

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

I. Call to Order/Roll Call

Call to order 7:45 PM – 13 present; 2 absent.

(late start due to agenda copies arriving late)

Present: Mark Bower, Rosemary Campbell, Steve Leffert, Paul Fabre, Clay McFarland, Joyce MacKinnon, Bahman “Moe” Mojallal, Linda Pruett, Lisa Reveen, Scott Taylor, Robert Katz, Lucian Dar, Teresa Pollock (8:00)

Absent: Gabe Pollock, Shawn Moradian

II. Adoption of Agenda

Agenda was adopted as presented

III. President’s Message – New Procedures

Taylor presented new procedures for the order of public comment on issues, aimed at facilitating better communication and feedback between the board and stakeholders on the issues.

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 non-agenda items

VI. Public Forum

Comments from the public on non-agenda items, issues, announcements and complaints within the WVN/LB NC. Several stakeholders expressed serious concerns regarding city trees and falling limbs. Item is put on agenda for next month’s meeting.

VII. Brief Response from Board

VIII. Community Picnic

(McFarland) Should the WVN/LB NC establish an ad-hoc committee to explore the feasibility of sponsoring a community picnic in the Fall of 2006?

- a. Board comment
- b. Public comment
- c. Board discussion
- d. Motions: The WVN/LB NC establish an ad-hoc committee to explore the feasibility of sponsoring a community picnic in the Fall? McFarland appointed as Chair. APPROVED.

IX. Community Design Overlay (CDO)

(Fabre) Discussion of the challenges and benefits of establishing a CDO within the WVN/LB NC boundaries.

- a. Board comment
- b. Public comment
- c. Board discussion
- d. Motion (Fabre)

WHEREAS, The city of Los Angeles is the second largest city in the United States with more than 3.8 million residents, and a one-size-fits all city plan cannot accommodate the diverse neighborhoods with our city;

BE IT RESOLVED AS FOLLOWS

The West Van Nuys/Lake Balboa Neighborhood Council (NC) shall form a Community Design Committee (“the Committee”) to investigate and help implement a formal community design plan within our NC boundaries for the purpose of maintaining the character of our neighborhood and improving our community.

The Committee shall work with the appropriate Lo Angeles City Council District offices, the Los Angeles Department of City Planning, and any other necessary offices or individuals to:

- Investigate and implement a long-term community design plan, and
- Implement short-term interim controls that prevent changes from occurring within our neighborhood that are contrary to the intent of the long-term community design plan.

MOTION APPROVED.

X. Secret Desires

(Taylor) Should the WVN/LB NC establish an ad-hoc committee to deal with issues related to the opening of Secret Desires? If so, what is the committee's mandate from the board and the community?

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motions – no motions were made.

XI. Administrative Assistant

(Taylor) Should the WVN/LB NC hire an Admin Assistant?

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motions – (McFarland) The WVN/LB NC shall hire an Admin. Asst. as approved by DONE for a maximum of 40 hours per month or to exceed \$10,000 per year. APPROVED.

XII. 405/101 Interchange

(Katz/MacKinnon) Report on plans discussed at CalTrans' June 14th meeting regarding the 405/101 interchange.

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motions – no motions were made.

XIII. Reading and Approval of Minutes

Unavailable, moved to next meeting

XIV. Unfinished Business

Fabre appointed as chair of newly formed ad-hoc CDO committee.

XV. Next meeting of the Board; Wednesday, August 2, 2006 7:30 PM

XVI. Adjournment

10:23 PM

Submitted by Teresa Pollock, Secretary WVN/LB NC

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