

# LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC &  
Land Use Committee Meeting  
Monday NOVEMBER 19, 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](mailto:NCsupport@LAcity.org).

1. **Welcome:** Please Sign In.
2. **Roll Call and Adoption of the Agenda:** For the November 19, 2018 meeting.
3. **Approval of Minutes:** For October 15, 2018 meeting
4. **6651 BALBOA BLVD: LAUSD WELLNESS AND HEALTH CENTER:** LAUSD is building a new mental health center for all students of the seventeen schools on the campus. Lorrie Munoz & Al Graziou Facilities asset Development Director
5. **17534 SHERMAN WAY: APCSV-2018-2184-ZC & ENV-2018-2185-EAF:** A revised presentation to develop a nine unit apartment complex on two single family lots. **This is a possible voting item.** A 20 minute presentation including questions and answers
6. **7324 FORBES APPROVAL LETTER**
7. **17210 ROSCOE DEMOLISION LETTER**
8. **6907 HAVENHURST AVE. DISCUSSION ON HOW A POSSIBLE CANNIBIS BUSINESS COULD COMPLIMENT THE PRESENT CLOTHING BUSINESS, AT THIS SITE.** A presentation and discussion on the cultivation, manufacturing and distribution of a cannabis business and how it would enhance and help the present clothing business. **This is a non-voting item.** A 30 minute presentation including questions & answers.
9. **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 December 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](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.

**Lake Balboa Neighborhood Council**

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

**Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)**