

LAKE BALBOA NEIGHBORHOOD COUNCIL



SPECIAL Board Meeting Agenda
January 9, 2016
11:00 am - meeting starts
Van Nuys Flyaway-2nd floor meeting room
7610 Woodley Avenue (NE Corner of Saticoy
and Woodley) 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.; 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 (213) 978-1551 or toll-free at (866) LA HELPS, or email ncsupport@lacity.org

Welcome - Please Sign In –

1. **Roll Call Quorum is 9**
2. **Adoption of the Agenda** January 9, 2016
3. **Public Comment: 5 minutes** 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 **1minute** limit per speaker, you may be asked to select a spokesperson.
4. **2016 Region 3 – Lake Balboa Neighborhood Council Election**-Discussion and possible action regarding all aspects of the upcoming Neighborhood Council Elections – Weichelt
5. **2016 Election Funding Request** – request to allocate up to \$500 for election related printing costs including posters, door hangers, vendor Office Depot. Weichelt
6. **2016 Election Funding Request** – request to allocate up to \$100 for election related eblasts and website administration costs, vendor Arron Devandry. Weichelt
7. **2016 Election Funding Request** – request to allocate up to \$500 for election related printing costs including posters, door hangers, vendor Office Depot. Weichelt
8. **2016 Election Funding Request** – request to allocate up to \$500 for election related lawn signs and bus bench advertising costs, vendor City of Los Angeles. Weichelt
9. **2016 Election Funding Request** – request to allocate up to \$2000 for election related call for candidate flyer, vendor Walking Man . Weichelt
10. **LBNC Budget** – Discussion and possible action regarding funding commitments previously made and any changes needed which can be presented at Feb 3, 2016 LBNC Board Meeting- Schwering
11. Adjournment.

Next Regular Meeting of the **Lake Balboa Neighborhood Council** **Wednesday February 3, 2016 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.

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Lake Balboa Neighborhood Council

P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026

Visit our website: www.LakeBalboaNC.org

ALL MEETINGS ARE OPEN TO THE PUBLIC

PLEASE HELP US KEEP LAKE BALBOA A

SAFE, FUN, GROWING COMMUNITY

Lake Balboa Neighborhood Council Members are

ELECTED UNPAID VOLUNTEERS

Trying to keep our community the best it can be.