

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, March 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. **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, 02/01/06

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 March 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;

X. Tillman Water Reclamation Plant Q&A with Hiddo Netto, Plant Manager, Department of Public Works/Bureau of Sanitation

XI. Professional Survey of Stakeholders ; Anderson Hitchcock Senior Consultant with Anderson Group Consulting will present;

XII. Candidate Forum; Candidates for election to the West Van Nuys/Lake Balboa Neighborhood Council being held March 18th from 9:00 a.m. to 2:00 p.m. at Lake Balboa Studios will each speak for three minutes;

XIII. Unfinished Business;

XIV. Next Meeting of the Board; Wednesday, April 5, 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
West Van Nuys/Lake Balboa Neighborhood Council 15701 Sherman Way P.O. Box 7720
Van Nuys, CA 91409 Phone: (818) 780-8240