

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda

January 4, 2006

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. Agenda is posted for public review at Faith Bible Church, 8212 Louise Ave.; Balboa Shell, 6801 Balboa Blvd.; Ralph's, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; Tam's Pet Foods & Supplies, 17635 Vanowen St.; and Balboa Sports Center, 17015 Burbank Blvd. 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) 374-9896 or e-mail to mdurazo@mailbox.lacity.org. **OUR WEBSITE:** www.wvnlbnc.org

I. Call to Order/Roll Call

II. Adoption of Agenda

III. Reading and Approval of Minutes; Board Meetings 06/22/05, 07/27/05, 8/24/05, 9/28/05, 10/26/05, 11/30/05

IV. Reports of Officers and Committee Chairs

V. Announcements and Reports

LAPD, Local, City, State and Federal Representatives;

VI. Public Comment – Comments from the public on January agenda items limited to three minutes per speaker;

VII. Public Forum – Comments from the public on non-agenda items, issues, announcements and complaints within the jurisdiction of the WVNLCBNC. Three minutes per speaker;

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

IX. Introduction of new issues for consideration by the Board at its next meeting/requests that items be placed on the next meeting's agenda;

X. PARKING ENFORCEMENT PRESENTATION; Lt. Rodney Smith of the Valley Bureau of Parking Enforcement will answer stakeholder questions;

XI. DEPT. OF AGING SPEAKER;

Board Business

XII. LOS ANGELES NEIGHBORHOOD COUNCIL CONGRESS (Campbell/Dar); Consideration on whether the WVNLBNC should approve charter and join LANCC, www.lanccongress.org ;

XIII. ANIMAL WELFARE (Reveen); Consideration on whether the WVNLBNC should create an Animal Welfare Committee and/or appoint a Director of Animal Welfare. www.DAWprogram.org;

XIV. ELECTION PROCEDURES (Leffert); Approval of procedures requested by Elections Committee;

XV. 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. Each Board member is allowed to ask two questions with follow-up per candidate;

XVI. ELECTION OF 2ND VICE PRESIDENT (Bower);

XVII. NEIGHBORHOOD ISSUES; Discussion on overgrown trees, sidewalks, vehicles on Haskell between Victory and Sherman Way, School Buses at Lemay and Haskell;

XVIII. Unfinished Business;

XIX. Next Meeting of the Board; Wednesday, February 1, 2006 7:30 p.m.

XX. 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
West Van Nuys/Lake Balboa Neighborhood Council 15701 Sherman Way P.O. Box 7720
Van Nuys, CA 91409 Phone: (818) 780-8240