

WEST VAN NUYS / LAKE BALBOA Neighborhood Council



Special Board Meeting Agenda
Tuesday, June 26th, 2007
6:30 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 Vallarta Markets, 16107 Victory Blvd.; Balboa Shell, 6801 Balboa Blvd.; Ralph’s Market, 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 mdurazo@mailbox.lacity.org.

1. **Welcome**
2. **Roll Call, Adoption of Agenda**
3. **Approval of Minutes of June 6, 2007 meeting**
4. **Motion for New Website. – Rosie Saenz**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
5. **Motion for New Monthly Communications. – Rosie Saenz**
 - e. **Board Comment**
 - f. **Public Comment**
 - g. **Board Discussion**
 - h. **Motion**
6. **Adjournment**

NO REGULAR MEETING IN JULY!!!!!! HAPPY INDEPENDENCE DAY!!!!!
Next Regular Meeting of the Board -- Wednesday, August 1st, 2007, 7:30 PM

Emergency Preparedness Committee – EVERYONE IS INVITED!!!

Saturday, July 7th, 2007, 9:00 - 10:30 AM

Flyaway Bus Terminal, Community Meeting Room, 2nd Floor

(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

For More Information, Call Linda Pruet, EP Chair, (818) 345-9809 or email LindaP@WVNLBNC.org

COME GET INVOLVED – MAKE HISTORY -- HELP US HELP OUR COMMUNITY!

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