave - Lake Balboa, CA 91406
Between Victory and Vanowen at the South End of the Van Nuys Airport



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) 978-1481 or e-mail thomas.soong@lacity.org.

1. Welcome Please Sign In
2. Roll Call and Adoption of the Agenda
3. Approval of Minutes of February 1st meeting
4. Announcements and Reports- LAPD, Local, City State and Federal Representatives, Board Members, Committees
5. Treasurer's Report – Linda Schwering
6. Public Comment – Comments from Public on Non-Agenda Items, Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card. Two minute limit per speaker. Board comment and responses at its discretion
7. Discussion and possible appointment of board member to fill open president position. Leffert
8. Discussion and possible action regarding Police Surveillance Camera Project. Presentation and request for up to \$2500 from Kevin McNamee of West Valley Boosters in support. Leffert
9. Discussion and possible action regarding the Senior Symposium. Phil Merlin of the Reseda Neighborhood Council will request up to \$1000 in outreach support for the event. Schwering
10. Discussion and possible action regarding Balboa Sports Center's Spring Celebration. Larry Mellon, Senior Recreation Director will make a brief presentation and request outreach support for the event. Leffert
11. Discussion and possible action regarding changing the start time of future meetings. Nelson
12. Adjournment

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

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, April 4, 2012 at 6:30 PM**

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

Saturday, March 10, 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" our current Secretary.

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