## LAKE BALBOA NEIGHBORHOOD COUNCIL



## Join Meeting of LBNC & Land Use Meeting Committee Monday October 19, 2015 7:00 pm - Meeting Starts

Fly Away Building-Conference Room 7610 Woodley Ave. - Lake Balboa, CA 91406



## **AGENDA**

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 Balboa Shell, 6801 Balboa Blvd.; Ralph's Market, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; and Balboa Sports Center, 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. This isa joint meeting of Land Use Committee and LBNC Board.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: Please Sign In.
- 2. Roll Call and Adoption of the Agenda: For the October 19, 2015 meeting.
- 3. **Approval of Minutes:** For the September 28, 2015 meeting.
- 4. **St.Mary's ENV-2014-2475** Two 3 story senior citizen living quarters with a total of 77 units, presentation by Lee Ambers
- 5. City Council Motion instructing Planning to review the 2005 Ordinance for Small Lots
- 6. City Council Motion instructing RAP to work with CLA on the matter of on CF 13-1493
- 7. Review of AB NO.744 signing by Gov. Brown Reduced Parking within ½ mile of Transit Stations
- 8. Discussion on the **ZONING OUT of Lake Balboa**
- 9. **Discussion and Update on 17,100 Victory Blvd.** (the Moss Group)
- 10. Discussion on The Woodley Park Concert-What and When is it, if it were to be.

**11.Public Comment:** Comments from Public on Non-Agenda Items, Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card. Two-minute limit per speaker. Board has discretion to comment or respond.

## 12.Adjournment

Next Regular Meeting of the Lake Balboa Land Use Committee Monday November 16, 2015 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: <a href="https://www.lakeBalboaNC.org">www.lakeBalboaNC.org</a>.

"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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