

# LAKE BALBOA NEIGHBORHOOD COUNCIL

(Formerly West Van Nuys/Lake Balboa Neighborhood Council)



## Board Meeting Agenda

**Wednesday, June 4, 2008**

**7:30 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 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](mailto:melvin.canas@lacity.org).

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the May 7, 2008 Meeting and the May 21, 2008 Special Meeting**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
  - Linda Pruett – Emergency Preparedness Fair on June 7<sup>th</sup>
  - Melvin Cañas (Department of Neighborhood Empowerment) – Neighborhood Council Self-Assessment Survey for Board Members and Stakeholders
4. **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.**
5. **Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights.**
6. **Review of Budget for fiscal year 2008-2009 – Motion to approve budget – McFarland**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
7. **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

- 8. Burbank Airport plan to divert their late night operations to Van Nuys Airport - Possible Motion - McRae
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
- 9. National Night Out approval of funds – Motion – McRae
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
- 10. Marketing/Outreach programs (Beautiful Homes Contest for Summer and Capture Lake Balboa Photo & Image Event) and approval of funds – Motion - McRae
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
- 11. Unfinished Business
- 12. 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 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**

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

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**Next Regular Meeting of the Lake Balboa Neighborhood Council Board  
Wednesday, July 2, 2008, 7:30 PM**

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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](http://www.LakeBalboaNC.org)

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**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](http://www.LakeBalboaNC.org)