

LAKE BALBOA NEIGHBORHOOD COUNCIL

(Formerly West Van Nuys/Lake Balboa Neighborhood Council)



Special Board Meeting Agenda

Tuesday, January 15, 2008

7:00 PM

Lake Balboa Studios

7412 Balboa Blvd.

Lake Balboa, CA 91406

Neighborhood



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, Melvin Canas, at (818) 374-9953 or e-mail melvin.canas@lacity.org.

1. **Welcome**
2. **Roll Call, Adoption of Agenda, Approval of Minutes of December 5 and 11.**
3. **Motion to appropriate funds for prizes in our Beautiful Homes Contest – Saenz**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
4. **Motion to appropriate funds for renting office space -- McFarland**
 - e. **Board Comment**
 - f. **Public Comment**
 - g. **Board Discussion**
 - h. **Motion**
5. **Motion to appropriate funds towards anti-graffiti security/deterrent measures in the Sherman Way - Van Nuys Airport tunnel -- B. McRae**
 - i. **Board Comment**
 - j. **Public Comment**
 - k. **Board Discussion**
 - l. **Motion**
6. **Adjournment**

Next Regular Meeting of the Lake Balboa Neighborhood Council Board
Wednesday, February 6, 2007, 7:30 PM

Next Emergency Preparedness Meeting
Saturday, February 2nd at 9:00 AM at the Flyaway on Woodley & Saticoy, 2nd Floor
For more Information on Emergency Preparedness, call Linda Pruett, EP Chair,
(818) 345-9809 or email LindaP@LakeBalboaNC.org

Please be advised that the Bylaws of the 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.lakebalboanc.org

Lake Balboa Neighborhood Council

15701 Sherman Way, P.O. Box 7720 Van Nuys, CA 91409 -- D.O.N.E. 818-374-9898