

LAKE BALBOA NEIGHBORHOOD COUNCIL

(Formerly West Van Nuys/Lake Balboa Neighborhood Council)



Special Board Meeting Minutes

Tuesday, January 15, 2008

7:00 PM

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

Neighborhood



1. **Called to order at 7:20PM**
- 2a. **Roll Call** - Present: Joyce MacKinnon, Lisa Reveen, Clay McFarland, Bill McRae, Nancy Kane, Shawn Moradian, Rosie Saenz, Linda Pruet, Steve Leffert
Absent: Gwen Wright, Dylan McRae, Teresa Pollock, Elmer Jespersen, Paul Fabre, Sylvia Silva, Luciana Dar
- 2b. **Adoption of Agenda:** No Changes
- 2c. **Approval of Minutes:** Minutes of December 5, 2007 were approved with minor changes. Minutes of December 11, 2007 were approved without change.
3. **Motion:** I move that we (Lake Balboa Neighborhood Council) award the nominators and the homeowners who participated in the (Beautiful Homes) Contest with a \$10 Starbucks gift card and award a gift basket to the winning homeowner not to exceed \$50, for a total of \$200. **Saenz, McFarland Passed 7-1**
4. **Motion:** I move that the Lake Balboa Neighborhood Council appropriate funds for the rental of office space within our neighborhood council boundaries up to \$650 per month including utilities to appropriate funds for renting office space. **McFarland, B. McRae Passed 8-0**
5. **Motion:** I move that the Lake Balboa Neighborhood Council appropriate up to \$1500 towards the installation of security/deterrent measures to prevent graffiti in the Sherman Way - Van Nuys Airport tunnel. **B. McRae, McFarland Passed 8-0**
6. **Adjournment:** Adjourned at 7:50 PM

Submitted by Steve Leffert 1-16-07