

West Van Nuys/Lake Balboa Neighborhood Council Meeting
October 26, 2005
At 7412 Balboa Boulevard
Approved Minutes

I. ROLL CALL

Meeting opened at 1930 hours.

Attending: Mark Bower, Rosemary Campbell, Bill Haller, Steve Leffert, Alex Les, Joyce MacKinnon, Shawn Moradian, Linda Pruett, and Scott Taylor.

II. ADOPTION OF AGENDA

Agenda adopted with modification of moving the reading/approval of minutes to last item.

III. REPORTS OF OFFICERS AND COMMITTEE CHAIRS

Bill Haller, President

Provided report, see attached for full text

Linda Pruett, Vice President

Provided report, see attached for full text

IV. ANNOUNCEMENTS AND REPORTS

Officer Ron Carter - LAPD Senior Lead Officer

Michael Tou – Policy Director for U.S. Congressman Brad Sherman

Linda Levitan – Field Director Councilman Tony Cardenas

Maria Sheets - Office of Community Beautification under the Board of Public Works

VII. PUBLIC COMMENT – AGENDA AND NON-AGENDA ITEMS

Stakeholder 1 – More effort needed by Neighborhood Council members.

VIII. BOARD BUSINESS

Motion by Pruett – Put together ad-hoc committee to work on Proposition O issues. Haller to head committee. Interested individuals to contact Haller.

APPROVED.

Motion by Leffert- Support Sherman Oaks Little League Resolution of Support, see appendix for full text of resolution.

APPROVED.

Motion by Bower – Provide \$1000 towards a printing run of 1000 posters with distribution to be done in coordination with LAPD. Final proof of poster is to be approved by Communications Chair and is note sponsorship by West Van Nuys/Lake Balboa Neighborhood Council. Motion seconded.

APPROVED.

Motion by Bower – The West Van Nuys/Lake Balboa Neighborhood Council supports Councilman Greig Smith's Renew LA proposal. Motion seconded.

APPROVED

Motion by Pruett - Support a statement of our opposition to the continued use of Sunshine Canyon Landfill. Motion seconded.
APPROVED – Unanimously.

Motion by Bower – Accept John Fairlie’s request for excusal from the board with seat to be made vacant and filled according to Bylaws. Motion seconded.
APPROVED.

Motion by Haller – Remove Mr. Jonezy Melroy who is a member of the board and also the Secretary and Chair of Public Works for cause. Motion seconded.
APPROVED – Unanimously.

Motion by Bower – Create ad-hoc Committee of Leffert, Haller, and Pruett to review and prioritize street paving/repair list for Bureau of Street Services. This will be for the additional \$100,000 allocation given to the Neighborhood Council for this purpose. Three areas to be reviewed are Home Depot Drive between Balboa and Roscoe, Northeast section of Balboa and Saticoy intersection, and Vose Street from Haskell going west two blocks. Committee to tour streets within seven days and make recommendation to Bureau of Street Services and provide report at next meeting. Motion seconded.
APPROVED.

Motion by Campbell – Nominate Teresa Pollack to vacant Business Stakeholder seat. Motion seconded. Motion to amend by Bower – Nominate Teresa Pollack to vacant Residential Stakeholder seat. Motion to amend is seconded.
APPROVED as amended.

Motion by Pruett – Mark Bower to fill Communications Chairperson position that is currently vacant. Motion seconded.
APPROVED

Motion by Haller – That, as of November 1, 2005, Posting locations shall be 1) Faith Bible, 8212 Louise Avenue; 2) Balboa Shell, 6801 Balboa Boulevard; 3) Tams Pet Food and Supplies, 17653 VanOwen Street; 4) Balboa Sports Center, 17015 Burbank Boulevard; 5) Food 4 Less Grocery Store, 16530 Sherman Way; 6) Ralph’s Grocery Store, 17250 Saticoy Street. Motion seconded.
APPROVED

Motion by Bower – In keeping with bylaw requirements, an Election Committee shall be established and chaired by Vice President Linda Pruett. Steve Leffert shall be a member of that committee with other members to be included in compliance with bylaw and election procedures. Motion was seconded.
APPROVED

Los Angeles Neighborhood Council Congress, LANCC, request for support tabled to November Meeting per LANCC request.

IX. ADJOURNMENT

Submitted by Mark Bower.

**Resolution of Support
Sherman Oaks Little League Baseball Field Proposal**

Whereas, the southeast corner of Victory Boulevard at Louise Avenue (the “Property”) has been an eyesore for many years.

Whereas, the Property has been under-utilized for many years.

Whereas, the Property has been sporadically used for heavy construction activity, which creates unnecessary dust and noise.

Whereas, the West Van Nuys/Lake Balboa Neighborhood Council prefers a use that would benefit the community, as well as beautify the Property.

Whereas, Sherman Oaks little League proposes to construct and maintain a youth baseball field on the Property, at its own cost and expense.

Whereas, the West Van Nuys/Lake Balboa Neighborhood Council offers its full support of Sherman Oaks Little League in its proposed development and use of the Property as a youth baseball field.