

# LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC &  
Land Use Meeting Committee**  
**Monday September 18, 2017**  
**7:00 pm - Meeting Starts**  
**Fly Away Building-Conference Room**  
**7610 Woodley Ave. - Lake Balboa, CA 91406**



Neighborhood Council

## 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](mailto:NCSupport@LAcity.org).

1. **Welcome:** Please Sign In.
2. **Roll Call and Adoption of the Agenda:** For the September 18, 2017 meeting.
3. **Approval of Minutes:** For the August 21, 2017 meeting
4. **Election of a Vice Chairman for the Land Use Committee.** A possible voting item. A 10 minute presentation including Q &A.
5. **Stand L.A.** A presentation by Leah Garland. A 15 minutes presentation including Q & A
6. **Request by Encino NC to support their motion.** Presentation by Lee Blumenfeld, that the Neighborhood Councils be part of the Final Approval of their individual Community Plan with their District Council Office. A possible voting item. A 30 minute presentation including Q & A.
7. **Other Activates:**

### **Special meeting 7 p.m. on September 26, 2017 at Bassett Street School**

**16026-16034 Sherman Way, DIR-2017-2480 DB.** A mixed use project of 1187 ground floor retail and 54 total residential units (6 affordable low income units, 48 market rate units) ground floor commercial parking (2 reg. +1ADA), 1 level below grade residential parking (65 regular +3ADA). **A possible voting item.** A 60 minute presentation, including Q & A.

**Lake Balboa Community Planning Meeting:** the Subcommittee will meet in the Conference Room on the second floor of the Flyaway Bus Terminal at 7 P.M. Date to be determined

**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 October 16, 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](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 [ruth@lakebalboanc.org](mailto:ruth@lakebalboanc.org) our current secretary.

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