

LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC &
Land Use Committee Meeting
Monday February 18, 2018
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 February 18, 2019 meeting.
3. **Approval of Minutes:** For November 15, 2018 meeting
4. **7736-7758 HASKELL WAREHOUSE/STORAGE: ZA-2018-6899-CU-SPR-CLQ & ENV-2018-6900- EAF:** The building of a 50,000 sq. ft. self-storage facility. This property was brought to us last year as a warehouse, for the business south of this property, owner by Jeff Pink. **This a possible voting item.** A 15 minute presentation including a questions and answers
5. **11:11 A Creative Collective Co.** A presentation by Addy Gonzales-Renteria and Erin Stone, cofounders of the company, on the Cultural Affairs 1 % fee for construction permits for office, retail, hotel, manufacturing and warehouses, in the City of Los Angeles, Ca.
6. **6701-6707 VALJEAN WAREHOUSE APCSV-2018-5237-ZA & ENV-2018-5235-CE.** A proposed increase of 15,418 sq.ft. for a total of 35,417 sq.ft. of floor space. **This a possible voting item.** A 15 minute presentation including a questions and answers
6. **Topic and activities affecting Lake Balboa: All are non-voting items**
 - A] Lake Balboa's real estate sales for January 2019, residence and commercial
 - B] National Rentals in January 2019
 - C] The Lake Balboa Parade update
 - D] Van Nuys airport flight paths
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 March 18, 2019 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