

**West Van Nuys/Lake Balboa Neighborhood Council Meeting**  
**September 28, 2005**  
**7412 Balboa Boulevard**  
**Approved Minutes**

**I. ROLL CALL**

Meeting opened at 1930 hours.

Attending: Clay Antoni Gallardo, Mark Bower , Rosemary Campbell, Yves Cherie (2030), Luciana Dar, William (Bill) Haller, Steve Leffert, Alex Les, Joyce Mackinnon, Linda Pruett, and Scott Taylor.

**II. ADOPTION OF AGENDA**

Agenda was adopted as presented.

**III. READING AND APPROVAL OF MINUTES: BOARD MEETINGS 06/22/05, 07/27/05, 8/24/05**

Tabled to October Meeting as they were not submitted by Secretary, and Secretary was absent.

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

Bill Haller, President

See attached for full text

Linda Pruett, Vice President

See attached for full text

Yves Cherie, Treasurer

Update on financial expenditures and account balances.

**V. ANNOUNCEMENTS AND REPORTS**

Officer Ron Carter - LAPD Senior Lead Officer

John Bwarie – Greig Smith’s Field Office Deputy

Matt Dabaneh from U.S. Congressman Brad Sherman’s office.

**VI. SHERMAN OAKS LITTLE LEAGUE**

Ed Kelly Sherman Oaks Little League

- He presented the proposal for putting in a Little League field in the southeast portion of the intersection of Louise and Victory Boulevard.

**VII. RENEW L.A.**

Nicole Bernson – Councilman Smith’s Office

- Presented the outline of the Renew LA program that Councilman Smith had proposed.

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

Wade Hunter – Granada Hills Neighborhood Council.

- Presented a brief history of the Sunshine Canyon Landfill and the potential impacts it has on the surrounding communities.

**IX. APPOINTMENTS TO WVNLB NEIGHBORHOOD COUNCIL BOARD**

No community members expressed interest.

## **X. BOARD BUSINESS**

Motion by Haller - Remove the title of Secretary and Public Safety Chair from Mr. Jonezy Melroy. Motion was seconded. Amendment to Motion by Pruett - Remove the title of Secretary and Public Safety Chair from Mr. Melroy at the next meeting of the council.

APPROVED as amended.

Motion by Leffert – The WVNLBNC create a Hospitality Committee and set aside budget for support of its efforts. Motion was seconded.

APPROVED.

## **XI. ADJOURNMENT**

Submitted by Mark Bower.