

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, June 6th, 2007
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. **Roll Call, Adoption of Agenda and Approval of Minutes**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
 - Rosie Saenz – WVN/LB NC Table at “Salute to Recreation” Event – Winner of EP Basket to be Selected by Drawing
 - Clay McFarland/Lynda Levitan – Trash Can Project
 - Linda Pruett – EP Resolution Progress Report/EP Motto Contest/Possible Co-Sponsorship of EP Fair with Councilman Cardenas
 - Steve Leffert – Status of Renaming Procedure
4. **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.**
5. **Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights.**
6. **Possible Sponsorship of National Night Out in August – SLO David Ham/Linda Pruett**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
7. **Widening of Victory Boulevard at Balboa to add Left Turn Lane – Calvin Lew & Paul Meshkin, Dept. of Transportation, Lance Oishi, Maria Martin, Patricia Araiza, and Hector Banuelos, Dept. of Public Works, and Mati Laan, Asst. Dist. Engineer**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
8. **WVN/LB NC Budget Presentation – Clay McFarland**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
9. **Nomination to Board as Youth Representative of Dylan McRae – Rosie Saenz**

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

- 10. Presentation by Developer Brian Nelson for Zone Change/Building of Apartments and Garages at 17610 Sherman Way near White Oak (Public Hearing on June 14th, Marvin Braude Building, 6262 Van Nuys Blvd., First Floor Conference Room – 9:30 AM(?))
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
- 11. Site in WVN/LB NC Area for Location of Future Library – Bill McRae
 - a. Board Comment
 - b. Discussion
 - c. Motion Public Comment
 - d. Board
- 12. Motion to Support AB 1634 – California Healthy Pets Act of 2007 (a spay/neuter bill) – Lisa Reveen
 - a. Board Comment
 - b. Discussion
 - c. Motion Public Comment
 - d. Board
- 13. Status Reports on Sherman Way Project next to ToysRUs, and proposed development at 17350 Vanowen (Corner of Andasol), and on Victory Blvd. across from Birmingham High School – Rosie Saenz & Shawn Moradian. Other Projects?
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
- 14. Motion for New Website and New Monthly Communications. Motion to Appoint Outreach and Marketing Committee. Motion to Appoint Historian, and Hospitality Committee – Rosie Saenz
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
- 15. Other Reports – Possible Actions to be Taken
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

16. Unfinished Business

NO MEETING IN JULY!!!!!! HAPPY INDEPENDENCE DAY!!!!
Next Meeting of the Board -- Wednesday, August 1st, 2007, 7:30 PM

17. Adjournment

Emergency Preparedness Committee – EVERYONE IS INVITED!!!
Saturday, July 7th, 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
 For More Information, Call Linda Pruett, EP Chair, (818) 345-9809 or email LindaP@WVNLBNC.org
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.wvnlbnc.org
 West Van Nuys/Lake Balboa Neighborhood Council
 15701 Sherman Way P.O. Box 7720 Van Nuys, CA 91409 -- Voicemail: (818) 374-9883