

LAKE BALBOA NEIGHBORHOOD COUNCIL



SPECIAL Board Meeting Agenda

November 14, 2016 -

6:30pm - Meeting Starts

Flyaway Bus Terminal -

Community Meeting Room 2nd Floor

7610 Woodley Ave Van Nuys, CA 91406



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 (213) 978-1551 or toll-free at (866) LA HELPS, or [email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

Welcome - Please Sign In – Speaker Cards -

1. Roll Call Quorum is 9
2. Adoption of the Agenda November 14, 2016
3. **PUBLIC COMMENT: 10 MIN** - 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 1 minute limit per speaker, you may be asked to select a spokesperson. **THIS IS A NON-DISCUSSION PERIOD.**
4. Discussion and possible action regarding Magnolia Science Academy - Status - Gravani 15 min
5. ADJOURNMENT

Next Regular Meeting of the Lake Balboa Neighborhood Council Wednesday **December 7, 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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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