

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda

May 25, 2005

7:30 PM

**Lake Balboa Studios
7412 Balboa Blvd.
Lake Balboa, CA 91406**



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. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to **3** minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Faith Bible Church, 8212 Louise Ave, Northridge, Louise Produce Market, 8242 Louise Ave, Northridge, Mexicana Restaurant, 16045 Vanowen St, West Van Nuys, Balboa Sports Center, 17015 Burbank Blvd, Encino, Woodley Lakes Restaurant, 6331 Woodley Ave, Lake Balboa, and Mulholland Middle School, 17120 Vanowen St, West Van Nuys. 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) 756-9422 or e-mail to ahrobles@mailbox.lacity.org.

- I. Call to Order
- II. Adoption of Agenda
- III. Reading and Approval of Minutes; Board Meeting 04/27/05
- IV. Reports of Officers and Committee Chairs
 - a) President Bill Haller
 - b) Vice-President Linda Pruett
 - c) Treasurer Yves Chery
 - d) Secretary Jonezy Melroy
 - e) Communications Officer John Fairlie
 - f) Committee Reports
- V. Public Comments - Comments from the public on items and issues within the Board's jurisdiction limited to 3 minutes per speaker;
- VI. Comment on Board Member's own activities/ Brief announcements.
 - A. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - B. Introduce new issues for consideration by the Board at its next meeting/requests that items be placed on the next meeting's agenda.
- VII. Board Business;
 - i. APPOINTMENTS TO WVNLB NEIGHBORHOOD COUNCIL BOARD; Section 4.05, WVNLBNC By-Laws – Vacant Board Seats: Eligible Stakeholders who

wish to be considered for appointment to open Council seats or positions on Standing or Ad Hoc Committees are invited to speak for two minutes. Current seats available on Board are Organizational Stakeholder Representative (1 seat) and At-Large Stakeholder Representative (2 seats);

- ii. COMMUNITY MEETINGS (Pruett);
- iii. DEPT. OF AGING REQUEST FOR SPEAKER (Pruett)
- iv. TRAFFIC LIGHT AT DENSMORE AND VICTORY (Dar)
- v. LOS ANGELES CABLE TV CONTRACTS (Haller): Angelenos for Equitable Access to Technology (AEAT) is a consortium of Los Angeles groups and organizations that have come together to advocate for the public interest in the upcoming cable TV franchises renewals. Should our neighborhood council support AEAT in the renewal of the cable TV franchises?

VIII. Unfinished Business;

IX. Future Agenda Items and other Calendar Events:

- A. Next Meeting of the Board; Wednesday, June 22, 2005 at 7:30 p.m. Lake Balboa Studios;

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

West Van Nuys/Lake Balboa Neighborhood Council
C/o Department of Neighborhood Empowerment (DONE)
8121 Van Nuys Boulevard, Suite 420
Panorama City, CA 91402
Phone: (818) 756-9628

OUR WEBSITE: www.wvnlbnc.org