

West Van Nuys/Lake Balboa Neighborhood Council
APPROVED MINUTES for 5/25/2005

- I. Meeting opened at 7:30 pm. Quorum present. Absent: Jonezy Melory
- II. Agenda adopted by board.
- III. Minutes for board meeting 4/27/2005. Tabled to June meeting as secretary was absent.
- IV. Reports
 - a. President
 - b. Vice President
 - c. Treasurer
 - i. Motion to approve budget for 2004/2005 **Approved**
 - ii. Motion to approve budget for 2005/2006 **Approved**
 - d. Communications
 - e. Committee Reports
 - i. Schools
 - ii. Emergency Preparedness
 - iii. Community Name
 - iv. Senior Issues
 - v. Bylaws
- V. Public Comment – Agenda and non-agenda items
- VI. Comments – Board Activities
 - a. Items for June agenda – AB1314 Brown Act Open Meeting Reform (Ridley-Thomas)
- VII. Board Business
 - a. Appointments to Board. **No Action**
 - b. Bylaws Change. Motion to accept language (see attachment) from Bylaws committee and submit to DONE for approval. **Approved.**
 - c. Municipal Office Space. Motion to take space immediately. Pending discussions and review of space, it would be returned if conditions are unacceptable. **Approved**
 - d. Community Meetings. **No Action.**
 - e. Department of Aging. Motion to invite a speaker from the Department of Aging. **Approved**
 - f. Traffic Light Densmore. **No Action**
 - g. Los Angeles Cable Television Contract. **No Action**
- VIII. Unfinished Business
 - a. Mailbox. Motion that WVNLBNC enter into a contract with Rent-A-Mailbox at a cost not to exceed \$150 per year to provide a WVNLBNC mailing address and location to receive mail. **Approved**
- IX. Adjournment 9:40 p.m.