## LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Meeting Agenda Economic Revitalization & Development Committee

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

Monday September 8, 2014

7:00 pm - meeting starts

Millie's Restaurant & Bakery 16840 Vanowen St. - Lake Balboa, 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.; 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 <a href="mailto:amber.meshack@lacity.org">amber.meshack@lacity.org</a>.

- 1. Welcome: 7:00pm Please Sign In.
  - 1. Our mission is to improve the quality of life for the stakeholders of Lake Balboa and the west valley. We aim to do this by raising the profile of Lake Balboa to bring better businesses, a higher quality of life, and world-class art to the area. We will work with the city, property owners, and businesses to make Lake Balboa an economically viable and inviting place for residents, for businesses, and for cutting-edge art to develop, showcase, and flourish. This momentum will help establish the positive reputation of Lake Balboa in the west valley, and serve to create an environment that will attract the businesses we would like to see in our region.
- 2. Roll Call (9 = Ouorum)
- 3. Approve minutes of 8.4.14 Economic Revitalization & Development committee meeting
- 4. Update on August progress
- 5. Discussion of processes
- 6. Tasks for next month
- 7. Adjournment.

## **The Next Regular Meeting**

of the Economic Revitalization and Development Committee will be on

Monday, October 6<sup>th</sup> 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.