

# LAKE BALBOA NEIGHBORHOOD COUNCIL



**Joint Meeting of LBNC Board  
&  
Land Use Committee  
Monday June 17, 2019  
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](mailto:NCsupport@LACity.org).

**Welcome:** Please Sign In.

1. **Roll Call and Adoption of the Agenda:** For the June 17, 2019 meeting.
2. **Approval of Minutes:** For May 20, 2019 meeting
3. **7600 Balboa Blvd. ZA-2019-1896-CUB & ENV-2019-1897-CE:** A Conditional Use Permit to allow for an Off-Site Sale of beer and wine CUB in conjunction with a proposed 2397 sq. ft. convenience store (7-Eleven) with hours of operation 24-hours, daily. **This a possible voting item.** A 20 minute presentation including questions and answers.
5. **16455 Victory Blvd.** An installation of an above ground communication facility (an upgraded telephone box) adjacent to the gas station at the north east corner of Havenhurst.
6. **Rec. & Park's Measure A Lake Balboa Parks.** A presentation and discussion on Measure A and how it could benefit the Lake Balboa parks by Ron Bitzer and Jim Stein. A 20 minute presentation including questions and answers.
7. **Topic and activities affecting Lake Balboa: All are non-voting items**
  - A] Affordable Housing Ordinance Fee
  - B] 16200 Hamlin: 1 permit to do demo work
  - C] 16008 Cantlay: 2 permits to do demo work
  - D] Lake Balboa's real estate sales 2019, to date both residential and commercial
  - E] National Rentals in June 2019
  - F] How Beer & Wine license locations are determined by the ABC
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. 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 July 15, 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](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)