

# WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



## Board Meeting Agenda Wednesday, October 3, 2007 7:30 PM

Lake Balboa Studios  
7412 Balboa Blvd.  
Van Nuys, 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](mailto:mdurazo@mailbox.lacity.org).

1. **Welcome**
2. **Roll Call, Adoption of Agenda and Approval of Minutes**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
  - Rosie Saenz – Communications update
  - Luciana Dar -- LANCC Representative
  - Steve Leffert -- Senior Health Fair, Code of Civility, Mayor's Budget Day
  - Clay McFarland -- Financial Report
4. **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.**
5. **Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights.**
6. **Possible motion on NC official comment to DWP about the rate increases -- Bill McRae**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
7. **Presentation on Proposed Development at 7936 Woodley Ave. (at Blythe St.) for the construction of a self-storage unit -- Pruett**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
8. **Presentation on Proposed Development at 15758 Sherman Way-- Bill McRae**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
9. **Motion on Beautification Grant -- Kane**
  - a) Board Comment
  - b) Public Comment
  - c) Board Discussion
  - d) Motion

10. Motion on accepting bids on Emergency Preparedness supplies and storage facilities -- Pruett
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
11. Motion --Mailing to Businesses and Apartments -- Saenz
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
12. Motion on Land Use Policy -- Bill McRae
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
13. Other Reports – Possible Actions to be taken
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
  
14. Unfinished Business
  
15. Adjournment

**Next Meeting of the WVN/LB Board -- Wednesday, November 7, 2007, 7:30 PM**

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**Emergency Preparedness Committee – EVERYONE IS INVITED!!!**

**Saturday, October 6th, 2007, 9:00 - 10:30 AM**

**Flyaway Bus Terminal, Community Meeting Room, 2<sup>nd</sup> Floor**

**(Inside the building, take the elevator at the north end of the Terminal to the 2<sup>nd</sup> 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 Pruett, EP Chair, (818) 345-9809 or email**

**[LindaP@WVNLBNC.org](mailto:LindaP@WVNLBNC.org)**

**For information on *combined CPR, First Aid and AED classes* call Linda Pruett  
**COME GET INVOLVED – MAKE HISTORY -- HELP US HELP OUR COMMUNITY!****

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**Senior Health and Safety Fair**

**Including Free Flu Shots, Giveaways, Prizes, Food, Entertainment**

**Saturday, October 13, 2007**

**10 AM - 3 PM**

**The Japanese Gardens**

**6100 Woodley Ave., Van Nuys, CA 91406**

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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)

**West Van Nuys/Lake Balboa Neighborhood Council  
 15701 Sherman Way, P.O. Box 7720 Van Nuys, CA 91409 -- Voicemail: (818) 374-9883**