LAKE BALBOA NEIGHBORHOOD COUNCIL



Joint Board Meeting & Economic

Revitalization and Development Committee

Agenda

December 7, 2015

6:45pm – meeting starts 7100 Hayvenhurst Ave Lake Balboa, CA 91406

Parking lot and building entrance is in the rear Meeting is held in the lower conference room. The public is welcome



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.; 17015 Burbank Blvd. 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

- . Welcome Introduction/sign in of all meeting attendees.
- 2. Movie Madness 2016
 - 1. Discuss event logistics for Movie Madness 2016
 - 2. Discuss movie ideas for the event.
 - 3. Other Movie Madness discussion items
- 3. Mapping our Businesses
 - 1. Discuss intern ideas to compile data
 - 2. Other questions and comments
- 4. Public comment
 - 1. Non-agenda items
- 5. Adjournment

<u>The Next Regular Meeting</u> of the Economic Revitalization and Development Committee will be on <u>Monday, February 1, 2015</u> at 6:45 PM

(The ERAD Committee meets the 1st Monday of every month)

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 P.O. Box 7720, Lake Balboa, CA 91409 -

Voicemail (818) 779-9026 Visit our website: www.LakeBalboaNC.org