

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

**I. Call to Order/Roll Call**

Call to order 7:32 PM – 12 present, 1 absent

Present: Mark Bower, Rosemary Campbell, Joyce MacKinnon, Bahman “Moe” Mojallal, Linda Pruett, Lisa Reveen, Scott Taylor, Robert Katz, Luciana Dar, Teresa Pollock, Paul Fabre, Gabe Pollock (appointed as Youth Rep. @ 8:15 PM)

Absent: Steve Leffert

**II. Adoption of Agenda**

Agenda was adopted as presented

**III. Reading and Approval of minutes**

Board Meetings 04/05/06, 05/03/06. Unavailable, moved to next meeting.

**IV. Reports of Officers and Committee Chairs**

Pruett – Emergency Preparedness

McFarland – Treasurer’s Report

McFarland – 912 Commission Appointments

Fabre – Survey Committee

**V. Announcements and Reports: Local, City, State and Federal**

Representatives on on-agenda items

**VI. Appointments to the Board**

Gabe Pollock (youth candidate) presented on why he’d like to be appointed to the board. Motion – that the board appoint Gabe Pollock to the vacant seat of Youth Representative. APPROVED.

**VII. Public Comment**

Comments from the public on non-agenda items.

**VIII. Public Forum**

Comments from the public on non-agenda items, issues, announcements and complaints within the WVN/LB NC.

**IX. Brief response from Board**

**X. Request for support – Valley Alternative School**

Clay Antonio Gallardo presented on why the WVN/LB NC should support the Valley Alternative School by contributing money to the construction of an awning for their open-air events arena. Motion – The WVN/LB NC use it’s funds to provide \$10,000 to complete the funding for Valley Alaternative School’s shade cover for their outdoor amphitheatre. APPROVED.

**XI. Emergency Preparedness Committee**

(Pruett) Should the WVN/LB NC promote and subsidize CPR classes for stakeholders? Motion – That the WVN/LB NC set aside \$800 to pay for partial sponsorship of \$20 per person for the first 40 stakeholders (as defined in the Bylaws) to pass a CPR course. APPROVED.

**XII. 912 Commission Appointees**

Candidates who seek to represent the Neighborhood councils at the city’s 912 Commission.

a. Gary Barad – presented

b. Charlotte Laws – (absent) resume presented by Lisa Reveen

c. Motion – (Reveen) That the WVN/LB NC support Charlotte Laws for the upcoming 912 Commission Southern Valley Regional Appointments meeting. DEFEATED.

d. Motion – That Clay McFarland represent the WVN/LB NC at the aforementioned meeting and cast the NC’s vote based on the candidates’ positions. APPROVED.

**XIII. Development Plans**

California Home Builders – 6609 Gloria Ave. presenting revised plans based on Land Use Committee's recommendations, requesting subdivision of 4 lots with 7 homes.

- a. Board discussion
- b. Motion – (McFarland) That the WVN/LB NC support the proposal as revised and recommended by the Land Use Committee. APPROVED.

**XIV. Presentation and Approval of 2006-07 Budget**  
(McFarland). APPROVED.

**XV. Unfinished Business**

**XVI. Next Meeting of the Board; July 5, 2006 7:30 PM**

**XVII. Adjournment**

Submitted by Teresa Pollock, Secretary WVN/LB NC

[www.wvnlbnc.org](http://www.wvnlbnc.org)

West Van Nuys/Lake Balboa Neighborhood Council

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**West Van Nuys/Lake Balboa Neighborhood Council**  
**Annual Budget**  
**Fiscal Year**  
**Beginning July 1, 2006 Ending June 30, 2007**

Category	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Annual Total
Office Equipment	2,500	2,500	-	-	5,000
Office Supplies	750	750	750	750	3,000
Staffing	2,500	2,500	2,500	2,500	10,000
Website Design/Maintenance	750	750	750	750	3,000
Postage/Mailing	5,000	5,000	5,000	5,000	20,000
Outreach	5,000	5,000	5,000	5,000	20,000
Elections	1,000	1,000	1,000	1,000	4,000
Community Improvement Projects	6,250	6,250	6,250	6,250	25,000
Community Meetings(Refreshments,forms,etc)	1,250	1,250	1,250	1,250	5,000
Facilities(utilities,phone,mailbox,internet)	1,250	1,250	1,250	1,250	5,000
<b>Grand Totals</b>	<b>26250</b>	<b>26250</b>	<b>23750</b>	<b>23750</b>	<b>100000</b>

Budget Approved by Board  
June 7, 2006

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Clayton McFarland  
Treasurer