

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Meeting Agenda

Saturday May 31st, 2014

7:30 AM - meeting starts

Lulu's Restaurant

16900 Roscoe Blvd 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 Amber Meshack at (213) 978-1551, or (818)-374-9898 or toll-free at (866) LA HELPS, or email amber.meshack@lacity.org.

Welcome 7:30a

1. **Roll Call (9 = Quorum) and Adoption of the Agenda** for the May 31st, 2014 meeting.
2. **Announcements and Reports:** LAPD, Local, City, State and Federal Representatives, Committee Chairs and Board Members.
3. **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.
4. **Community Impact Statements: Gravani 7:35am,** What are CIS, how they work, why they are important, and motion to appoint up to 5 board members for submission of CIS
5. **Board Member Self Introductions: 8:00 am - 8:45am 2min each**
6. **Committees: 845am-930am** Discussion on continuance of existing committees and possible creation of new committees and appointment of Committee Chairs, Co-chairs and meeting schedule.
7. **Strategic Plan: 930am-1030am** Discussion on the operational plan for committees, what are the local needs of Lake Balboa, how to engage stakeholders, how to revitalize the community, what are the plans for the 2013-2014 budget.
8. **Adjournment.**

Next Regular Meeting of the Lake Balboa Neighborhood Council Wednesday June 4, 2014 at 7:00 PM

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 ruth@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