

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda Wednesday, November 7, 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](mailto:thomas.soong@lacity.org).

1. **Welcome** Please Sign In.
2. Roll Call and Adoption of the Agenda for the November 7, 2012 meeting.
3. Approval of Minutes of October 3, 2012 meeting. Doxsee
4. **Swearing in of Elected Board Members:** Lynda Levitan will swear in the newly elected board members
5. **Appointment of Qualified Applicants** to open board seats:
6. **Appointment of Officers** - Discussion of board office responsibilities and possible motion to hold over current board officers for one month. Board officers will be appointed at December meeting. Gravani
7. **Announcements and Reports-** LAPD, Local, City State and Federal Representatives, Board Members, Committees.
8. **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.
9. **2013 MTA Call for Projects** - Luz Echavarria will attend from MTA to listen to ideas for MTA projects in Lake Balboa. Suggestions are invited from all stakeholders. Nelson.
10. **LA City Budget Representatives** - Discussion of responsibilities of budget representatives and appointment of two board members as budget representatives. L. Schwering
11. **Aquatic Complex** - Discussion and possible motion to support locating a planned aquatic complex in the Sepulveda Basin. Hartstein
12. **Treasurer’s Report** –Review and request for approval of expenditure reports for the month of October 2012, and/updated revised budget for FY2012-2013 L. Schwering.
13. **Anniversary of Lake Balboa NC** - Discussion of project status and selection of winners of design competition by board member vote. Hartstein
14. **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
15. **Shirts** - Discussion and possible motion to allocate \$450 for shirts with LBNC logo for board members. L. Schwering

- 16. **EP Bins** - Motion to allocate \$1110.78 for supplies to refill the EP bins. Pruet
- 17. **Committees** – Discussion of existing committees and their goals with the intent of discussing committee membership in December. Weichert
- 18. **Adjournment.**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday, December 5<sup>th</sup>, 2012 at 6:30 PM**

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**Combined Emergency Preparedness Committee and  
EP Communications Committee Meeting  
Saturday, November 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 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 Pruet at (818) 345-9809 or email [LindaP@LakeBalboaNC.org](mailto: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](mailto:KN6Y@ARRL.net)

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**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](http://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](http://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](mailto:ruth@lakebalboanc.org)" our current secretary.

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