

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda

October 26, 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) 374-9896 or e-mail to mdurazo@mailbox.lacity.org. **OUR WEBSITE: www.wvnlbnc.org**

I. Call to Order/Roll Call

II. Adoption of Agenda

III. Reading and Approval of Minutes; Board Meetings 06/22/05, 07/27/05, 8/24/05, 9/28/05

IV. Reports of Officers

President Bill Haller, Vice-President Linda Pruett, Treasurer Yves Chery, Secretary Jonezy Melroy,

V. Announcements and Reports

LAPD Senior Lead Officer (SLO) Ron Carter and Local, City, State and Federal Representatives;

VI. Public Comment – Comments from the public on October agenda items limited to three minutes per speaker;

VII. Public Forum – Comments from the public on non-agenda items, issues, announcements and complaints within the jurisdiction of the WVNLCBNC. Three minutes per speaker;

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

IX. Sponsorship of Anti-Street Racing Poster; Scott Edinson, designer, seeking \$1,000 to fund LAPD-distributed poster in high schools

X. Los Angeles Neighborhood Council Congress; Leonard Shaffer, president of LANCC, seeking support for organization;

XI. Introduction of new issues for consideration by the Board at its next meeting/requests that items be placed on the next meeting's agenda;

Board Business

XII. SHERMAN OAKS LITTLE LEAGUE RESOLUTION; Consideration of a resolution of support for a new baseball field at Victory & Louise;

XIII. RENEW L.A. RESOLUTION; Consideration of a resolution of support for Los Angeles City Councilmember Greig Smith's RENEW L.A. proposal;

XIV. RECOMMENDATIONS FOR STREET REPAIR; Bureau of Street Services has set aside \$100,000 for discretionary street repair;

XV. BOARD MEMBER RESIGNATION; Formal acceptance of John Fairlie's Request To Be Excused From Duty;

XVI. MOTION TO RESCIND APPOINTMENT TO BOARD (Haller); Should the Secretary and Chair of Public Safety be removed from the WVNLBNC Board for cause?;

XVII. 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 (OSR, 1 seat), At-Large Stakeholder Representative (ALSR, 1 seat), and Residential Stakeholder Representative (RSR, 1 seat). Each Board member is allowed to ask two questions with follow-up per candidate;

XVIII. ELECTION OF COMMUNICATIONS OFFICER;

XIX. BYLAWS: CONSIDERATION OF MINIMUM STANDARDS for Communications Officer, regularity of Standing Committee meetings, board member attendance at general meetings and posting locations of agenda;

XX. CREATION OF ELECTION COMMITTEE;

XXI. Unfinished Business;

XXII. Next Meeting of the Board; Wednesday, November 30, 2005 at 7:30 p.m.;

XXIII. 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 15701 Sherman Way P.O. Box 7720
Van Nuys, CA 91409 Phone: (818) 780-8240