

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda Wednesday, September 5, 2007 7:30 PM

Lake Balboa Studios
7412 Balboa Blvd.
Van Nuys, 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 – Website update, Outreach and Marketing Committee
 - Linda Pruet & Bill McRae – Emergency Preparedness -& EP Motto Contest prized awarded by LAFD Captain Stacey Gerlich
 - Sylvia Silva – L.A. City Beautification Grant
 - Bill McRae -- Land Use
 - Steve Leffert -- Office space needed for our NC
 - Clay McFarland -- Financial Report
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. **Presentation from DWP on proposed rate increases for water and electricity. Possible motion on NC official comment to DWP about the rate increases**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
7. **Motion for a letter of support for posting of no overnight parking in a portion of the industrial section of our NC district and no parking tow-away on Woodley Ave. from Burbank to Victory – Pruet**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
8. **Status Reports on, proposed development at 17350 Vanowen (Corner of Andasol), Proposed Self Storage project at Woodley and Blythe St., Proposed condo/commercial project on Victory from Woodley to Montgomery, Proposed development at 15758 Sherman Way– McRae**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

9. Motion to offer financial support to Parks and Recreation for Halloween Festival at Balboa Sports Center -- Pruett
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
10. Motion --Mailing to Businesses and Apartments -- Saenz
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
11. Other Reports – Possible Actions to be Taken
 - e. Board Comment
 - f. Public Comment
 - g. Board Discussion
 - h. Motion
12. Unfinished Business
13. Adjournment

Next Meeting of the WVN/LB Board -- Wednesday, October 3, 2007, 7:30 PM

Emergency Preparedness Committee – EVERYONE IS INVITED!!!

Saturday, October 6th, 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!

City of Los Angeles

16th Annual Emergency Preparedness Fair

Free Admission, Free Emergency Preparedness Kits (while supplies last) Prize

Drawings, Emergency Preparedness Literature

Saturday, September 15, 2007

10 AM - 2 PM

Westfield Fashion Square

14006 Riverside Drive, Sherman Oaks

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