

West Van Nuys/Lake Balboa
Neighborhood Council Meeting
Wednesday May 3, 2006 – 7:30 PM

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

- I. Call to Order/ Roll Call – Quorum was present
- II. Adoption of Agenda – Agenda adopted as presented
- III. President’s Message – See attached Report
- IV. Announcements and Reports: Local, City, State and Federal Representatives on non-agenda items
- V. Appointments to the WVN/LB Neighborhood Council Board
Bahman “Moe” Mojallal – Appointed to Board in Vacant Business Seat
- VI. “Secret Desires” retail store at 16605 Sherman Way
 1. Speakers:
 - a. Larry Galstian & Dave McCarrow with LA City Building & Safety
 - b. Detectives from LAPD Narcotics and Vice divisions
 - c. Lynda Levitan, Field Deputy, Arturo Gonzalez, CD6 Councilman Tony Cardenas’ office and Planning Deputy Jim Dantona
 - d. Alan Altman, owner of Secret Desires
 2. Public Forum – comments from the public were limited to one and a half minutes per speaker.
 3. Brief response from Board to statements made or questions posed by persons exercising their general public comment rights.
- VII. Public Forum – Comments from the public on agenda items other than V. –
- VIII. Brief response from Board
- IX. Request for Support; Presentation of Valley Alternative School for donation of shade awning
- X. Special Presentation; Bill Haller on avian flu preparedness concerns
- XI. (Development Plans; 17350 Vanowen-Engineer Oscar Ensafi-requesting subdivision of single lot to 4 unit condos- zone change from RA1 to RD3-1 Postponed
- XII. Committee Reports;
 - Land Use/Development (Moradian) re: 7642 Louise Ave. **Motion:** Move to accept the subdivision planned by California Home Builders for six(6) single family homes on 7462 Louise Ave. (Tentative Tract No. 64876-stamped map dated January 5, 2006). Further move that the widening of the portion of Louise Ave. frontage of the project by three (3) feet not be required by the City of Los Angeles and that in lieu of a ten (10) foot wide

- concrete sidewalk there be a five (5) foot wide sidewalk and a five (5) foot wide planted area (parking strip). Motion passed.
- Professional Survey of Stakeholders (Fabre)
 - Emergency Preparedness (Pruett) **Motion:** In order to demonstrate its commitment to emergency preparedness in the West Van Nuys/Lake Balboa area I move that the council pay for a partial sponsorship of \$20.00 per person for the first 40 stakeholders to pass the CPR course. I believe this to be a wise investment of \$800.00 in our community and could in fact save lives. Motion passed.
 - Officer reports
 - Treasurer instructions on procedures (McFarland)

XIII. Reading and Approval of Minutes; Board Meetings 03/01/06, 03/27/06, 04/05/06

XIV. Unfinished Business

XV Next Meeting of the Board; Wednesday, June 7, 2006-7:30 PM

XVI. Adjournment