

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, May 2nd, 2007
7:00 PM
(NOTE EARLY STARTING TIME)
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 Vallarta Markets, 16107 Victory Blvd.; Balboa Shell, 6801 Balboa Blvd.; Ralph’s Market, 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 mdurazo@mailbox.lacity.org.

1. **Welcome**
2. **Introduction of Moderator, Bill Haller, Explanation of Format for Candidate Forum for Los Angeles Board of Education District No. 3 Office. Election Day is May 15th – Remember to Vote!**
3. **Candidate Forum – Tamar Galatzan and Jon Lauritzen**
4. **Roll Call, Adoption of Agenda and Approval of Minutes**
5. **Swearing-In and Seating of New Board Members, Presentation of Binders**
6. **President’s Message**
7. **Election of New Officers of the Board**
8. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others**
 - **Steve Leffert – Big Sunday**
 - **Linda Pruett – Emergency Preparedness/Defunding of CERT**
 - **Clay MacFarland – Los Angeles Neighborhood Council Congress**
 - **Steve Leffert – Status of Renaming Procedure**
9. **Public Comment – 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.**
10. **Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights.**
11. **Request by Councilman Greig Smith’s office (Presented by Elizabeth Wiessner) for participation in, and donation of \$500.00 to, Citrus Sunday Event on May 6th.**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**

12. Announcement of Donation of Flashlights by SOS Survival Products to our Council – Motion to hold Contest for Emergency Preparedness Motto – Bill McRae

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motion

13. Motion to Approve the Signing by the West Van Nuys/Lake Balboa Neighborhood Council of the Five Year Memorandum of Understanding 2 Renewal Document between Neighborhood Councils and the Los Angeles Department of Water and Power – Clay McFarland

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motion

14. Motions for Outreach Participation by Council in 25th Annual “Salute to Recreation” Event, June 2nd at Northridge Park; Expenditure of up to \$100 for Donation of Emergency Preparedness Products Basket/Tote/Backpack for Silent Auction; and Expenditure of up to \$1000 for Small, Giveaway EP Items costing \$.50 each or less/Council Name and Web Site Address Label on Each Item – Rosie Saenz

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motion

15. Motion for Letter to Developer of Sherman Way Project next to ToysRUs to reiterate concerns. Motion to Oppose Zone Change Request at 17610 Sherman Way – Public Hearing, Marvin Braude Building, 6262 Van Nuys Blvd., 1st Floor Conference Room, Van Nuys – Monday, May 7th, 9:30 AM

Other items open for discussion and possible motions:

Victory Boulevard across from Birmingham High School
17350 Vanowen (Corner of Andasol)

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motion

16. Other Reports – Possible Actions to be Taken

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motion

17. Unfinished Business

18. Next Meeting of the Board; Wednesday, June 6th, 2007, 7:30 p.m. – Adjournment

Emergency Preparedness Committee – EVERYONE IS INVITED!!!

Saturday, May 5th, 2007, 9:00 - 10:30 AM

Flyaway Bus Terminal, Community Meeting Room, 2nd Floor

(Inside the building, take the elevator at the north end of the Terminal to the 2nd Floor)

7610 Woodley Avenue (NE Corner of Saticoy) – Van Nuys, CA 91406

Free parking out front in the short-term lot in the spaces closest to Woodley Avenue

STRATEGY, SUPPLIES, STORAGE/LOCATIONS, EDUCATION/TRAINING/COMMUNICATIONS
COMMITTEES FORMING

See Web Site for Dates and Times, or Call Linda Pruett, EP Chair, (818) 345-9809

COME GET INVOLVED – MAKE HISTORY -- HELP US HELP OUR COMMUNITY!

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.wvnlnbc.org

West Van Nuys/Lake Balboa Neighborhood Council

15701 Sherman Way P.O. Box 7720 Van Nuys, CA 91409 -- Voicemail: (818) 374-9883