

# WEST VAN NUYS / LAKE BALBOA Neighborhood Council



## EXECUTIVE COMMITTEE

### Meeting Agenda

Tuesday, June 27, 2006

7:00 PM

Van Nuys Airport Flyaway \*

2<sup>nd</sup> Floor Conference Room

7610 Woodley Ave, Van Nuys, CA 91406



*The Executive Committee consists of the Officers of the board of the WVNLBNC. The committee's primary function is to set the agenda for the general meetings and to steer the overall direction of the Board's activities.*

**\* PARKING AT THE VAN NUYS AIRPORT FLYAWAY:** Parking is provided for the meeting in the short term lot (30 minute) in front of the terminal. Parking is free for those attending.

Agenda is posted for public review at Faith Bible Church, 8212 Louise Ave.; Balboa Shell, 6801 Balboa Blvd.; Ralph's, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; Tam's Pet Foods & Supplies, 17635 Vanowen St.; 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 the Neighborhood Council Project Coordinator at (818) 374-9896 or e-mail to [mdurazo@mailbox.lacity.org](mailto:mdurazo@mailbox.lacity.org). **OUR WEBSITE: [www.wvnlbnc.org](http://www.wvnlbnc.org)**

#### I. Call to Order/Roll Call

#### II. Adoption of Agenda

#### III. Review of Previous General Meeting – minutes and resolutions – June 7, 2006;

**IV. Secret Desires** – discussion of recent developments, formation of an ad-hoc committee, permits and other continuing issues related to the pending opening of the store.

#### V. Set Agenda for Upcoming General Meeting – June 5, 2006;

**VI. Public Forum** – Comments from the public on issues, announcements and complaints within the jurisdiction of the WVNLBNC. Two minutes per speaker;

**VII. Brief response from Board** to statements made or questions posed by persons exercising their general public comment rights;

**VIII. Introduction of new issues for consideration** by the Board and requests that items be placed on the agenda for future meetings;

#### VIII. Unfinished Business;

#### IX. Next Meeting of the Board; Wednesday, July 5, 2006 7:30 p.m.

#### X. Adjournment

**Please be advised that the Bylaws of the West Van Nuys/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.wvnlbnc.org](http://www.wvnlbnc.org)

West Van Nuys/Lake Balboa Neighborhood Council

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