

LAKE BALBOA NEIGHBORHOOD COUNCIL



SPECIAL
Joint Meeting of LBNC Board
&
Land Use Committee
Tuesday ~~OCTOBER 17, 2023~~
CANCELLED
FlyAway Bus Terminal
7610 Woodley Avenue 2nd floor
Lake Balboa, CA 91406
Free parking in row closest to Woodley
Meeting Starts 7:00 PM



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.

Chair, Linda Gravani, Voting members: Gwen Flynn, Alex Goode, Surat Hazra, Lydia Jerosimich, Mihran Kalaydjian, Jackie Knoll, Danica Middleton, Karen Schatz, Jim Stein, Bill Swartz

1. **Welcome:**
2. Roll Call
3. Poll for Mandatory Training
4. Discussion and possible action regarding the approval of ~~21AUG2023~~ meeting minutes
5. Discussion and possible action regarding “how to limit unneeded/unwanted establishments” – Kalaydjian
9. **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
10. **THANK YOU for your service to our community, it is appreciated.**
11. Adjourn

Next Regular Meeting of the Lake Balboa Land Use Committee

Tuesday November 17, 2023 7:00 PM,

7610 Woodley Avenue

Free Parking in row closest to Woodley

Lake Balboa Neighborhood Council
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website www.LakeBalboaNC.org

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Ralphs Supermarket 17250 Saticoy St. Lake Balboa, CA 91406 •
www.LakeBalboaNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. **See Los Angeles Municipal Code Section 48.01 et seq.** More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

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 Neighborhood Council Office Space Address (if applicable), at our website: 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 lindag@lakebalboanc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.LakeBalboaNC.org

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