

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Joint Meeting of LBNC Board

&

**Land Use Committee**

**May 5, 2020 Revised**

**7:00 pm - Meeting Starts**

**Via ZOOM Conference Call**



Neighborhood Council

**ZOOM MEETING ONLINE or By Telephone**

**DIAL 1 669 900 9128 to join the meeting**

**Then enter this webinar ID: 8991373 and Press “#”**

## AGENDA

In conformity with the Governor's executive order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board of Lake Balboa Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Board must dial 1 669 900 9128 and enter 8991373# to join the meeting. Instructions on how to sign-up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT:** The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item.

Comments from the public on other matters NOT appearing on the agenda that are within the Board's jurisdiction will be heard during the Public Comment period.

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. 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 (213) 978-1551 [or email ncsupport@lacity.org](mailto:ncsupport@lacity.org)

**Welcome:** Please Sign In.

1. **Roll Call and Adoption of the Agenda:** For the May 2, 2020 meeting.

**2.16015 Sherman Way DIR-2020-0855.** The proposed project consists of the demolition of a commercial building and the construction, use & maintenance of a 4 story, 45 ft. ht. approx. 24,566 sq. ft. affordable housing project with permanent supportive housing services and 48 residential dwelling units.

**NOTE: PRESIDING OFFICER, Please advise stakeholders to dial \*9 if they wish to speak before the board.**

**3. Public Comment:** Comments from Public on Non-Agenda Items, Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC, is limited to one-minute limit per speaker. Board has discretion to comment or not respond.

#### **4. Adjournment**

**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)**