

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Joint Board Meeting & Economic Revitalization and Development Committee



### Agenda

**August 17, 2016**

**6:30pm - meeting starts**

**Flyaway Bus Terminal**

**7610 Woodley Ave**

**2<sup>nd</sup> Floor Meeting Room**

**Van Nuys, CA 91406**

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

1. Welcome
2. Introductions
3. **Public Comment** on NON Agendized items-This is NOT a discussion item, this is a one way conversation from speaker to committee
4. Discussion and possible action on **Movie Madness 2016**
5. Discussion and possible action on **status of Business Lists**
6. Discussion and possible action on **Goals of this committee**
7. Discussion and possible action on **Name Change of this committee**
8. Discussion and possible action on **Department(s) this committee wishes to monitor**
9. **Adjournment**

**The Next Regular Meeting of the Economic  
Revitalization and Development Committee will be on  
Wednesday September 21, 2016 at 6:30 PM**

*(The ERAD Committee meets the 3<sup>RD</sup> Wednesday of every month)*

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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](http://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](http://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.*

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Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)