

**West Van Nuys/Lake Balboa
Neighborhood Council Meeting
Special Board Meeting
March 27, 2006 – 7:30 PM
7412 Balboa Boulevard**

I. Call to Order/Roll Call

Call to order 7:37 PM – 13 present; 3 absent

Attending: Mark Bower, Rosemary Campbell, William (Bill) Haller, Steve Leffert, Alex Les, Joyce MacKinnon, Bahman “Moe” Mojallal, Linda Pruett, Teresa Pollock, Lisa Reveen, Scott Taylor, Robert Katz and Luciana Dar (20:04)

Absent: Clay Antonio Gallardo, Yves Chery, Shawn Moradian

II. Adoption of Agenda

Agenda was adopted as presented.

III. Public Comment

No comments.

IV. Brief response from Board

No comments.

V. Nominations for Officers and Committee Chairs

Interested parties may nominate self, no lobbying for positions.

NOMINATIONS OF OFFICERS

President – Linda Pruett (decline), Steven Leffert (decline), Mark Bower (decline), Scott Taylor (maybe), Teresa Pollock (maybe)

1VP – Linda Pruett (self-nom)

2VP – Steve Leffert (Reveen), Paul Fabre (self)

Secretary – Scott Taylor (Leffert)

Communications – Mark Bower (maybe), Paul Fabre (Taylor)

Treasurer – Clay MacFarland (self), Steve Leffert (self)

NEW COMMITTEE IDEAS (post and hold meetings semi-annually):

District Coordinator of Neighborhood Watch – Haller

Lake Balboa Sports Complex Development – Campbell/Pruett

Outreach/Involvement – Fabre

Latino Outreach – Mojallal

VI. Review of Stakeholder Complaint of Harassment at Lake Balboa Park

Report on harassment at LB Park of Encino NC boardmember Sharon Brewer by Haller.

Motion by Haller – that the WVN/LB NC approve a resolution requesting that our neighborhood prosecutor, Tamar Galatzan, use whatever resources are available to keep the Encino Parks Rep out of Lake Balboa park on behalf of the WVN/LB NC, BJ Blank, park employees, visitors and stakeholders.
APPROVED.

VII. Next General Meeting of the Board

Wednesday, April 5, 2006 7:30 PM

VIII. Adjournment

9:14 PM

Submitted by Scott Taylor, Secretary WVN/LB NC

www.wvnlbnc.org

West Van Nuys/Lake Balboa Neighborhood Council
15701 Sherman Way
P.O. Box 7720
Van Nuys, CA 91409
Phone: (818) 374-9883