

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, October 4, 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.

I. Call to Order/Roll Call

II. Adoption of Agenda

III. Special Presentation: Lemay Street Elementary - Excellence in Education

Recipient of the prestigious 2006 National Blue Ribbon Award, Lemay's Vice Principal Ibia Gomez will speak about what they're doing right, and how we can help improve our neighborhood schools.

- a. Board Comment – each board member will have one opportunity to speak for 2 minutes.
- b. Public Comment – stakeholders who have filled out speaker cards will have the opportunity to speak on the issue. Two minutes per speaker, 10 speakers maximum
- c. Board Discussion - each board member will have two opportunities to speak for 2 minutes each.
- d. Motions – The Chair will entertain any motions. Discussion of motions must take place through the Chair and may be limited by time constraints at Chair's discretion.

IV. Announcements and Reports: LAPD, Local, City, State and Federal Representatives and Board Members;

V. Reports of Officers and Committee Chairs

VI. Presentation: License Plate Readers Demonstration (part 2)

An LAPD Detective (Auto) will demonstrate a new tool in law enforcement; Possible motion of support;

- a. Board Comment – each board member will have one opportunity to speak for 2 minutes.
- b. Public Comment – stakeholders who have filled out speaker cards will have the opportunity to speak on the issue. Two minutes per speaker, 10 speakers maximum (may be extended at Chair's discretion).
- c. Board Discussion - each board member will have two opportunities to speak for 2 minutes each.
- d. Motions – The Chair will entertain any motions. Discussion of motions must take place through the Chair and may be limited by time constraints at Chair's discretion.

VII. Public Forum – Comments from the public on non-agenda items, issues, announcements and complaints within the jurisdiction of the WVNLCBNC. Two minutes per speaker. Please fill out a speaker card if you wish to speak;

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

IX. Proposed Sanitation Facility – Special Materials Collection Facility – 16600 Roscoe Place

Comments to the City must be received by 5:00 pm Oct. 10, 2006

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motions

X. Zoning Issue: Land Use Committee Report on 16026 Sherman Way

Proposed mixed use commercial and residential development – Bryan Mashian

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motions

XI. Zoning Issue: Letter of Support for Zoning Variances at 7412 Balboa Blvd.

Mr. Majallal, a board member, and owner of the property will be excluded from any board discussion or vote.

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motions

XII. Request for Support: LA City Rec & Park's Winter Event at Lake Balboa Park – Dec. 16th

(Jasmine Dowlatshahi)

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motions

XIII. Election Committee

Formation of Election Committee for upcoming elections in March 2007. Boardmembers running for reelection cannot serve on the committee. Appointment of co-chairs.

- a. Board Discussion
- b. Motion

XIV. Unfinished Business;

XV. Next Meeting of the Board; Wednesday, November 1, 2006 7:30 p.m.

XVI. Adjournment.

COMMUNITY PICNIC – Free food, entertainment, door prizes and more!
This Sunday, October 8th -- 1-5 PM
Louise Park (Sherman Way and Louise)

Businesses or Organizations who would like to have a presence at the event
please contact the picnic committee – (818) 374-9883 or email comments@wvnlbnc.org.

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
Voicemail: (818) 374-9883