

LAKE BALBOA NEIGHBORHOOD COUNCIL

(Formerly West Van Nuys/Lake Balboa Neighborhood Council)



Board Meeting Agenda

Wednesday, May 7, 2008

7:30 PM

**Lake Balboa Studios
7412 Balboa Blvd.
Lake Balboa, CA 91406**

Neighborhood



Lake Balboa

Council

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 Market, 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) 374-9953 or e-mail melvin.canas@lacity.org

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the April 2, 2008 Meeting**
3. **Presentation of Certificates of Appreciation to members of the Board whose terms are up and are leaving / left the Board - City Councilmember Tony Cardenas**
4. **Swearing in of the newly elected Board members by City Councilmember Tony Cardenas**
5. **Election of new Officers of the Board**
6. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
 - **Linda Pruettt – Emergency Preparedness Committee Report**
 - **Bill McRae -- Beautiful Homes Contest**
7. **Public Comment – Comments from the Public on Non-Agenda Items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. Two minutes per speaker. Please fill out a speaker card if you wish to speak.**
8. **Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights.**
9. **Motion to appropriate funds for a School Children's Educational Concert by the New Valley Symphony Orchestra - Presentation by Sara Fisk, President of NVSO - Leffert**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
10. **Los Angeles Full Public Funding Education & Feedback Project-Presentation by California Clean Money Campaign- Possible Motion - McFarland**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**

11. Motion to appropriate funds towards the purchase of a replacement combination poster maker / die cut computerized machine for Lemay St. School - Leffert
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
12. Motion to fund Landscaping on the "median" on the east side of Balboa Blvd. south of Saticoy St. -- Silva
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
13. Unfinished Business
14. Adjournment

Save the Date!

The Emergency Preparedness Fair sponsored by Councilman Tony Cardenas, CD6, and the Lake Balboa Neighborhood Council will be held on Saturday, June 7th from 10 AM to 2 PM at the Marvin Braude Constituent Center, 6262 Van Nuys Blvd.

For more Information on Emergency Preparedness, call Linda Pruett, EP Chair, (818) 345-9809 or email LindaP@LakeBalboaNC.org

For more information on the Emergency Preparedness Fair please call Councilman Cardenas' Van Nuys District Office @ 818-778-4999 or Linda Pruett, Lake Balboa NC EP Chair @ 818-345-9809

**Next Regular Meeting of the Lake Balboa Neighborhood Council Board
Wednesday, June 4, 2008, 7:30 PM**

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 Bylaws are available on our website: www.LakeBalboaNC.org

**Lake Balboa Neighborhood Council
15701 Sherman Way, P.O. Box 7720, Van Nuys, CA 91409 -- Voicemail 818-779-9026
Visit our website: www.LakeBalboaNC.org**