

West Van NUYS/LAKE BALBOA
Neighborhood Council Board Meeting

4/4/07 7:00PM, Lake Balboa Studios, 7412 Balboa Blvd., Van Nuys, CA 91406

MINUTES

1. Neighborhood Council Candidate Forum

2: Call to Order, Welcome, Roll Call

The meeting was called to order by the Committee Chair at 7:40 pm. In attendance: Linda Pruett,- President, Steve Leffert-VP, Clay McFarland-Treasurer, Paul Fabre-Communications Officer, Mark Bower, Bob Katz, Joyce Mackinnon, Luciana Dar, Rosie Saenz, Lisa Reveen, Shawn Moradian, Moe Mojallal, Teresa Pollock. Absent: Gabe Pollock.

3: Adoption of Agenda: Agenda adopted as presented

4: Announcements and Reports – LAPD, Local, City, State and Federal Representatives: Kevin Tamaki of ATT explained adding fiber optics and internet protocol joining to the existing cable and wire lines for new phone, cell phone, Cable TV, and DVR systems. Two public notification letters have already been sent out. Two plants on each side of each cabinet, servicing 200 homes each. Competitive pricing; group services cheaper. The area will be current area serviced by ATT.

Officer Ron Carter, LAPD, was there to discuss car thefts up in our neighborhood. Neighborhood watch, two new ones have already been created and the next Neighborhood Watch meeting will be Thursday, April 26th at Gault St. School at 7:00 pm.

Local: Linda Levitan is out, however she sent the message to call if you're interested in "Adopt A Basket" in front of businesses. The City wants to install 300 trash baskets. Lynda Levitan's phone number is 778-4999.

Councilman Cardenas Office reports that on April 20th there will be an aviation career day at Van Nuys Airport across from the FlyAway. There is an 8K river run at Balboa Rec Center for "Victory of the Victims for Abused Children". There will also be a 5K run as well. It starts at 9:00 am.

Councilman Smith's office is reporting "Citrus Sunday" in May for fruit collection from backyards. And at Birmingham High School in June there will be a relay for First Aid.

Steve Leffert – Renaming Status; Dept. of Neighborhood Empowerment sent Report on Renaming to the City Clerk and an Education and Neighborhoods Committee hearing pending, waiting for next step, then it goes to the full City Council.

Linda Pruett - Emergency Preparedness Committee Report

5: Public Comment- Comments from the Public on NON-AGENDA items, Issues, Announcements

Mayra Cooper requested that all of our minutes and agendas be up-to-date on the website.

Item 6: Brief Response from Board to Public Comments

The Board agreed with Mayra and said we are updating as we speak.

Steve Leffert just wanted to say we bought a computer for the board. Rosie has it.

Rosie – Election update is Saturday, April 21st from 10 – 2pm. It will be held at where we meet for the Board meetings, at Lake Balboa Studios, 7412 Balboa Blvd.

7: Request for funds for “Big Sunday”

Mike Rhodes and the JR Police Academy like ROTC is charge of community service project “Big Sunday” which is Saturday the 28th to clean up trees and flowers. Will Board fund water and food for community project for 30-50 kids and parents at Mulholland Middle School? Big Sunday is put on by the Mayor’s office, food and water needed. Public comment “great” and “awesome”.

Board discussion

Motion Steve : I move to spend up to \$400 to provide refreshments for volunteers at the Mulholland Middle School Big Sunday event on 4-28-07 and that the event provide signage or acknowledgement that the refreshments were provided by the West Van Nuys/Lake Balboa Neighborhood Council. Second by Paul Fabre. Passed Unanimously.

Item 8: Approval of Minutes – Rosie Saenz

Minutes of the May, August, September, October and November 2006 and February and March 2007 meetings were approved, as amended, by Board

9: Formation of Ad Hoc Budget Committee – Clay McFarland

Item 10: Land Use & Development – Shawn Moradian

Put off to another time.

Item 11: Suggested Bike Lane – Presentation by Van Nuys Neighborhood Council Government Relations Council Members – Dan Wiseman, John Hendry, and Cliff Jacobs

Not enough info, Take up another time

Item 12: Other Committee Reports – Possible Actions to be Taken. None at this time.

Item 13: Unfinished Business

None at this time.

Item 14: The next Board Meeting is scheduled for *Wednesday, May 2, 2007, 7:30 PM, Lake Balboa Studios.*

Item 15: Adjournment, 9:45 PM

Minutes submitted by *Teresa Pollock* – Interim Secretary