

LAKE BALBOA NEIGHBORHOOD COUNCIL



Special Joint Meeting of the Outreach Committee and Governing Board

Friday, January 16, 2015, 7pm
Flyway Bus Terminal
7610 Woodley Ave Lake Balboa CA 91406
Community Meeting Room, 2nd Floor



Neighborhood Council

AGENDA

(Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.)

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 Vallarta Market, 16107 Victory Blvd.; Balboa Shell, 6801 Balboa Blvd.; Ralph's Market, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; and Balboa Sports Center, 17015 Burbank Blvd. 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 Amber Meshack at (818) 374-9898 or (213) 978-1551 or toll-free at (866) LA HELPS, or email amber.meshack@lacity.org.

1. Welcome, Please Sign In
2. Introductions
3. Public Comments on Non-Agenda items
4. Discussion and possible action on methods of outreach
5. Discussion and possible action on upcoming outreach activities
6. Discussion and possible action on gathering stakeholder information
7. Discussion and possible action on items to be purchased for outreach
8. Adjournment