

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, March 7, 2007
7:30 PM
(BACK TO USUAL STARTING TIME)
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 Vallarta Markets, 16107 Victory Blvd.; 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, Welcome, Roll Call**
- II. **Adoption of Agenda**
- III. **Introduction – Councilman Greig Smith, 12th Council District**
- IV. **Reports of Officers**
- V. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives and Board Members**
- VI. **Public Comment – Comments from the Public on Non-Agenda Items, Issues, Announcements and Complaints within the jurisdiction of the WVN/LB NC. Two minutes per speaker. Please fill out a speaker card if you wish to speak.**
- VII. **Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights.**
- VIII. **Proposed Name Change of West Van Nuys/Lake Balboa area to Lake Balboa – Steve Leffert, Ad Hoc Committee Chair**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
- IX. **Report on San Fernando Valley Fair Proposal to be held at Woodley Park, June 7-10, 2007. Motion to attend Los Angeles City Council Meeting when item is agendized – Linda Pruett**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- X. Election Procedures for Board Election on 4/21/07 – Rosie Saenz
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- XI. Consideration of resolution of support for major expenditure for Awning and Emergency Preparedness Storage Room at Lake Balboa Lifeguard Station – Steve Leffert
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- XII. Proposed Development at 17350 Vanowen (corner of Andasol) in Lake Balboa – Steve Leffert
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- XIII. Information on Proposed Project on Victory Blvd., across from Birmingham High – Paul Fabre
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- XIV. Report on Possible Computer Purchase for Board Use – Steve Leffert
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- XV. Other Committee Reports – Possible Actions to be Taken
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- XVI. Approval of Minutes – Rosie Saenz

- XVII. Unfinished Business

- XVIII. Next Meeting of the Board; Wednesday, April 4, 2007, 7:30 p.m.

- IXX. Adjournment

Emergency Preparedness Committee – EVERYONE IS INVITED!!!
 Saturday, April 7, 2007, 9:00 – 10:30 AM (Please note new starting time!)
 Flyaway Bus Terminal, Community Meeting Room, 2nd Floor
 (Go inside the building, take the elevator at the North End of the Terminal to the 2nd Floor)
 7610 Woodley Avenue (NE Corner of Saticoy – Van Nuys, CA 91406)
 Free parking out front in the short-term lot in the spaces closest to Woodley Avenue

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