



LAKE BALBOA NEIGHBORHOOD COUNCIL

Board Meeting Agenda

SPECIAL MEETING

December 13, 2017

6:30pm - meeting starts

Flyaway Bus Station

7610 Woodley Ave



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 -

“The challenge of leadership is to be strong, but not rude. Be kind, but not weak. Be bold, but not a bully. Be thoughtful, but not lazy. Be humble, but not timid. Be proud but not arrogant. Have humor, but without folly.” Jim Rohn

1. **Roll Call** **Quorum is 9**
2. **Adoption of the Agenda for Dec 13, 2017**
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. **BUDGET** - Discussion and possible changes to 2017/18 budget 3 min
5. **FUNDING** - Discussion and possible action regarding \$1,000 for San Fernando Valley Veterans Employment Committee, Operation Holiday on Dec19, 2017 in Lake Balboa: -Nelson 5 min
6. **ADJOURN**

**Next Regular Meeting of the
Lake Balboa Neighborhood Council
Wednesday February 7, 2018 at 7:00 PM**

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 secretary@lakebalboanc.org .

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