

LAKE BALBOA NEIGHBORHOOD COUNCIL

(Formerly West Van Nuys/Lake Balboa Neighborhood Council)



Board Meeting Agenda Wednesday, April 2nd, 2008 7:30 PM

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

**A Candidate Forum will precede the
regular meeting, at 7:30 PM**

Neighborhood



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

A Candidate Forum, conducted by Mr. Jerry Kvasnicka, IEA, begins at 7:30 PM, before the start of the regular meeting. This is your opportunity to see and hear the candidates for board positions at the April 12th Lake Balboa Neighborhood Council election. Come and applaud them!

Residential (3 positions open)

Ivan L. Tjoe	David Anthony Bernardoni
Ruth Ann Doxsee	Teresa Pollock
Sandy Paolmarez McGill	

Business (2 positions open)

Nancy Gwen Kane	Amber Dawn Savastio
Arthur Aslanian	Clayton W. McFarland

Organization (1 position open)

Sharon Brewer	Lisa Reveen
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Youth (1 position open)

Evan Michael Doxsee

1. Welcome, Please Sign In
2. Roll Call, Adoption of Agenda and Approval of Minutes of the March 5, 2008 Meeting
3. Announcements and Reports -- LAPD, Local, City, State and Federal Representatives, Board Members and Others, Committee Reports
 - Clay McFarland – LANCC Report, Budget Report
 - Bill McRae -- Outreach/Marketing Report --
 - Possible Photo Contest
 - Board Member Tribute, Dylan McRae
 - Linda Pruett – Emergency Preparedness Fair June 7th,
 - Winner of Name-the-Police-Station Contest, our own Rebecca Westberg
 - New Board Telephone and Fax Number (ready in two weeks!)
 - 2008 CelebrateLA Volunteer Event – 4/27/08, Rose Bowl, 11am – 5pm
 - Free "Watch the Road Signs" are available at the meeting

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. Discussion of “Salute to Recreation Family Festival” on May 30-June 1, 2008 at Northridge Park. Possible motion to participate again this year, and/or to approve expenditure for give-away items.
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
7. Motion to support “Citrus Sunday” on April 6th, 2008. Possible motion for donation by our Neighborhood Council -- Pruett
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
8. Discussion of NUSA (Neighborhoods USA) Conference, May 21 – 24, 2008 in Hampton, Virginia. Possible motion to approve sending a representative to this conference -- Pruett
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motion
9. Other Reports -- Possible future actions to be taken
10. Unfinished Business
11. Adjournment

The next Emergency Preparedness Committee Meeting is this coming Saturday, April 5th at 9:00 a.m. at the Flyaway on Woodley @ Saticoy, 2nd Floor [Steve Wardlaw](#), President of the SFV Amateur Radio Association, will speak on how we can learn to be HAM Radio Operators in just one day!
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 Neighborhood Council Board
 Wednesday, May 7th, 2008, 7:30 PM**

**Lake Balboa NC Elections of Board Members April 12, 2008, 10:00 AM – 2:00 PM
 Lake Balboa Studios -- 7412 Balboa Blvd., Lake Balboa, NC 91406**

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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