

LAKE BALBOA NEIGHBORHOOD COUNCIL



Board Meeting Agenda

Wednesday, December 4, 2013
6:30pm - meet and greet
7:00 pm - meeting starts
Gault Street Elementary – Room 13
17000 Gault St. - Lake Balboa, CA 91406



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 December 4, 2013 meeting.
3. Approval of Minutes of November 6, 2013 meeting.
4. **Announcements and Reports:** LAPD, Local, City, State and Federal Representatives, Board Members & Committees.
5. **Los Angeles City Budget Update:** Gravani/Rosa
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. **Appointment to Open Board Seat:** LBNC Board members will discuss and possibly appoint an eligible candidate to the vacated Business Stakeholder seat. Rosa
8. **2014 NC Election Update:** Review of all deadlines and requirements for candidates for the March 16, 2014 Neighborhood Council Elections. Additional discussion of Outreach requirements. Gravani
9. **CF-13-0650 Proposed addition of fine to existing municipal code for failure to clear public thoroughway:** Board discussion and possible vote to issue comment letter and CIS. Hartstien
10. **CF-13-1336: Request for direct NC representation on One Water Implementation Team:** Discussion and possible vote to issue motion letter and CIS to require NC representation on the Bureau of Sanitation committee developing strategies to conserve and reuse the water supply. Gravani
11. **Treasurer's Report:** Review and request for adoption of the November 2014 Expenditure Report that includes the November P-Card reconciliation. L. Schwering
12. **Correction of May Minutes and Board Vote on Funding Request:** Discussion of differences between transcript and minutes for May 2013. Possible board vote to correct minutes. Possible board vote on funding request to approve Neighborhood Purpose Grant to facilitate our May 2013 pledge of \$500 to Lutheran Social Services. Tessier
13. **Board Vote on Funding Request-** to spend up to \$4000 on outreach expenses related to the 2014 Neighborhood Council Elections. Gravani/Schwering
14. **Board Vote on Funding Request- Worldfest:** to spend \$1000 in outreach participation at this annual carbon neutral event held in Woodley Park. Nelson
15. **Appointment of Co-Chair for EP Committee:** Chair may appoint a committee co-chair for the Emergency Preparedness Committee: Pruet
16. **Annual Election of NC board officers:** Board members will vote to elect the board President, 1st & 2nd Vice Presidents, Secretary, Treasurer and Communications Officer.
17. **Adjournment.**

NO MEETING IN JANUARY 2014

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

**Combined Emergency Preparedness Committee and
EP Communications Committee Meeting
Saturday, December 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 Satcoy 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 Chair, Dan Tomlinson at KI6YOW@gmail.com or phone (818) 776-0474.

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
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Visit our website: www.LakeBalboaNC.org