

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, May 1, 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.

1. **Welcome** Please Sign In.
2. Roll Call and Adoption of the Agenda for the May 1, 2013 meeting.
3. **CD6 Candidates Forum:** Candidates for the primary election May 21st for the CD6 City Council seat will each be given 5 minutes to speak on their candidacy.
4. Approval of Minutes of April 3, 2013 meeting.
5. **Announcements and Reports:** LAPD, Local, City State and Federal Representatives, Board Members, Committees and reports from Mayor's Budget Reps & NC Plan Check Rep and Ad-hoc Budget Committee.
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. **Land Use: Tesla Motorcars:** Discussion and possible motion on the proposed automobile service and repair shop for electric vehicles only at 6919-21 Hayvenhurst Ave. Leffert
8. **Mural Ordinance:** Discussion and possible letter of comment or Community Impact Statement regarding the mural ordinance before the City Council File #11-0923. Nelson
9. **Treasurer's Report:** Review and request for approval for April 2013 including P-card expenditure reports. L. Schwering
10. **2013 Congress of Neighborhood Councils:** Discussion and possible resolution to support the Congress in the amount of \$500 from the 12-13 budget, to be placed in a holding account that will hold funds for the operation of the Congress on September 28, 2013. L. Schwering
11. **Walk for Community Services:** Discussion and possible allocation of up to \$500 to this event benefiting neighbors in need. Tessier
12. **PA System:** Discussion and possible motion to allocate up to \$600 for a PA system for use at monthly meetings. Hartstein
13. **Emergency Preparedness:** Discussion and possible motion to allocate up to \$1300 for EP supplies including \$300 for Ham radio antennas, \$500 for Valley Disaster Preparedness Fair and \$500 for EP handouts at outreach events. Pruet/Tessier
14. **Outreach/Schools:** Discussion and possible motion to allocate up to \$1000 to banner signs, including but not limited to the requested sign for Daniel Pearl. Nelson

15. **Outreach:** Discussion and possible motion to allocate up to \$450 to the purchase of LBNC Logo embroidered shirts for boardmembers to wear as an outreach and identification tool at meetings, events and gatherings. L. Schwering
16. **Outreach:** Discussion and possible motion to allocate up to \$1700 for outreach supplies including; \$1300 for t-shirts, \$350 for table covers and \$100 for handouts at outreach events. Tessier
17. **Budget:** Review and possible action to adopt a revised budget for Fiscal year 2012-2013. L. Schwering
18. **Architectural Sign:** Review and possible motion to approve design of proposed Welcome to Lake Balboa sign. Hartstein
19. **Adjournment.**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, June 5, 2013 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, May 11, 2013 at 9:00 am**

Special Guest Speaker Susan Jensen

**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 bethany@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