

**West Van Nuys/Lake Balboa
Neighborhood Council Meeting
February 1, 2006 - 7:30pm
7412 Balboa Boulevard**

I. Call to Order/Roll Call

Call to order 7:30pm - 16 present; 0 absent
Attending: Clay Antonio Gallardo, Mark Bower, Rosemary Campbell,
William (Bill) Haller, Steve Leffert, Alex Les, Joyce MacKinnon, Shawn
Moradian, Bahman "Moe" Mojallal, Linda Pruett, Teresa Pollack, Robert
Katz, Lisa Reveen, Scott Taylor (19:45), Luciana Dar (19:50), and Yves
Chery (20:00).

II. Adoption of Agenda

Agenda was adopted as presented.

III. Reading and Approval of Minutes;

Board Meetings 06/22/05, 07/27/05, 01/04/06

IV. Reports of Officers and Committee Chairs

Haller - President's Report
Pruett - VP's Report
Chery - Treasurer's Report
Leffert - Elections Committee
Leffert - Name Change Committee
Moradian - Land Use Committee

V. Announcements and Reports

LAPD, Local, City, State and Federal Representatives

None present.

VI. Public Comment

Comments from the public on February agenda items.

VII. Public Forum

Comments from the public on non-agenda items, issues, announcements and
complaints within the jurisdiction of the WVNLBNC.

Manuel Durazo (DONE) - Sunday, May 7th "Mayor's Day of Service"

John Acaparo - business stakeholder - 7718 Gloria (Saticoy to
Strathern) parking issues with campers - request for no overnight
parking.

Unidentified Stakeholder - Request to resurface Amstoy N. of Sherman
Way - 7300-7600 Amstoy

Bob - Complaint about camper issue, occupants drinking, dealing drugs, urinating, breaking bottles on street. 7850 Gloria.

Paul Fabre - questions about the role of NC.

VIII. Brief response from The Board

Gloria Ave. - parking, drug use issues
Airport Tunnel - report by Pollock

IX. Introduction of new issues for consideration by the Board

X. Election of Representative to the L.A. Council Congress (Dar)

Motion by Pruett - That Luciana Dar represent the wvnlbnc at the LACC.
Seconded.
APPROVED.

Motion by Dar - That Rosemary Campbell serve as alternate representative to LACC. Seconded.
APPROVED.

XI. Professional Survey of Stakeholders (Dar)

Motion by Pruett - Should the WVNLBNC contract a professional company to send surveys out to everyone within our boundaries asking questions related to what they think should be our priorities and how we should spend our money?

Amendment - *The WVNLBNC should explore* the possibility of contracting a professional company to send surveys out to everyone within our boundaries asking questions related to what they think should be our priorities and how we should spend our money?
APPROVED AS AMMENDED.

*Chair appointed Dar to explore issues related to motion.

XII. Neighborhood Issues (Pollock/Katz)

Pollock - Discussion regarding overgrown trees, breaking sidewalks, becoming a hazard.

Katz - Vehicles on Haskell between Victory and Sherman Way, school buses at Lemay and Haskell and the repair of Whitman Avenue

Created Ad Hoc Committees, appointed by chair

- Trees-Sidewalks Committee (Pollock)
- Parking & Street Problems (Katz)

XIII. Unfinished Business

Taylor - report on L.A. Department of Street Services, Tree Division.

Motion by Bower - To approve the minutes for the board meeting of Jan. 4, 2006

Haller - expressed concern with Campbell and Reveen about getting wvnlbnc boardmember on the Sepulveda Wildlife committee.

XIV. Adjournment

9:17pm

Submitted by
Scott Taylor
Secretary WVNLBNC

www.wvnlbnc.org

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