

# WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



**Special Board Meeting Minutes**  
**Tuesday, December 11, 2007**  
**7:00 PM**  
**Lake Balboa Studios**  
**7412 Balboa Blvd.**  
**Lake Balboa, CA 91406**



1. Call to Order 7:04 PM

2a. Roll Call- Present: Joyce MacKinnon, Lisa Reveen, Dylan McRae, Rosie Saenz, Clay McFarland, Teresa Pollock, Steve Leffert, Linda Pruett, Nancy Kane, Sylvia Silva, Luciana Dar (7:06).  
Absent: Bill McRae, Shawn Moradian, Paul Fabre, Elmer Jespersion, Gwen Wright.

2b. Adoption of Agenda with an included brief discussion on the opportunity to get a second Neighborhood Council credit card for the Neighborhood Council.

2c. By a vote of 9-0 it was decided that Steve Leffert should have possession of the second Neighborhood Council credit card (Treasurer Clay McFarland has the first).

3. Motion:

I move that we change the Bylaws to reflect the change of name of the West Van Nuys/Lake Balboa Neighborhood Council to the Lake Balboa Neighborhood Council in Article I. - Names and Boundaries, in Article II. Purpose, Goals and Objectives, Section 2.01 Purpose, and Section 7.03 - Regular Elections. (Attachment A) Pruett/MacKinnon Passed 10-0

4. Motion

I move that this Board approve changes to our Draft Election Procedures and Candidate Petition (and Filing Form on reverse side) to reflect our new name, Lake Balboa Neighborhood Council. (Attachments B, C) Saenz/MacKinnon Passed 10-0

5. Adjournment at 7: 15 PM.

Attachment A - Bylaws changes

Attachment B- Election Procedures

Attachment C- Candidate Petition (and Filing Form)

Submitted by Steve Leffert 12-11-07