

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, August 1, 2012 6:30pm - meet and greet 7:00 pm - meeting starts

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 for the August 1, 2012 meeting.
3. Approval of Minutes of June 6, 2012 regular meeting and July 7, 2012 special meetings. Doxsee
4. LBNC Elections- Region-wide Neighborhood Council Elections on September 29th, 2012. Committee report on outreach, call for candidates and updates from Alisa Smith, Independent Election Advisor. Gravani
5. Announcements and Reports- LAPD, Local, City State and Federal Representatives, Board Members, Committees.
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. LA DOT - Representative Eric Wright will discuss DOT programs available to our neighborhood, including a bike rack initiative. Nelson
8. Urban Beekeeping – Discussion and possible action regarding efforts to legalize urban beekeeping in Los Angeles. Bower
9. Music Festival in the Sepulveda Basin - Discussion and possible reply to Army Corps of Engineers request for public comment on proposed 10,000 person, 4,000 car concert to be held on 9/15/12 in the Sepulveda Basin. Gravani
10. Treasurer’s Report –Review and resolution of approval of expenditure reports for month of June 2012 and 4th Quarter FY 2011-2012. Review and approval of expenditure reports for July 2012. L. Schwering.
11. 2012 Congress of Neighborhoods - Discussion and possible action regarding allocation of funds up to \$500 in support. Gravani
12. Disaster Preparedness Fair on October 6th, 2012 - Discussion and possible action regarding allocation of funds up to \$500 for emergency preparedness supplies for the bags for the event. Leffert
13. LAPD National Night Out – Discussion and possible support of this LAPD local outreach event up to \$250. Schwering
14. Clean Up Day- Beautification Committee will propose dates for Haskell/Haynes Clean up and request allocation of funds up to \$1700 for supplies and plants for the project. Hartstein

15. Plastic Bag Reduction legislation AB298 - Discussion and possible action regarding newly proposed legislation. Nelson
16. Great Streets, Great Neighborhoods – la2b.com Discussion and possible action. Leffert
17. Adjournment.

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, September 5, 2012 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, September 8, 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 2nd 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**