

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, December 6, 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.

I. Call to Order/Roll Call

II. Adoption of Agenda

III. Reports of Officers

IV. Announcements and Reports: LAPD, Local, City, State and Federal Representatives and Board Members

V. Presentation: License Plate Reader (Part 3 from September/November Meetings)

- LAPD Detective (Auto) will discuss cost of this new tool in law enforcement; Possible motion of purchase or partial purchase by WVN/LB NC
- Board Comment – each board member will have one opportunity to speak for 2 minutes.
 - Public Comment – stakeholders who have filled out speaker cards will have the opportunity to speak on the issue. Two minutes per speaker, 10 speakers maximum (may be extended at Chair’s discretion).
 - Board Discussion - each board member will have two opportunities to speak for 2 minutes each.
 - Motions – The Chair will entertain any motions. Discussion of motions must take place through the Chair and may be limited by time constraints at Chair’s discretion.

VI. Presentation: Jasmine Dowlatshati of Parks and Rec concerning WVN/LB NC’s sponsorship of snow for the Winter Solstice event at Lake Balboa on Saturday, December 16th. Possible presentation of check, already voted for by the Council.

VII. Public Forum – Comments from the public on non-agenda items, issues, announcements and complaints within the jurisdiction of the WVN/LB NC. Two minutes per speaker. Please fill out a speaker card if you wish to speak;

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

- IX. Appointments to the 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 are invited to speak for two minutes. Each Board member is allowed to ask two follow-up questions per candidate;
- X. Committee Reports** – possible actions to be taken.
- a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motions
- XI. Posting Location** – Should posting location be changed from Faith Bible Church to Vallarta Market due to difficulty entering premises at times to post at the Church? Possible action to be taken.
- a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motions
- XII. Unfinished Business;**
- XIII. Next Meeting of the Board; Wednesday, January 3, 2007, 7:30 p.m. or February 7, 2007, 7:30 p.m.**
- XIV. 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
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