

# WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



## **Board Meeting Agenda**

**June 22, 2005**

**7:30 PM**

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



The public is requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to **3** minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Faith Bible Church, 8212 Louise Ave, Northridge, Louise Produce Market, 8242 Louise Ave, Northridge, Mexicana Restaurant, 16045 Vanowen St, West Van Nuys, Balboa Sports Center, 17015 Burbank Blvd, Encino, Woodley Lakes Restaurant, 6331 Woodley Ave, Lake Balboa, and Mulholland Middle School, 17120 Vanowen St, West Van Nuys. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (818) 756-9422 or e-mail to [ahrobles@mailbox.lacity.org](mailto:ahrobles@mailbox.lacity.org).

### **Call to Order**

### **Adoption of Agenda**

### **Reading and Approval of Minutes; Board Meetings 04/27/05 and 5/25/05**

### **Reports of Officers and Committee Chairs**

**President Bill Haller  
Vice-President Linda Pruett  
Treasurer Yves Chery  
Secretary Jonezy Melroy  
Communications Officer John Fairlie  
Committee Reports  
Special Report – Luciana Dar on LANCC  
Special Report – LAPD Update**

### **BUREAU OF STREET SERVICES SPECIAL PRESENTATION**

Bruce Jones, Division Supervisor, will speak on additional funding available for our streets. A short Q&A will follow;

### **BUREAU OF SANITATION SPECIAL PRESENTATION**

Hyginus Mmeje on the possible expansion of Tilman;

**Public Forum** – Comments from the public on non-agenda items and issues within the jurisdiction of the WVNLC. Three minutes per speaker;

**Public Comment** – Comments from the public on agenda items limited to 3 minutes per speaker;

**Brief response from Board** to statements made or questions posed by persons exercising their general public comment rights.

**Introduce new issues for consideration** by the Board at its next meeting/requests that items be placed on the next meeting's agenda

**Board Business;**

**Appointments to WVNLB Neighborhood Council Board;** Section 4.05, WVNLBNC By-Laws – Vacant Board Seats: Eligible Stakeholders who wish to be considered for appointment to open Council seats or positions on Standing or Ad Hoc Committees are invited to speak for two minutes. Current seats available on Board are Organizational Stakeholder Representative (1 seat) and At-Large Stakeholder Representative (2 seats). Each Board member is allowed to ask two questions per candidate;

**MOTION TO RECONSIDER: (Chery)** Motion to reconsider that the WVNLBNC enter into a contract with Rent-A-Mailbox at a cost not to exceed \$150 per year and instead contract and utilize a USPS Box at a cost not to exceed \$100 per year to provide a WVNLBNC mailing address and location to receive mail;

**WVNLBNC MEETING LOCATION (Haller)** Should the WVNLBNC continue to hold monthly meetings at the Lake Balboa Studios location? Presentation by Lake Balboa Studios;

**NEIGHBORHOOD WATCH EVENT (Haller)** Should the WVNLBNC sponsor a district-wide event to promote the creation of more Neighborhood Watch programs?

**COUNCIL FILE NUMBERS (Chery)** When other city agencies make recommendations for Council action, their proposals are assigned a "Council File Number" and forwarded to the appropriate Council committee for review. The City Clerk has asked whether the same procedure should apply to Neighborhood Councils. Should the WVNLBNC support this idea?

**AB 1314 BROWN ACT OPEN MEETING REFORM (Haller):** Should the WVNLBNC support the modification of the Brown Act as outlined in AB 1314 (Ridley-Thomas)?

**Brief announcements;**

**Unfinished Business;**

**Future Agenda Items and other Calendar Events:**

**Next Meeting of the Board; Wednesday, July 27, 2005 at 7:30 p.m.;**

**Adjournment**

**Please be advised that the Bylaws of the West Van Nuys/Lake Balboa Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: [www.wvnlbnc.org](http://www.wvnlbnc.org)**

**West Van Nuys/Lake Balboa Neighborhood Council**  
C/o Department of Neighborhood Empowerment (DONE)  
8121 Van Nuys Boulevard, Suite 420  
Panorama City, CA 91402  
Phone: (818) 756-9628

**OUR WEBSITE: [www.wvnlbnc.org](http://www.wvnlbnc.org)**