

**West Van Nuys/Lake Balboa
Neighborhood Council Meeting
April 5, 2006 – 7:30 PM
7412 Balboa Boulevard**

I. Call to Order/Roll Call

Call to order 7:35 PM – 16 present; 0 absent

Attending: Mark Bower, Rosemary Campbell, William (Bill) Haller, Steve Leffert, Alex Ies, Joyce MacKinnon, Bahman “Moe” Mojallal, Linda Pruett, Teresa Pollock, Lisa Reveen, Scott Taylor, Robert Katz, Luciana Dar, Clay Antonio Gallardo, Yves Chery and Shawn Moradian, Paul Fabre & Clay McFarland (Paul & Clay being appointed to the board at this meeting)

II. Adoption of Agenda

Agenda was adopted as presented.

III. Reading and Approval of Minutes

Board Meetings 03/01/06, 03/27/06 – moved to next meeting.

IV. Reports of Officers and Committee Chairs

Pruett – 1VP Report

Leffert – Schools Committee

Chery – Treasurer’s Report

V. Announcements and Reports

LAPD, Local, City, State, Federal Representatives and Board members

Certificates of Appreciation for retiring board members

VI. Installation of New Board Members

Swearing in of Clay McFarland and Paul Fabre

VII. Nominations and Elections of Officers

Results: President (Taylor), 1st VP (Pruett) and 2nd VP (Leffert), Treasurer (McFarland), Secretary (Pollock) and Communications Officer (Fabre)

VIII. Assignment of Committees and Committee Chairs

Various committees discussed, assignments deferred to later meeting.

IX. Public Comment

X. Public Forum

XI. Brief response from the Board

XII. Introduction of new issues for consideration by the Board

XIII. Development Plans; California Home Builders

Shawn Evenhaim presented on development at 7462 Louise Ave and 6609 Gloria Ave.

Referred to ad hoc committee – Moridian appointed chair.

XIV. Request for Support

Michael Moertl representing a group of horse polo players who would like to replant part of an area next to the Hjelt sports complex for polo matches.

XV. Professional Survey of Stakeholders

Motion by Dar – should the WVN/LB NC hire a consultant to determine the need of the WVN/LB NC stakeholders? DEFEATED

Issue referred to an ad hoc committee, Fabre appointed chair.

XVI. Request for Recommendation

Councilman Smith (CD12) requests that each NC make policy recommendations on transportation issues relating to traffic flow in their Neighborhood Council area

XVI. Request for Support

California Safe Schools is requesting a letter of thanks to LAUSD on the anniversary of their Integrated Pest Management Policy. The policy was the first in the United States to embrace the precautionary principle and parents' Right to Know.
Pruett to write letter.

XVII. Unfinished Business

XVIII. Next Meeting of the Board

Wednesday, May 3, 2006 7:30 PM

XX. Adjournment

10:50 PM

Submitted by Teresa Pollock , Secretary WVN/LB NC

www.wvnlbnc.org

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