

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, October 3, 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 October 3rd, 2012 meeting.
3. Approval of Minutes of September 5th, 2012 meeting. Doxsee
4. **Announcements and Reports**- LAPD, Local, City State and Federal Representatives, Board Members, Committees.
5. **LBNC Elections**- Report on Preliminary Results of election on September 29th. Doxsee
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 has discretion to comment or respond.
7. **Treasurer’s Report** –Review and request for approval of expenditure reports for the month of September 2012, including p-card covering Q1 of fiscal year 2012-2013. L. Schwering.
8. **Anniversary of Lake Balboa NC** - Beautification project – West side of Haskel between Haynes and Victory. Proposal to reallocate the funding for one monthly newsletter, up to \$1500, for the purpose of jointly-funding a mural in celebration of the 5th anniversary of the renaming of our community - Lake Balboa. Nelson
9. **Webhosting Services** - Discussion of current webhosting contract term and potential for addition of new fee of \$25 per email blast. Nelson
10. **Empower LA** - Request for board approval to retain Empower LA logo on Lake Balboa NC website with a link to the Empower website. Additional board approval is required to request correction of email address on Empower website. Nelson
11. **Newsletter** - Discussion and possible action regarding frequency and funding. L. Schwering
12. **Valley Pediatric Trauma Center** - Request for support of the “Festival of Lights”, an annual fundraiser in support of the pediatric trauma center at Northridge Hospital, the only pediatric trauma center in the Valley. Request for support up to \$500. Nelson
13. **Adjournment.**

Next Regular Meeting of the

Lake Balboa Neighborhood Council
Wednesday, November 7th, 2012 at 6:30 PM

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting**
Saturday, October 13, 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](mailto: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