



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

SPECIAL Retreat Board Meeting Agenda **SATURDAY June 1, 2019**



12:30pm - meet & greet 12:45 meeting starts

LuLu's Restaurant 16900 Roscoe Lake Balboa CA

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 email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

Welcome - Please Sign In — Speaker Cards - Refreshments are in the back of the room - please help yourselves.

1. Call meeting to order **WELCOME**
2. Roll Call - **Quorum is 9** -
3. Adoption of the Agenda June 1, 2019
4. **PUBLIC COMMENT**: a total of 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 2 minute limit per speaker, you may be asked to select a spokesperson. **The California State Law known as the Brown Act requires PUBLIC COMMENT to be a NON-DISCUSSION PERIOD.**
5. Discussion and possible action to reimburse Board Member Cindy Kurland \$29.94 for water purchased for the 5.19.19 election-Stein
6. Discussion and possible action to approve the Feb 6, 2019 minutes-Newman
7. Discussion and possible action to approve the Mar 6, 2019 minutes-Newman
8. Discussion and possible action to approve the May 19, 2019 minutes-Newman
9. Retreat = New board introductions, Discuss Role of the Board and Executive committee discuss plan for 2019-20, , discuss budget, discuss committees, discuss Community Impact Statements, pending items etc. No action to be taken
10. Adjourn

Next Regular Meeting of the **Lake Balboa Neighborhood Council** **Wednesday JUNE 5, 2019 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 carol@lakebalboanc.org](mailto:carol@lakebalboanc.org) our current secretary.

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