

Lake Balboa Neighborhood Council
Special Board Meeting
Wednesday, July 7, 2009, 6:00 pm
Lake Balboa Studios
7412 Balboa Blvd.
Lake Balboa, CA 91406

D. Bernardoni	President, Residential Rep.	P
E. Doxsee	Youth Rep.	A (Excused)
Sylvia Silva	Residential Rep.	A
Amber Savastio	Business Rep.	A (Excused)
Linda Pruett	2 nd VP, EP Committee Chair, Residential Rep.	P
Ivan Tjoe	1 st VP, Residential Rep.	A (Excused)
Steve Leffert	Secretary, Organizational Rep.	P
Clay McFarland	Treasurer, Business Rep.	P
Bahman Mojallal (Moe)	At-Large Appointed Rep.	P
Elmer Jespersen	Senior Rep.	A (Excused)
Teresa Pollock	Residential Rep.	P
Allen Nelson	Communications Officer, Business Rep.	P
Jack Baird	Residential Rep.	P
Lisa Reveen	Animal Welfare Comm., Organization Rep.	P
Joyce MacKinnon	Organizational Rep.	P
Bill McRae	Outreach & Marketing Comm. Chair, At-Large Elected Rep.	A

D. Bernardoni opens the meeting at 6:05 p.m.

1. Discussion regarding proposed lease to Castle and Cooke Aviation at Van Nuys Airport and Negative Declaration of impact on the neighborhood.
 - a. Discussion by Board members including those that attended a tour of the current facilities.
 - b. Presentation and discussion with Craig Walker of Castle and Cooke Aviation.
 - c. Further discussion by the Board
 - d. Motion: I move that the Lake Balboa Neighborhood Council support the application by Castle and Cooke for the creation of an FBO at Van Nuys Airport (VNY) as long as these design changes are incorporated and write a letter to Los Angeles World Airports to that effect:
 - i. The three large evergreen trees west of the current lease line of the Thornton site be retained when the lease line is moved eight feet west, a new cement wall is installed, and the area is landscaped.
 - ii. That street trees be planted in the already designated locations along the sidewalk on east side of Hayvenhurst Ave., west of the Thornton project site, and additionally, for at least 100 feet to the south of the project site.
 - iii. That on the western boundary of the Century site a concrete wall be installed instead of a tubular steel fence, so as to decrease noise traveling toward the residential area from aircraft taxiing in the FBO ramp area north of the control tower.

Moved S. Leffert, Seconded C. McFarland, Passed 9-0

2. Adjournment

- a. C. McFarland introduces motion to adjourn. T. Pollock seconds.
Meeting is adjourned at 6:49 p.m. 9-0