# LAKE BALBOA NEIGHBORHOOD COUNCIL



Joint Meeting of LBNC Board &

Land Use Committee
May 17, 2021
Meeting Starts 7:00 PM
Via ZOOM Conference Call



# ZOOM MEETING ONLINE <a href="https://zoom.us/j/94248689917">https://zoom.us/j/94248689917</a>. or By Telephone DIAL 1 669 900 6833 to join the meeting.

## **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 <a href="https://www.ncbi.nlm.ncbi.nl

IN CONFORMITY WITH THE GOVENOR'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 TELEHONICALLY.

#### Welcome:

- 1. Roll Call and Adoption of the Agenda: For the May 17, 2021 meeting.
- 2. Approval of Minutes: For April 5, 2021 meeting.

# **Items for discussion:**

- 3. 16061 VANOWEN-ZA-2021-1785-CUB-CU. A CUP application to allow sale/dispense of off sale full line of alcohol, upgrade from beer and wine as an accessory use, in conjunction with an expanded 3,160sf market with hours of operation from 6:00a.m. to 12:00 a.m. midnight, daily, which be a deviation from Mini-Shopping Center regulations of hours from 7:00 a.m. to 11:00 p.m. daily. This is a possible voting item. A 30-minute presentation, including questions and answers.
- **4.** Lake Balboa N.C. Land Use Committee: A non-voting discussion on what is the purpose and goals of the Land Use Committee.

**Public Comment:** Comments from Public on Non-Agenda Items and Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC, is limited to 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 June 21, 2021 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 mary@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.