

Please
Post Until
Meeting
Time

LAKE BALBOA NEIGHBORHOOD COUNCIL

(Formerly West Van Nuys/Lake Balboa Neighborhood Council)



Board Meeting Agenda
Wednesday, February 6, 2008
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) 374-9953 or e-mail melvin.canas@lacity.org

1. **Welcome**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the January 15 Special Meeting**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
 - **Linda Pruettt – Emergency Preparedness**
Erin Huey, Instructor Trainer – American Red Cross Emergency Response Class
 - **Steve Leffert - Lake Balboa NC Board Election Information**
 - **Clay McFarland -- Financial Report**
 - **Sylvia Silva -- Beautification Grants**
 - **Rosie Saenz -- Website and Webmaster Aaron DeVandry**
 - **Rosie Saenz -- Outreach Committee, including Beautiful Homes Contests for 2008**
 - **Steve Leffert-- Still seeking office space for our Neighborhood Council**
4. **Public Comment – Comments from the Public on Non-Agenda Items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa 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. **Motion to approve final Election Procedures -- B. McRae**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
7. **Motion on changes to our budget -- McFarland**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
8. **Motion on change in funding for Valley Alternative School -- McFarland**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**
9. **Motion on possible expenditure for the New Valley Symphony Orchestra, Sarah Fisk, President -- Leffert**
 - a. **Board Comment**
 - b. **Public Comment**
 - c. **Board Discussion**
 - d. **Motion**

- 10. Motion on funding support for Neighborhood Council Congress expense -- McFarland
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- 11. Motion on funding outdoor benches at Birmingham High School Student Pick-up Area -- Silva
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- 12. Motion on funding Landscaping on Balboa Blvd. "median" south of Saticoy St. -- Silva
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

- 13. Discussion and possible motion on Neighborhood Council File Number (NCF) financial disclosure requirements -- Pruett
 - 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

"A Walk to Remember"
 The First of a Series of Movie Nights at
 Lake Balboa Studios, Saturday, February 16th @ 5:00 PM
 Refreshments will be served

The next Emergency Preparedness Committee Meeting is on
 Saturday, March 1st at 9:00 a.m. at the Flyaway on Woodley @ Saticoy, 2nd Floor
 For more information on Emergency Preparedness, call Linda Pruett, EP Chair, (818) 345-9809 or
 email LindaP@LakeBalboaNC.org

**Next Regular Meeting of the Lake Balboa Board –
 Wednesday, March 5, 2008, 7:30 PM**

Lake Balboa Elections of Board Members April 12, 2008
See our Website for more information

Get active in your community - Run for a seat on the Lake Balboa NC Board

Please be advised that the Bylaws of the 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.LakeBalboaNC.org

Lake Balboa Neighborhood Council
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