

# WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



**Board Meeting Agenda**  
**Wednesday, November 7, 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](mailto: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 – Marketing & Outreach - Movie Nights
  - Steve Leffert -- Lake Balboa Naming
  - Bill McRae -- Election Committee Nominations
  - Clay McFarland -- Financial Report
  - Clay McFarland -- NC Congress/Senate
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.**
  - a. Proposed By-Laws changes
5. **Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights.**
6. **Motion -- Support: LA City Rec & Park’s Winter Solstice Event at Lake Balboa Park-- Saenz**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
7. **Possible motion on NC funding matching portion of Beautification Grant -Birmingham Student Pick-up/Drop-Off Area --Silva**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
8. **Possible motion on NC funding matching portion of Beautification Grant -Balboa Median Beautification Project --Silva**
  - a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
9. **Presentation by Lissette Maccarone (PTA member) and possible motion on NC funding matching portion of Beautification Grant - Stagg St. School -- Pruet**
  - a. Board Comment
  - b. Public Comment

- c. Board Discussion
  - d. Motion
10. Motion on Elections Committee -- Bill McRae
- a) Board Comment
  - b) Public Comment
  - c) Board Discussion
  - d) Motion
11. Motion on Las Lomas Development -- Pruett
- a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
12. Motion on Land Use Policy -- Bill McRae
- a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
13. Motion on funding support for Neighborhood Council Congress expense-- McFarland
- a. Board Comment
  - b. Public Comment
  - c. Board Discussion
  - d. Motion
14. Other Reports --Possible Actions to be taken
- a) Board Comment
  - b) Public Comment
  - c) Board Discussion
  - d) Motion
15. Unfinished Business
16. Adjournment

**Next Meeting of the WVN/LB Board -- Wednesday, December 5, 2007, 7:30 PM**

\*\*\*\*\*

**Combined CPR, First Aid and AED Class Being Offered  
Community First Aid and Safety**

A 7-hour course (no prerequisites!) that includes training in **Adult, Child, and Infant CPR, First Aid and AED** (Automated External Defibrillator). Participants will learn to recognize and care for breathing and cardiac emergencies in adults, infants, and children; controlling bleeding; and many other useful skills.

Sunday, November 18, 9:00 am - 5:00 pm at:

Fire Station 88, 5101 North Sepulveda Boulevard, Sherman Oaks 91403

Cost = \$25 (An Unbelievable Bargain!) This class is open to the public. Class size is limited to 40.

**American Red Cross Certifications: First Aid: 3 years, CPR: 1 year, AED: 1 year**

**Sign up on the CERT website at CERT-LA.com**

**For more Information, call Linda Pruett, EP Chair, (818) 345-9809 or email [LindaP@WVNLBNC.org](mailto:LindaP@WVNLBNC.org)**

\*\*\*\*\*

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)

**West Van Nuys/Lake Balboa Neighborhood Council  
15701 Sherman Way, P.O. Box 7720 Van Nuys, CA 91409 -- D.O.N.E. 213-473-3923**