

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, April 5, 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 03/01/06, 03/27/06

IV. Reports of Officers and Committee Chairs

V. Announcements and Reports

LAPD, Local, City, State, Federal Representatives and Board members;

VI. Installation of New Board Members;

VII. Nominations and Elections of Officers; President, 1st and 2nd Vice President, Treasurer, Secretary and Communications Officer;

VIII. Assignment of Committees and Committee Chairs;

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

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

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

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

XIII. Development Plans; California Home Builders to outline plans on Louise Avenue to subdivide an existing lot and build six homes. On Gloria Avenue plans are to split lot into four, each with 2 homes;

XIV. Request for Support; Michael Moertl representing a group of horse polo players who would like to replant part of an area next to the Hjelte sports complex for polo matches;

XV. Professional Survey of Stakeholders (Dar); Should the WVNLBNC hire a consultant to determine the needs of the WVNLBNC stakeholders?;

XVI. Request for Recommendation; Councilman Smith (CD 12) requests that each NC make policy recommendations on transportation issues relating to traffic flow in their Neighborhood Council area;

XVII. Request for Support; California Safe Schools is requesting a letter of thanks to LAUSD on the anniversary of their Integrated Pest Management Policy. The policy was the first in the United States to embrace the precautionary principle and parents' Right to Know.

XVIII. Unfinished Business;

XIX. Next Meeting of the Board; Wednesday, May 3, 2006 7:30 p.m.

XX. 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