LAKE BALBOA NEIGHBORHOOD COUNCIL



Joint Meeting of LBNC & Land Use Meeting Committee Monday August 21, 2017 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; 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. This is a 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 (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email NCSupport@LAcity.org.

- 1. Welcome: Please Sign In.
- 2. Roll Call and Adoption of the Agenda: For the August 21, 2017 meeting.
- 3. **Approval of Minutes:** For the July 17, 2017 meeting
- 4. **16903 STRARTEN, AT&T ABOVE GROUND FACILITY:** They are proposing to install an above ground facility to replace the one that is there today. Also the project calls for the placement of an underground unit and will reduce the visibility of the unit from the street. **This is to be a voting item. A 5 minute presentation including Q & A.**
- 5. **15951 SHERMAN WAY, APCSV 2017 2616, CPC 2017-877 & VTT-74895; The development of two** single family homes on Cantley St. on the vacant land behind the 15951 Sherman Way address. **This could** be a voting item. **30 minute presentation including Q & A.**
- 6. RESEDA-WEST VAN NUYS COMMUNITY PLAN, UPDATE. The Subcommittee progress and the July25 th Community Plan Presentation and Discussion with Southwest Valley Planning Commission representatives.
- 7. UPCOMING PRESENTATIONS IN SEPTEMBER AND OCTOBER:

16026 Sherman Way DIR-2017-2480 DB. A proposed 5 story building, with a 54 unit apartment complex plus 4 retail units, next to Toys r Us. (Sept)

7127-29 BALBOA BLVD. ZA 2017-2552-CU, Application for a C.U.P. to operate a pawn shop. Presently, the pawn shop has been there for a number of years without a permit. (Sept.)

17210 Roscoe Ave., CPC-2017-877 & VTT-74895: The development of 9 small lot houses where two presently exit. (Oct)

8. 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. One -minute limit per speaker. Board has discretion to comment or not respond.

Adjournment

Next Regular Meeting of the Lake Balboa Land Use Committee Monday September 18, 2017 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 P.O. Box 7720, Lake Balboa, and CA 91409 -- Voicemail (818) 779-9026 Visit our website: www.LakeBalboaNC.org