

**West Van Nuys/Lake Balboa Neighborhood Council Meeting**  
**June 22 2005**  
**At 7412 Balboa Boulevard**  
**Approved Minutes**

**I. ROLL CALL**

Meeting opened at 1930 hours.

Attending: Mark Bower, Yves Chery, Lucian Dar, Clay Antoni Gallardo, Bill Haller, Robert Katz, Steve Leffert, Alex Les, Joyce MacKinnon, Joney Melroy, Shawn Moradian, and Linda Pruett.

Absent: John Fairlie., Scott Taylor.

**II. ADOPTION OF AGENDA**

Agenda adopted with modification of moving the reading/approval of minutes to last item.

**III. REPORTS OF OFFICERS AND COMMITTEE CHAIRS**

Bill Haller, President

Provided report, see archives for full text

Linda Pruett, Vice President

Provided report, see archives for full text

**IV. ANNOUNCEMENTS AND REPORTS**

Officer Ron Carter - LAPD Senior Lead Officer

Linda Levitan – Field Director Councilman Tony Cardenas

**VII. PUBLIC COMMENT – AGENDA AND NON-AGENDA ITEMS**

None.

**VIII. BOARD BUSINESS**

Motion by Chery – The board should reconsider its action to enter into a contract with Rent-A-Mailbox at a cost not to exceed \$150 per year and instead enter a contract with USPS for a a box at a cost not to exceed \$100 per year. Seconded.

APPROVED.

Motion by Haller – The Neighborhood Council shall continue to use Lake Balboa Studios, 7412 Balboa Boulevard, for monthly board meetings. Seconded.

APPROVED.

**IX. ADJOURNMENT**

Submitted by Mark Bower.