

West Van Nuys/Lake Balboa Neighborhood Council Meeting
July 27, 2005
At 7412 Balboa Boulevard
DRAFT Minutes

I. ROLL CALL

Meeting opened at 1930 hours.

Attending: Mark Bower, Yves Chery, Luciana Dar, Bill Haller, Robert Katz, Steve Leffert, Alex Les, Joyce Mackinnon, Shawn Moradian, Linda Pruett, and Scott Taylor

Absent: Clay Antoni Gallardo, John Fairlie, Jonezy Melroy.

II. ADOPTION OF AGENDA

Agenda adopted without modification.

III. REPORTS OF OFFICERS AND COMMITTEE CHAIRS

Bill Haller, President – see archives for full text

Linda Pruett, Vice President - see archives for full text

IV. ANNOUNCEMENTS AND REPORTS

Officer Ron Carter - LAPD Senior Lead Officer

Michael Tou – Policy Director for U.S. Congressman Brad Sherman

Linda Levitan – Field Director Councilman Tony Cardenas

VII. PUBLIC COMMENT – AGENDA AND NON-AGENDA ITEMS

None.

VIII. BOARD BUSINESS

Motion by Haller – The Neighborhood Council shall provide funds not to exceed \$250 to support a district-wide event to promote the creation of additional Neighborhood Watch programs.

Seconded.

APPROVED.

Motion by Haller – The Neighborhood Council shall sponsor a “Pothole Sunday” for October and provide \$1000 to promote and sponsor a city crew for this activity. Seconded.

NOT APPROVED.

Motion by Haller – The Neighborhood Council shall provide \$250 for the production of refrigerator magnets that will display the NC Logo and telephone numbers for graffiti and shopping cart removal. Seconded.

NOT APPROVED.

Motion by Haller – The Neighborhood Council shall provide \$1000 for Neighborhood Watch signs for those newly forming Neighborhood Watch groups. Seconded.

APPROVED.

Motion by Pruett – Rosemary Campbell shall be appointed to fill the At Large Appointed Stakeholder Representative seat. Seconded.
APPROVED.

IX. ADJOURNMENT

Submitted by Mark Bower.