

LAKE BALBOA NEIGHBORHOOD COUNCIL

(Formerly West Van Nuys/Lake Balboa Neighborhood Council)



Board Meeting Agenda

Wednesday, March 5, 2008

7:30 PM

Lake Balboa Studios
7412 Balboa Blvd.
Lake Balboa, CA 91406

A Candidate Information Session will precede the meeting, at 7:15 PM

Neighborhood



Lake Balboa

Council

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

Candidate Informational Meeting Begins at 7:15 PM, before the start of the regular meeting. Anyone interested in running for a seat on the Lake Balboa Neighborhood Council Board should plan on attending. Deadline for filing for a seat is March 13th.

1. **Welcome, Please Sign In**
2. **Roll Call, Adoption of Agenda and Approval of Minutes of the February 6, 2008 Meeting**
3. **Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports**
 - Linda Pruett – Emergency Preparedness Fair June 7th
 - Steve Leffert - Lake Balboa NC Board Election Information – Looking for candidates
 - Clay McFarland – LANCC Report
 - Steve Leffert-- Still seeking office space for our Neighborhood Council
 - Steve Leffert -- Free "Watch the Road Signs" are available at the meeting
 - Bill McRae -- Outreach/Marketing Report
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 purchase of new banners for Lake Balboa NC -- B. McRae**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
7. **Motion to approve expenditure for an ad in a local newspaper for outreach --B. McRae**
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

8. Motion to approve expenditure of funds towards the June 7th Emergency Preparedness Fair -- Pruettt
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

9. 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

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

11. Motion on LANCC Charter revision - McFarland
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

12. Motion on support for the DWP MOU Oversight Committee Resolution of January 5, 2008 - B. McRae
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion

13. Unfinished Business

14. Adjournment

The next Emergency Preparedness Committee Meeting is on
Saturday, April 5th at 9:00 a.m. at the Flyaway on Woodley @ Saticoy, 2nd Floor
For more Information on Emergency Preparedness, call Linda Pruettt, EP Chair, (818) 345-9809 or
email LindaP@LakeBalboaNC.org

Next Regular Meeting of the Lake Balboa Board –
Wednesday, April 2, 2008, 7:30 PM
This meeting will include a Candidates Forum

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
It's not too late!!

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
15701 Sherman Way, P.O. Box 7720, Van Nuys, CA 91409 -- D.O.N.E. 818-374-9953