

West Van NUYS/LAKE BALBOA Neighborhood council

BOARD MEETING

08/01/07

Lake Balboa Studios 7412 Balboa Blvd. Van Nuys, CA 91406

West Van Nuys / Lake Balboa Neighborhood Council

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A Certified City of Los Angeles Neighborhood Council

MINUTES

Submitted by Luciana Dar (Secretary) and Steven Leffert (President)

Item 1: Welcome

Officer Carter – Announcements/Report, 7:35

Property crime map

Need to increase neighborhood watch program (more block captains)

National Night Out

Item 2: Call to Order 7:55

The meeting was called to order by the NC Chair Steven Leffert. In attendance: Steven Leffert, Linda Pruett, Clay McFarland, Bill McRae, Dylan McCrae, Lisa Reveen , Paul Fabre, Luciana Dar, Teresa Pollock, Shawn Moradian, Rosie Saenz. Quorum confirmed
Absent: Joyce MckinnonSylvia Silva, Nancy Kane, Elmer Jespersion

Motion to approve the minutes as amended by Linda Pruett, seconded by ?

Item 3: Announcements and Reports

Lynda Levitan (Councilmen Cardenas) – Senior Health Fair (October 13th) sponsored by Councilmen Tony Cardenas (flyer attached); Matching grants for community beautification – workshops 22nd of August – see flyer

Meghan Cottlier (Councilman Greg Smith) – Councilmen is involved with Renew L.A – Free recycling bins for apartment buildings; Movie under the stars at Winnetka Park, Saturday August 11th

Manuel Durazo (DONE) – reassigned to another group, new representative Malvin Canas

Million Trees Campaign (see flyer) – Mayor’s Office; LAPD incentive program for NCs to help with new officer recruitment – U\$ 1000 for all successful new recruits

Appointment of new board member - Gwen Wright
Unanimous vote

Rosie Saenz (Communications Officer) – Website will be running in a week; formation of an Outreach and Marketing Committee (meeting scheduled August 14th - 7 to 9 pm Flyaway Bus Terminal)

Linda Pruett (2nd Vice President) – Emergency Preparedness Committee
Upcoming meeting will be putting together the final list of supplies to be purchased
Presentation of EP Committee Report for evaluation

Steven Leffert (President) – Status of the Renaming procedure – tentatively there is an agreement over a compromise plan that takes out the airport and industrial area in the original plan; Decision is forthcoming; Public Discussion

Bill McRae (Vice President) – Land Use issues – Call for more information on development in the areas and more awareness and engagement from stakeholders

Steven Leffert (President)– Dept of Water and Power proposing a rate increase 9%;
Office space – NC is looking for Office Space

Clay McFarland (Treasurer) – Valley Alternative Principal called back and the purchase of the canopy for the school may finally take place

Item 4: Presentation of Certificates to Mark Bower and Bob Katz – “Retired Board Members”

Item 5: Public Comments on Non-Agenda Items

Item 6: Brief response from the Board

Item 7: Motion that the Neighborhood Council sponsor \$ 150 worth of goods for Ron Carter’s National Night Out on August 7, 2007
Pruett/Moradian, Passed Unanimously

Item 8: Status Report on Land Use Issues – No new updates

Item 9: Motion: I move to spend up to % 150 for a gavel and sounding board to be engraved in memory of Nola Grant, the “Founding Mother” of our Neighborhood Council

Leffert/McRae, Passed Unanimously

Item 10: Mailing to Businesses and Apartments – Postponed to September 5, 2007 Meeting

Item 11: Request for a letter to Councilmen Cardenas about no overnight parking in part of our industrial area in the Northeast Sector

To be put in the agenda on the September meeting.

Item 12: New business

Item 13: Motion to Adjourn

McRae/Fabre Adjourned at 10:02