



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

SPECIAL Board Meeting Agenda **September 30, 2020**



7:00 pm - meeting starts
~~Gault Street Elementary Auditorium~~
~~17000 Gault St. Lake Balboa, CA 91406~~

ZOOM MEETING ONLINE <https://zoom.us/j/93626962330>
or by telephone

Dial 1-669-900-9128 To join the meeting
Then enter this webinar ID: **936 2696 2330 #**

In conformity with the Governor's executive order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board of Lake Balboa Neighborhood Council meeting will be conducted entirely telephonically.

PUBLIC INPUT:

On phone: Every person wishing to address the Board must dial *9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. *6 to Unmute yourself.

On webinar: Every person wishing to address the Board must "raise their hand" when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item.

Comments from the public on other matters NOT appearing on the agenda that are within the Board's jurisdiction will be heard during the Public Comment period.

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)

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils)

To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.

1. Call meeting to order **WELCOME to our STAKEHOLDERS**
2. 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. The Brown Act, **prevents the board from commenting** on your comments. We are making note of them.

3. Discussion and possible action regarding the use of **zoom account** for other LBNC activities. Gravani 5 min
4. Discussion and possible action regarding the **LAKE BALBOA SIGN at Sherman Way and White Oak**, possible selection of design. Danica 20 min
5. Discussion and possible action regarding a **TOWN HALL meeting** to inform the stakeholders regarding **7650 Balboa Ave, a 7 story apartment building with 150 units** and the funding of printing flyers and mailing notification of the meeting, etc. Tentative date 10/19/2020 (zoom 942 4868 9917) Riley 30 min
6. Discussion and possible action regarding **Land Use Committee**, 5 min Glickman
7. THANK YOU board members for all you do behind the scenes for our community
8. Adjourn

**Next Meeting of the
Lake Balboa Neighborhood Council
Friday October 9, 2020 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 danica@lakebalboanc.org](mailto:danica@lakebalboanc.org) our current secretary

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

Visit our website: www.LakeBalboaNC.org

Complete the survey www.LakeBalboaNC.org/survey

ALL MEETINGS ARE OPEN TO THE PUBLIC