

West Van Nuys/Lake Balboa Neighborhood Council
APPROVED MINUTES for 4/27/2005

- I. Meeting opened at 7:10 pm. All present
- II. Agenda adopted by board.
- III. Minutes read for board meeting 3/3/2005. Approved
- IV. Reports
 - a. President
 - b. Vice President
 - c. Communications
- V. Public Comment:
- VI. Possible Meeting Facility
 - a. Bahman Majalool (Mo) at 7412 Balboa Boulevard with parking on Balboa. 27 spaces on property
- VII. Board Business
 - a. Appointments to Board
 - i. Phuong Hunyhn: Tabled
 - ii. Appointment of Jonezy Melroy to fill Business Stakeholder vacancy: Approved
 - iii. Appointment of Alex Les for At-Large Stakeholder vacancy: Approved
 - b. Appointment of Jonezy Melroy as secretary. **Approved**
 - c. Proposed Amendments to Bylaws
 - i. (sec 4.02a) Expansion of second Vice President position, referred to Bylaws Committee for updated language. **Approved.**
 - ii. (sec 4.02A) Should the Vice President sign checks and instruments of financial obligation in excess of \$250 as an alternate to the President? **No Action**
 - iii. (sec 5.04) Stakeholder notification at posting places reduction of notice period from 7 days to 3 days, referred to Bylaws Committee for updated language. **Approved**
 - d. Modification/unification of community name – Motion to create ad-hoc committee to explore the issues related community name change and other issues germane to this action. Committee should bring back consensus from stakeholders in community. **Approved**
 - e. Modification/unification of community zip code – Motion to create ad-hoc committee for zip code change. **Failed**
 - f. Addition of unrepresented area in Northwest portion. **No Action**
 - g. West Nile Virus: Referred to Public Safety Committee
 - h. Traffic safety/Arco station at Haskell and Victory: Referred to public Safety Committee.
 - i. HR 444 (Sherman) – Hybrid vehicles in HOV lanes. **No Action**
- VIII. Unfinished Business – Business cards, stationery, and mail box.
- IX. Adjournment 9:00 p.m.

