

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda
Wednesday, October 2, 2013
6:30pm - meet and greet
7:00 pm - meeting starts
Gault Street Elementary - Auditorium
17000 Gault St. - Lake Balboa, CA 91406
NEW LOCATION



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 October 2nd meeting.
3. Approval of Minutes of September 4th, 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. **Bicycle Registration Proposal: CF-13-1237:** Discussion and possible board vote to issue letter and CIS on the issue of bicycle license and registration, a program that is currently on moratorium. Gravani
7. **Bay Delta Conservation Plan: DWP** and FWW’s Alex Nagy present information on the impacts of the proposed Bay Delta Conservation Plan. Discussion and possible motion to issue comment letter. Gravani
8. **Raise LA – Living Wage Campaign:** Julia Gould will discuss the movement for a living wage ordinance in LA County. Discussion and possible motion to issue comment letter. Nelson
9. **Treasurer’s Report:** Review and request for approval of the September, 2013 Expenditure Report that includes the September P-Card Reconciliation. Leffert
10. **CIP Tree Project: Replacement:** Discussion and board vote on funding request for allocation of \$1710 to water 19 replacement trees for 6 months. Hartstein
11. **CIP Tree Project: Phase 2 -Saticoy/Balboa:** Discussion and board vote on funding request for allocation of \$4680 to water 52 new trees for 6 months. Hartstein
12. **Land Use:** 7121-7137 Woodley Ave: Discussion of Woodley Sara, LLC project for construction of a 126 unit apartment building on C2-1VL zoned lots. Possible motion to issue letter of comment. Leffert
13. **Election Outreach:** Discussion on outreach for NC elections in March 2014, including website and physical outreach materials. Gravani
14. **Appointment of Budget Reps:** Two board members will be appointed to represent the LBNC at the Annual Budget Day on October 26th, an opportunity for stakeholder input on budget issues.
15. **Request for City Council Policy Change:** Discussion of City Council policy limiting NC comments to two minutes when Neighborhood Councils are city departments and the time limit is not imposed on other city departments. Possible motion to request change in policy. Gravani
16. **Adjournment.**

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

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, October 12th 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**