

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Board Meeting Agenda

**Wednesday, April 3, 2013**

**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 April 3, 2013 meeting.
3. Approval of Minutes of March 6, 2012 meeting. Doxsee
4. **Announcements and Reports:** LAPD, Local, City State and Federal Representatives, Board Members, Committees and reports from Mayor’s Budget Reps & NC Plan Check Rep.
5. **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.
6. **Community Impact Statements:** The board will nominate and vote to authorize up to 5 board members to submit community impact statements on behalf of board. CIS can be used to submit comments on issues before the city council. Gravani
7. **Funding:** Discussion and possible motion to issue comment letter or Community Impact Statement on the proposal before the city council to create limited purpose roll over accounts and other recommendations in Council File #11-1020-S1. McFarland
8. **Election Funding:** Board discussion of options for 2014 elections and fiscal impact of those options. Possible motion to issue letter of comment regarding potential reduction of NC fiscal budget to offset election costs. McFarland
9. **Mural Ordinance:** Discussion and possible letter of comment or Community Impact Statement regarding the mural ordinance before the City Council File #11-0923. Nelson
10. **Treasurer’s Report:** Review of March 2013 expenditure reports. Resolution of approval for March 2013 expenditure reports including P-Card reconciliation for the period ending March 2013, the third fiscal quarter of 2012-2013. L. Schwering
11. **2013 Congress of Neighborhood Councils:** Discussion of opportunities for involvement and possible board vote to allocate up to \$500 to the 2013 Congress of Neighborhood Councils.
12. **Facebook:** Discussion of new LBNC facebook page and possible board resolution to reverse its 2010 position against starting a facebook page in light of change in position by city and Empower LA. L. Schwering
13. **ADA Compliance:** Discussion of current ADA standards and accessibility requirements for NC meetings. Gravani
14. **Stakeholder Definition:** Discussion and possible motion to issue letter of comment on BONC recommendation for changes to the City Administrative Code definition of “Stakeholder” for the purpose of NC elections. McFarland

15. **Newsletter:** Discussion of deadlines for submission, publication and distribution, also potential community service hours for high school students. Rosa

16. **Adjournment.**

**Next Regular Meeting of the  
Lake Balboa Neighborhood Council  
Wednesday, May 1, 2013 at 6:30 PM**

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**Combined Emergency Preparedness Committee and  
EP Communications Committee Meeting  
Saturday, April 13, 2013 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](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 [bethany@lakebalboanc.org](mailto:bethany@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)**