

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda

November 30, 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.; 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. **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, 10/26/05

IV. Reports of Officers and Committee Chairs

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 November 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. 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

X. LOS ANGELES NEIGHBORHOOD COUNCIL CONGRESS (Campbell); Consideration on whether the WVNLCBNC should approve charter and join LANCC, Tommy Thomason, presenter.
www.lanccongress.org ;

XI. ANIMAL WELFARE (Haller); Consideration on whether the WVNLBNC should create an Animal Welfare Committee and/or appoint a Director of Animal Welfare, Charlotte Law, presenter.
www.DAWprogram.org;

XII. TILLMAN PLANT ODOR (Haller); Request for creation of Ad Hoc Committee and \$250 to be set aside to fund a public awareness campaign regarding Tillman Plant odors;

XIII. CHANGE OF MONTHLY MEETING DATE (Campbell); Consideration of a new monthly meeting time for WVNLBNC;

XIV. RECOMMENDATIONS FOR STREET REPAIR (Haller); Consideration of Ad Hoc Committee recommendation of Balboa Place for reconstruct;

XV. NEIGHBORHOOD WATCH FORUM (Haller); Request that funding of \$250 for forum be “rolled over” to January;

XVI. 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 Elected Stakeholder Representative (ALESR, 1 seat), and Business Stakeholder Representative (BSR, 1 seat). Each Board member is allowed to ask two questions with follow-up per candidate;

XVII. ELECTION OF SECRETARY AND 2ND VICE PRESIDENT (Bower);

XVIII. RESOLUTION REGARDING ORANGE LINE AND PARK AND REC PERMITS (Haller); To reduce traffic in the area, should the WVNLBNC adopt a resolution recommending that organizers of entry-fee events at Woodley Avenue Park offer a discount to Orange Line riders presenting a day of event bus fare ticket?;

XIX. AUTHORIZATION OF NC/DWP MOU (Memorandum Of Understanding) (Haller);

XX. PUBLIC REVIEW OF MAYOR’S BUDGET DAY SURVEY (Haller);

XXI. Unfinished Business;

XXII. Next Meeting of the Board; TBD

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
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Van Nuys, CA 91409 Phone: (818) 780-8240