

# WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



**Board Meeting Agenda**  
**Wednesday, February 1, 2006**  
**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. 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. Reading and Approval of Minutes; Board Meetings 06/22/05, 07/27/05, 01/04/06**

## **IV. Reports of Officers and Committee Chairs**

## **V. Announcements and Reports LAPD, Local, City, State and Federal Representatives;**

**VI. Public Comment** – Comments from the public on February 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 WVNLBNC. 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. Election of WVNLBNC Representative to the Los Angeles Neighborhood Council Congress (Dar);**

**XI. Professional Survey of Stakeholders (Dar);** 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?;

**XII. Neighborhood Issues (Pollock/Katz);** Discussion regarding overgrown trees, sidewalks, vehicles on Haskell between Victory and Sherman Way, school buses at Lemay and Haskell and the repair of Whitman Avenue from Lemay South to the end of the cul de sac;

**XIII. Unfinished Business;**

**XIV. Next Meeting of the Board; Wednesday, March 1, 2006 7:30 p.m.**

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

**NOTE: A SPECIAL WVNLBNC CANDIDATE ORIENTATION WILL BE HELD IMMEDIATELY FOLLOWING THE GENERAL MEETING. STAKEHOLDERS INTERESTED IN RUNNING FOR OFFICE SHOULD ATTEND.**