LAKE BALBOA NEIGHBORHOOD COUNCIL



Join Meeting of LBNC & Lake Balboa Park Committee Meeting Tuesday August 9, 2016 7:00 pm - Meeting Starts Balboa Sports Complex-Conference Room 17015 Burbank Blvd Encino, Ca 91316



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. Agend 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 c Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to it programs, services, and activities. This is a joint meeting of Land Use Committee and LBNC Board. Sign language interpreters, assistive listenin devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 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, c email NCSupport@LAcity.org.

- 1. Welcome: Please Sign In.
- 2. Roll Call and Adoption of the Agenda: For the August 9th, 2016 meeting.
- 3. Approval of Minutes: n/a
- 4. **Guest speaker:** Ramon Barajas, Assistant General Manager, Planning, Maintenance and Construction, Department of Recreation and Parks
- 5. Condition of Maintenance of playgrounds in parks serving Lake Balboa.
- 6. Possibility of additions or improvements.
- 7. Possibility of addition of a Bicycle Motocross Track (BMX) in Lake Balboa.
- 8. What can be done about the misuse of park facilities for "jumpers" without permit?
- 9. Developments at Dog Park.
- 10. Special Guest Cara Callaway- Jump City Agility
- 11. **Public Comment:** Comments from Public on Non-Agenda Items, Issues, Announcements and complaints within the jurisdiction of the Lake Balboa NC. Please fill out a speaker card. Two-minute limit per speaker. Board has discretion to comment or respond.
- 12. Adjournment

Next Regular Meeting of the Lake Balboa Park Committee Tuesday October 11, 2016 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 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