

# WEST VAN NUYS / LAKE BALBOA Neighborhood Council



**Board Meeting Agenda**  
**Wednesday, May 3, 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).

## **I. Call to Order/Roll Call**

## **II. Adoption of Agenda**

## **III. President's Message**

## **IV. Announcements and Reports:** Local, City, State and Federal Representatives on non-agenda items;

## **V. Appointments to the WVNLB Neighborhood Council Board;**

- Bahman "Moe" Mojallal - Appointment to Board in Vacant Business Seat;
- Section 4.05, WVNLBNC By-Laws – Vacant Board Seats: Eligible Stakeholders who wish to be considered for appointment to open Council seats are invited to speak for two minutes. Each Board member is allowed to ask two follow-up questions per candidate;

## **VI. "Secret Desires" retail store at 16605 Sherman Way**

### **1. Scheduled Speakers:**

- a. LA City Building & Safety – Dave Keim
- b. Detectives from LAPD Narcotics and Vice divisions.
- c. LA City Attorney's Office (TBD)
- d. CD6:Councilman Tony Cardenas' office  
Field Deputy Lynda Levitan and Planning Deputy Jim Dantona
- e. Alan Alpman, owner of Secret Desires
- f. Other Local, City, State, Federal Representatives

### **2. Public Forum** – Comments from the public on Agenda Item VI. (Limit: One and a half minutes per speaker);

### **3. Brief response from Board** to statements made or questions posed by persons exercising their general public comment rights (Each board member will have two opportunities to speak for two minutes each. All queries of guest speakers must go through the Chair.);

All Discussion on Agenda Item VI. will be completed by or before 9:15pm

- VII. Public Forum** – Comments from the public on agenda items other than V. & non-agenda Items non-agenda items, issues, announcements and complaints within the jurisdiction of the WVNLBNC. One and a half minutes per speaker;
- VIII. Brief response from Board** to statements made or questions posed by persons exercising their general public comment rights;
- IX. Request for Support;** Presentation by Principal of Valley Alternative School;
- X. Special Presentation;** Bill Haller on avian flu preparedness concerns;
- XI. Development Plans;** 17350 W. Vanowen - Engineer Oscar Ensafi - requesting subdivision of single lot to 4 unit condominium -Zone change from RA-1 to RD3-1;
- XII. Committee Reports;**
- Land Use/Development (Moradian)
  - Professional Survey of Stakeholders (Fabre)
  - Emergency Preparedness (Pruett)
  - Officer reports
  - Treasurer instructions on procedures (McFarland)
- XIII. Reading and Approval of Minutes; Board Meetings 03/01/06, 03/27/06, 4/05/06**
- XIV. Unfinished Business;**
- XV. Next Meeting of the Board; Wednesday, June 7 , 2006 7:30 p.m.**
- XVI. 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)

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