

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda Wednesday, September 4, 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 September 4th, 2013 meeting.
3. Approval of Minutes of August 7th, 2013 meeting.
4. **Announcements and Reports:** LAPD, Local, City State and Federal Representatives, Board Members, Committees and reports from Mayor's Budget Reps. NC Plan Review. Ad-hoc Meeting Location Committee. NARC Detective Christensen.
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. **Lacrosse:** Presentation from Scott Harmon from the US Lacrosse Association regarding a proposed LaCrosse Field adjacent to the Balboa Sports Complex. Possible board vote to issue comment letter. Nelson
7. **Habitat Restoration Proposal:** Kris Ohlenkamp of SFV Audubon will discuss the proposal for habitat restoration in the area South of Burbank that is managed by the ACOE. Doxsee
8. **Architectural Sign:** Review and possible motion to approve design of proposed Welcome to Lake Balboa sign. Hartstein
9. **Food and Water Watch:** Representative Alex Nagy will present information on local fracking and the impacts of the proposed Bay Delta Conservation Plan. Discussion and possible motion to issue comment letter. Gravani
10. **LA Safe Routes to School:** A representative of the LADOT Pedestrian Program will discuss the Citywide Walk to School Day in October. Leffert
11. **Raise LA - Living Wage Campaign:** Luke Dowling will discuss the movement for a living wage in LA County. Discussion and possible motion to issue comment letter. Nelson
12. **Mural Ordinance:** Discussion and possible motion regarding the single family residential mural allowance option of the ordinance. Gravani
13. **Treasurer's Report:** Review and request for approval of the August 2013 Expenditure Report that includes the August PO-Card Reconciliation. L. Schwering
14. **Meeting Location:** Ad-Hoc Meeting Location Committee will present options for meeting location, storage and associated costs. Discussion of location options and possible board vote on funding request up to \$200 per month for 10 months. Rosa
15. **PA System:** Discussion and possible Board Resolution to allocate \$600 from for a complete PA system for use at monthly meetings, vendor Rosalie Schulman. Hartstein

- 16. **Walk to End Poverty:** Board vote on funding request for \$500 from the 2013-2014 budget to direct expenses for the event including water, refreshments and event supplies. Tessier
- 17. **Adjournment.**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday, October 2nd 2013 at 6:30 PM**

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, Sept 14th 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.
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**