

# LAKE BALBOA NEIGHBORHOOD COUNCIL



## Special Joint Board Meeting and Outreach Committee Agenda

**Tuesday, February 27, 2018**

**7:00 pm - meeting starts**

**The Flyaway Bus Terminal**

**7610 Woodley Avenue Van Nuys CA 91406**



Neighborhood Council

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. 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 toll-free at (866) LA HELPS, or email [ncsupport@lacity.org](mailto:ncsupport@lacity.org). 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.

1. **Welcome - Please Sign In**
2. **Introductions**
3. **Approval of 1-23-18 Meeting Minutes**
4. **Public Comment: 10minutes Comments from Public on Non-Agenda Items**
5. **Miry's List Community Potluck & Diaper Drive, Sunday, May 20<sup>th</sup> at Lake Balboa/Beilenson Park – Request for Funds – Mary Kenny – Discussion – Possible Vote – Nelson**
6. **Movie in The Park Assignments – Discussion – Stein**
7. **Youth Chess Tournament – Saturday, May 12<sup>th</sup> at High Tech LA – Request for Funds – Discussion – Possible Vote – Fujitaki**
8. **Working the "Master Plan" Getting the Community Involved – Continue Discussion – Gravani**
9. **Updated Trifold – Funding in Place for Printing – Discussion & Vote – Fujitaki**
10. **Updating Our Website – Meeting Minutes Must be Posted – Discussion – Gravani**
11. **Adjournment**

## Next Regular Meeting of the Outreach Committee

**Tuesday, March 27, 2017**

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, CA 91409 -- Voicemail (818) 779-9026

Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

**PLEASE HELP US KEEP LAKE BALBOA A**

**SAFE, FUN, GROWING COMMUNITY**