

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Meeting Agenda

**Saturday June 13, 2014**

**11:00am - meeting starts**

**Flyaway Bus Terminal**

**2<sup>nd</sup> Floor Meeting Room**

**7610 Woodley Avenue Van Nuys, 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 **Ralph’s Market, 17250 Saticoy St.** 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, toll-free at (866) LA HELPS, or email [amber.meshack@lacity.org](mailto:amber.meshack@lacity.org).

1. **Welcome**
2. **Roll Call (9 = Quorum)**
3. **Public Comment: 5minutes** 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, time permitting two-minute limit per speaker, you may be asked to select a spokesperson.

**Consensus Vote on Items 4-7 Does anyone need further explanation on what these items are for? I move that funding items 4-7 be approved as stated - Gravani**

4. The Lake Balboa NC shall spend up to \$2,000 to The Walking Man Inc. for the June/July newsletter
5. Board Member Reimbursement: Review and motion to approve reimbursement to Linda Gravani in the amount of \$320.61 for the purchase of food/drink/supplies originally approved 11/05/2014 as direct costs of the Lake Balboa Mural Project 3
6. Board Member Reimbursement: Review and motion to approve reimbursement to Linda Schwering in the amount of \$ 225.71 for the purchase of food/ice for originally approved 11/05/2015 as direct costs of the Lake Balboa Mural Project 3.
7. Adjournment

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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](http://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](http://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](mailto:ruth@lakebalboanc.org) our current secretary.

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**Lake Balboa Neighborhood Council**  
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Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)