

# WEST VAN NUYS / LAKE BALBOA Neighborhood Council



**Board Meeting Agenda**  
**Wednesday, June 7, 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](mailto:mdurazo@mailbox.lacity.org).

**I. Call to Order/Roll Call**

**II. Adoption of Agenda**

**III. Reading and Approval of Minutes;** Board Meetings 05/03/06

**IV. Reports of Officers and Committee Chairs**

**V. Announcements and Reports:** LAPD, Local, City, State and Federal Representatives and Board Members;

**VI. Appointments to the WVN/LB Neighborhood Council Board;** Section 4.05, WVNLCBNC 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;

**VII. Public Comment** – Comments from the public on June agenda items. Three minutes per speaker;

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

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

**X. Request for Support;** Presentation by Principal of Valley Alternative School;  
Motion by Leffert – Should the WVNLCBNC support the Valley Alternative School by contributing money to the construction of an awning for their open-air events arena?

**XI. Emergency Preparedness Committee;** Motion by Pruett - Should the WVNLCBNC promote and subsidize CPR classes for stakeholders?

**XII. 912 Commission Candidate Forum;**

- a. Candidates who seek to represent the Neighborhood councils at the city's 912 Commission meeting may each speak for three minutes;
- b. Each Board member is allowed to ask two questions with follow-up per candidate;

**XIII. Development Plans;** 17350 W. Vanowen - Engineer Oscar Ensafi - requesting subdivision of single lot to 4 unit condominium -Zone change from RA-1 to RD3-1;

**XIV. Development Plans;** 6609 Gloria Ave - California Home Builders - requesting subdivision of 4 lots with 7 homes.

**XV. Presentation and Approval of 2006-07 Budget;** (McFarland)

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

**XVII. Unfinished Business;**

**XVIII. Next Meeting of the Board; Wednesday, July 5, 2006 7:30 p.m.**

**XIX. 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)

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