

West Van Nuys/Lake Balboa
Neighborhood Council Meeting
Wednesday October 4, 2006
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. Special Presentation: Lemay Street Elementary – Excellence in Education
Lemay's Vice Principal Ibia Gomez spoke about what they were doing and how to help improve our neighborhood schools. Lemay school was the recipient of the prestigious 2006 National Blue Ribbon Award.
- IV. Announcements and Reports: LAPD, Local, City State and Federal Reps & Board members Elizabeth Weisner, Field Deputy for Greig Smith. Senior Health Fair, Oct. 21- 10 am to 3pm @ Japanese Garden, 300 to 500 flu shots free. Scott Taylor, President made an announcement to leave as he was moving out of state and he knew council would be in good hands with current board.
- V. Reports of Officers and Committee Chairs
- VI. Presentation: License Plate Readers Demonstration (part 2)- **NO SHOW**
LAPD Detective demonstrated a new tool in law enforcement.
- VII. Public Forum
- VIII. Brief response from Board
- IX. Proposed Sanitation Facility – Special Material Collection Facility – 16600 Roscoe Place
- X. Zoning Issue: Land Use Committee Report on 16026 Sherman Way
MOTION to send letter, motion passed. See attached letter
- XI. Zoning Issue: Letter of Support for Zoning Variances at 7412 Balboa Blvd. **MOTION** to approve letter (see attached) on behalf of the WVN/LB NC in favor of Mr. Mojallal's request for zoning variance. Motion approved.
- XII. Request for Support: LA City Rec & Park's Winter Solstice Event at Lake Balboa Park
Jasmine Dowlatshahi, City of Los Angeles Dept. of Rec and Parks (Valley Region) requested that the WVN/LBNC sponsor event by donating snow for the Winter Solstice event to be held Saturday, December 16, 2006 from 12 to 4 PM. It will be a free event to the community and would be great publicity for our NC since it will take place on our community. **MOTION** to sponsor this event by purchasing 20 tons of snow (ice) at a cost of \$3,000.00 as an outreach tool for the WVN/LBNC. Motion approved.
- XIII. Election Committee

XIV. Unfinished Business

XV. Next meeting of the Board; Wednesday, November 1, 2006 – 7:30 PM

XVI. Meeting Adjourned

Submitted by Teresa Pollock
Secretary WVNLBNC