

WEST VAN NUYS / LAKE BALBOA Neighborhood Council



Special Board Meeting Agenda
Tuesday, December 11, 2007
7:00 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. **Motion to change the Bylaws to reflect the change of the name of the West Van Nuys/Lake Balboa Neighborhood Council to Lake Balboa Neighborhood Council. – Pruet**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
4. **Motion to make changes to the Draft Election Procedures to reflect the change of name of the neighborhood council. – Saenz**
 - e. **Board Comment**
 - f. **Public Comment**
 - g. **Board Discussion**
 - h. **Motion**
5. **Adjournment**

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

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 Pruet, EP Chair,
(818) 345-9809 or email LindaP@WVNLBNC.org**

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