

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Special Meeting
Saturday July 7, 2012
9:00 am - meeting

Van Nuys Fly Away
7600 Woodley Ave
Upstairs meeting room



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. Roll Call to establish quorum (9).
2. Discussion and possible action regarding upcoming Neighborhood Council elections scheduled for Saturday September 29; possible authorization of election committee to allocate funds encumbered in FY 2011-2012 budget. Possible allocation of additional funds from FY 2012-2013 for election outreach expenses. Doxsee
3. Discussion and possible action on Beautification Committee tree watering project to allocate FY 2012-2013 funds to complete our commitment to support the trees for 6 months. Discussion will include vendors, pricing and duration of service. Schwering/Hartstein
4. Adjournment

Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, August 1, 2012 at 6:30 PM

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
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Visit our website: www.LakeBalboaNC.org