

LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC &
Land Use Meeting Committee**
Monday January 15, 2018
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.

1. **Welcome:** Please Sign In.
2. **Roll Call and Adoption of the Agenda:** For the January 15, 2018 meeting.
3. **Approval of Minutes:** For the December 18, 2017 meeting
4. **16026-16034 Sherman Way, DIR-2017-2480 DB & ENV-2017-2479-EAF (CE-32).** A five story mixed use project of a 1187 square foot ground floor retail space with 2 regular and 1 ADA parking spaces and 54 total residential units (6 affordable low income units, 48 market rate units) plus residential parking (65 regular +3ADA). **A voting item.** A 10 minute presentation, including questions & answers.
5. **7328 FORBES AVE., AA-2017-4289-PMLA.** A proposed subdivision for 4 parcels (single family). Request permission to tie 2 of the proposed parcels and for the existing house to remain and straddle to 2 of the proposed parcels. Those 2 parcels shall be tied until such time the existing house is demolished. **A possible voting item.** A 15 minute presentation, including questions and answers
6. **15656 SHERMAN WAY ZA-2017-4824-CU-CUB & EVN 2017-4825-EAF.** A proposed project to convert the existing car bays to a self-service automated carwash, removal of existing kiosk and construct a 15'x34' foodmart to include beer and wine sales. **A possible voting item.** A 15 minute presentation, including questions and answers.
7. **SAN FERNANDO VALLEY ARTS AND CULTURAL CENTER.** A presentation about the center and how it may be an asset to the LAKE BALBOA COMMUNITY. The presentation will be given by Carolyn Uhri, President of the organization. **A non-voting item.** A 10 minute presentation, including questions and answers.
8. **Measure "A"** An update on the measure and the goals of LBNC, in relation to it and our community. A presentation by Jim Stein of LBNC. A non-voting item. A 10 minute presentation including questions and answers.

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 not respond.

Adjournment

**Next Regular Meeting of the
Lake Balboa Land Use Committee**

Monday February 19, 2018 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

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Visit our website: www.LakeBalboaNC.org