

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Meeting Agenda Economic Revitalization & Development Committee

This is an open meeting for all persons interested in
Economic Revitalization & Business Development
in Lake Balboa and the San Fernando Valley

Monday August 4, 2014

7:00 pm - meeting starts

Springbok Grill - Patio

16153 Victory Blvd. - Lake Balboa, 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.; and online. 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 Amber Meshack at (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email amber.meshack@lacity.org.

1. **Welcome: 7:00pm** **Please Sign In.**
2. **Roll Call (9 = Quorum)**
3. **Purpose of the Committee**
4. **Progress made**
5. **Goals and Direction**
6. **Discussion and plan for proceeding**
7. **Adjournment.**

15 minutes

Due to the LABOR DAY HOLIDAY:
the Next Regular Meeting of the
Economic Revitalization and Development Committee will be on
Monday, Sep 8th 2014 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.

Lake Balboa Neighborhood Council
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Visit our website: www.LakeBalboaNC.org