

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, December 5, 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.

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**
 - **Bill McRae -- Beautiful Homes Contest**
 - **Clay McFarland -- Financial Report**
 - **Clay McFarland -- Valley Alternative School allocation update**
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. **Motion on changes to our bylaws to conform to citywide election procedures -- Leffert**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
7. **Motion -- Approval of Election Procedures --Leffert**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
8. **Motion on renaming our Neighborhood Council and making the necessary changes to the Bylaws -- Pruett**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
9. **Motion on NC applying for a permit to hang banners from street light posts around Birmingham H.S. --Silva**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**

10. Motion on funding support for Neighborhood Council Congress expense -- McFarland
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

11. Discussion of Neighborhood Council Congress/Senate charter with possible motion -- McFarland
 - a) Board Comment
 - b) Public Comment
 - c) Board Discussion
 - d) Motion

12. Presentation and Motion on Movie Nights in 2008 -- Saenz
 - a) Board Comment
 - b) Public Comment
 - c) Board Discussion
 - d) Motion

13. Motion on a possible expenditure for Daily News ad -- Saenz
 - e) Board Comment
 - f) Public Comment
 - g) Board Discussion
 - h) Motion

14. Other Reports -- Possible Actions to be taken
 - i) Board Comment
 - j) Public Comment
 - k) Board Discussion
 - l) Motion

15. Unfinished Business

16. Adjournment

Great Emergency Preparedness Holiday Gift Ideas will be on display at this meeting

No January Emergency Preparedness Meeting
 See you on Saturday, February 2nd at 9:00 AM at the Flyaway on Saticoy, 2nd Floor
 For more Information on Emergency Preparedness, call Linda Pruett, EP Chair, (818) 345-9809 or
 email LindaP@WVNLBNC.org

Make a New Year's Resolution to become more active in your community!!

**Next Regular Meeting of the WVN/LB Board -- Wednesday, February 6, 2007,
7:30 PM**

Happy Holidays and a Happy New Year!!

 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 -- D.O.N.E. 213-473-3923**