

LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC &
Land Use Meeting Committee**
Monday August 20, 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 August 20, 2018 meeting.
3. **Approval of Minutes:** For the July 16, 2018 meeting
4. **17534 SHERMAN WAY: APCSV-2018-2184-ZC & ENV-2018-2185-EAF:** A presentation to develop a nine unit apartment complex on two single family lots. **This is a voting item.** A 30 minute presentation, including questions and answers.
5. **JULY REAL ESTATE SALES IN ZIP CODE 91406** A discussion on the real estate sales for the past 5 months including July. This is a non-voting item. A 10 minute presentation including questions and answers
6. **General discussion** of the selling of beer & wine at gas stations in Lake Balboa. **This is a voting item.** A 10 minute presentation, including questions and answers.
7. **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 September 17, 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

P.O. Box 7720, Lake Balboa, and CA 91409 -- Voicemail (818) 779-9026

Visit our website: www.LakeBalboaNC.org