

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, April 4, 2007
7:00 PM
(NOTE EARLY 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. **Candidate Forum – West Van Nuys/Lake Balboa Neighborhood Council Board – Elections to be held Saturday, April 21st, 10:00 am to 2:00 pm, Lake Balboa Studios, 7412 Balboa Blvd., Lake Balboa**
- II. **Call to Order, Welcome, Roll Call**
- III. **Adoption of Agenda**
- IV. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others**
 - Kevin Tamaki – AT&T
 - Steve Leffert – Computer Purchase
 - Rosie Saenz – Election Update
 - Steve Leffert – Status of Renaming Procedure
 - Linda Pruett – Emergency Preparedness
- V. **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.**
- VI. **Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights.**
- VII. **Request for Funds for “Big Sunday”, (actually Saturday, April 28th) at Mulholland Middle School -- Mike Rhodes and Jr. Police Academy Students**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

VIII. Approval of Minutes – Rosie Saenz

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

IX. Formation of Ad Hoc Budget Committee – Clay McFarland

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

X. Land Use & Development – Shawn Moradian

Victory Boulevard across from Birmingham High School
Sherman Way next to Toys R Us
17350 Vanowen (Corner of Andasol)

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

XI. Suggested Bike Lane – Presentation by Van Nuys Neighborhood Council Government Relations Council Members – Dan Wiseman, John Hendry, and Cliff Jacobs

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

XII. Other Committee Reports – Possible Actions to be Taken

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

XIII. Unfinished Business

XIII. Next Meeting of the Board; Wednesday, May 2, 2007, 7:30 p.m.

XIV. 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
COME HELP US STRATEGIZE – COMMITTEES FORMING – GET INVOLVED!

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