

West Van Nuys/Lake Balboa Neighborhood Council Meeting
November 30, 2005
At 7412 Balboa Boulevard
Approved Minutes

I. ROLL CALL

Meeting opened at 1930 hours.

Attending: Mark Bower (1945), Rosemary Campbell, Lucian Dar, Bill Haller, Steve Leffert, Robert Katz, Joyce MacKinnon, Shawn Moradian, Teresa Pollock, Linda Pruett, and Scott Taylor.

II. ADOPTION OF AGENDA

Agenda adopted as published.

III. REPORTS OF OFFICERS AND COMMITTEE CHAIRS

Bill Haller, President

Provided report, see attached for full text

Linda Pruett, Vice President

Provided report, see attached for full text

Steve Leffert, Election Committee

Procedures are being updated and process is on schedule.

IV. ANNOUNCEMENTS AND REPORTS

Officer Ron Carter - LAPD Senior Lead Officer

Linda Levitan – Field Director Councilman Tony Cardenas

Michael Tou – Congressman Brad Sherman's office

VII. PUBLIC COMMENT – AGENDA AND NON-AGENDA ITEMS

VIII. BOARD BUSINESS

Motion by Campbell – West Van Nuys/Lake Balboa shall change its regularly scheduled meeting date to be the first Wednesday of each month. The next meeting shall then be January 4th Wednesday. Motion seconded.

APPROVED.

Motion by Haller – Provide for the creation of an Ad Hoc Committee to complete a public awareness campaign regarding the Tillman Plant odors. Committee will be funded with \$250 for campaign. Haller to be chair. Interested individuals may contact Haller to join. Motion seconded.

APPROVED.

Motion by Haller – Funding for Neighborhood Watch Forum (\$250) shall be rolled over to upcoming Forum. Initial approval was for specified date. Motion seconded.

APPROVED.

Motion by Bower – Appoint Lisa Reveen to vacant Business Stakeholder Representative seat.
Motion seconded.
APPROVED.

Motion by Haller – Resolve that organizers of entry-fee events at Woodley Park offer a discount to MTA (Orange Line, MetroRapid, etc) riders as an incentive to utilize mass transportation and thus reduce traffic and pollution. Motion seconded.
APPROVED

Report of Street Repair Ad Hoc Committee – Haller reported that the committee had selected the Home Depot Drive as the Council’s choice for special funding repairs. This street is badly damaged and will likely need a reconstruction that would consume the total \$100,000 allocation. Haller will notify the appropriate department of the selection, so that it can be evaluated for budgetary limits and work schedule inclusion.

Appointment of Scott Taylor by Chair to position of Secretary. Taylor accepted and will assume full duties upon commencement of meeting. Bower to provide minutes for November 20, 2005 meeting.

IX. ADJOURNMENT

Submitted by Mark Bower.

**Resolution of Support
Sherman Oaks Little League Baseball Field Proposal**

Whereas, the southeast corner of Victory Boulevard at Louise Avenue (the “Property”) has been an eyesore for many years.

Whereas, the Property has been under-utilized for many years.

Whereas, the Property has been sporadically used for heavy construction activity, which creates unnecessary dust and noise.

Whereas, the West Van Nuys/Lake Balboa Neighborhood Council prefers a use that would benefit the community, as well as beautify the Property.

Whereas, Sherman Oaks little League proposes to construct and maintain a youth baseball field on the Property, at its own cost and expense.

Whereas, the West Van Nuys/Lake Balboa Neighborhood Council offers its full support of Sherman Oaks Little League in its proposed development and use of the Property as a youth baseball field.