

LAKE BALBOA NEIGHBORHOOD COUNCIL



Ad-hoc Committee of the Whole Meeting Agenda

Wednesday, December 5th, 2012

6:00pm - 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 Dec 5, 2012 ad-hoc meeting of the committee of the whole.
3. **Annual Selection of Executive Committee Position:** Discussion of nominations for the Executive Committee Positions: President, 1st Vice President, 2nd Vice President, Treasurer, Secretary & Communications Officer. Officers will be elected by the board vote during the regular meeting.
4. **Adjournment.**

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

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, December 5th, 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



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1. **Welcome** Please Sign In.
2. Roll Call and Adoption of the Agenda for the Dec 5, 2012 meeting.
3. Approval of Minutes of November 7, 2012 meeting. Doxsee
4. **Swearing In of Elected Board Member:** Swearing in of Steve Leffert, re-elected board member.
5. **Election of Officers** - Board members will vote to elect officers to one year terms: President, 1st Vice President, 2nd Vice President, Treasurer, Secretary and Communications Officer. Board Resolution to certify the election of officers. Gravani
6. **Announcements and Reports-** LAPD, Local, City State and Federal Representatives, Board Members, Committees.
7. **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.
8. **National Park Service** – Rim of the Valley: Discussion and possible motion for a comment letter to be sent to the National Park Service in reference to the Rim of the Valley Corridor Special Resource Study. Leffert
9. **Community Care Ordinance:** Discussion and possible motion for a comment letter regarding increased regulations on Community Care Facilities and group homes. Nelson
10. **Homeowner Responsibility for Cost of Sidewalk Repair:** Discussion and possible motion for a comment letter to be sent to Bob Blumenfeld regarding potential legislation prohibiting making homeowners pay for sidewalk repair. Nelson
11. **Treasurer’s Report** –Review and request for approval of expenditure reports for the month of November 2012 including p-card expenditures, discussion of funds available in current fiscal year. L. Schwering.
12. **Senior Symposium:** May 18, 2013. Phil Merlin, Reseda NC, will speak about this year’s event and request financial participation. Possible motion to allocate up to \$750 to participation in senior symposium. L. Schwering.
13. **School Reading Program:** Valley Alternative Magnet teacher, Stephen Marcy, will discuss the Accelerated Reader program and request up to \$1000 to continue the program through the end of the school year. Possible motion to allocate up to \$1000 to support this local educational program. Nelson

- 14. **EP Bins** - Motion to allocate \$1110.78 for supplies to refill the EP bins. Pruet
- 15. **Committees** – Review list of standing committees, including possible creation of new committees. Appointment of Committee Chairs. Request for report from each committee chair at next meeting February 6, 2013. Weichelt/Gravani
- 16. **Adjournment.**

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

NO METING IN JANUARY

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, December 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 Pruet 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

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