

West Van Nuys/Lake Balboa
Neighborhood Council Meeting
August 2, 2006 – 7:30 PM
Lake Balboa Studios
7412 Balboa Blvd., Lake Balboa, CA 91406

- I. Call to Order/Roll Call – Quorum present
- II. Adoption of Agenda – Agenda adopted as presented
- III. Reports of Officers and Committee Chairs
- IV. Announcements and Reports: LAPD, Local, City, State and Federal Reps and Board members
- V. Featured Presentation: City Trees – Maintenance and Safety Concerns by Ron Lorenzen, LA City
- VI. Public Forum – Comments from the public on non-agenda items, issues, announcements and complaints within the jurisdiction of the WVN/LB NC.
- VII. Brief Response from Board
- VIII. Administrative Assistant – (McFarland) Introduction of WVNLB NC's newly hired Admin Assistant, Aurora Morales
- IX. Community Picnic : Ad Hoc Committee Report (McFarland) **Motion:** Whereas, Part of the mission of the West Van Nuys/Lake Balboa Neighborhood Council is to build relationships in the community and encourage civic participation, and to provide an opportunity to engage a representative cross-section of The Council's Stakeholders in local affairs; and Whereas, the WVNLBNC has established a budget to reach out to the community; Therefore resolved, the WVNLBNC shall stage a cultural event to be held on October 8, 2006, at a location to be determined. The event shall consist of entertainment, food and information to stakeholders The Council authorizes the expenditure of up to \$6,000.00 for this event. Motion passed
- X. Community Outreach Online (Reveen) Discussion on ideas for outreach and encouraging community involvement through the WVNLBNC website and/or other sites.
- XI. LANCC – (Dar) Updates on the LANCC and discussion of Dennis Zine's motion proposing temporary suspension on the adopted citywide election procedures.
- XII. Zoning Issue: 7412 Balboa Blvd. (Mojallal) presented on a zoning variance consideration for his property at 7412 Balboa Blvd. Mr. **Mojallal**, a board member was excluded from any board discussion or vote.

XIII. Agenda Postings – (Taylor) In order to reach an under-represented segment of our stakeholders, should the WVNLCNC commit to translating the agendas into Spanish and find new locations to post dual language agendas?

XIV. Reading and Approval of Minutes for 05/03/06, 06/07/06, 07/05/06 – NONE AVAILABLE

XV. Unfinished Business

XVI. Next Meeting of the Board; Wednesday, September 6, 2006 – 7:30 PM

XVII. Adjournment