



**FULL BOARD MEETING**

**Wednesday, July 11th, 2007 – 7:00pm**

**Due to Summer School Vacation Schedules**

Scheduled for

**Pacific Lodge Boys Home Gymnasium - 4900 Serrania Ave. – Woodland Hills, CA**

*Stakeholders and the public are permitted to address the Board of Directors on any item on the Agenda prior to the Board taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Board. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Board's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Board.*

**AGENDA**

**Call to Order and Roll Call**

- Pledge of Allegiance
- Roll Call
- Approval of the Record of Proceedings: June 13th, 2007
- Announcements from Councilman Dennis P. Zine's office 5 min.
- Announcement of the Hazardous Waste Collection July14-15<sup>th</sup> at Pierce
- Public Comment Period 2 minutes each

**OPERATIONS & COMMITTEE REPORTS**

**Organization, Operations, Policies & Procedures**

- Logo Shirts – Notice of Distribution after meeting
- Concerts in The Park
  - Continued Success
  - Segway Experience Analysis
  - Segway "Expanded Reach" Lease Proposal
  - ID Badges to be provided board members (Pictures required – taken pre/post meeting)
- Policies & Procedures
  - Distribution of PCs Report
  - Stakeholder Request Status Report
  - Budget Report from Treasurer
  - New Committees and Meeting Schedules
  - Proposed Woodland Hills becoming "Smoke Free Community"
  - August Vacation
  - September Board Meeting Tentatively Scheduled for Westfield Mall

**ITEM NO. (1)**

**07-035**

Officers Recommendation for approval of the Re-Organization of Directorships, Committees and Schedules

**Discussion and possible action:**

See revised new organizational chart.

**ITEM NO. (2)**

**07-036**

To submit Community Impact Statement (CIS) via the internet approve names submitted by officers.

**Discussion and possible action:**

In order to access and submit CIS online, the Neighborhood Council has to have a board action of who are the authorized person(s) to submit impact statements on behalf of the Neighborhood Council. They are:

1. Joyce Pearson
2. Stephen Naczinski
3. August Steurer
4. Gordon Murley

**C12: Governance** – Misho Stawnychy

**ITEM NO. (3)**

**07-037**

**Discussion and possible action:**

Introduction of proposal to postpone elections till November 2008.

**ITEM NO. (4)**

**07-038**

**Discussion and possible action:**

Discussion and possible action on Bylaws amendments (Articles V, VI, XIV, Appendices B, C).

**C07: Seniors, Youth & Recreation** – Heath Kline, Director

**ITEM NO. (5)**

**07-039**

**Discussion and possible action:**

Review and approval of proposed joint City/NCs Seniors Outreach Program & Budget

**C01: PLUM & Transportation – Janet Gagnon, Chair**

**ITEM NO. (6)**

**07-040**

**Discussion and possible action regarding:**

Proposed Northrup Grumman project at 21240 Burbank Boulevard - owner wants to take the current lot and split it into 4 separate parcels. (Board Members - WebOffice has supporting documents in PLUM folder by same name as the address.)

**ITEM NO. (7)**

**07-041**

**Discussion and possible action regarding:**

22352 Ave San Luis CCR's  
(Board Members - WebOffice has supporting documents in PLUM folder by same name as the address.)

**C08: Public Works, Street & Community Projects – Heath Klein, Director**

**ITEM NO. (8)**

**07-034**

**Discussion and possible action:**

To add \$1,500 to the previously approved power spray, bus shelter street cleaning project.

**Adjournment of General Meeting**

August Full Council **General** meeting cancelled for Vacations

Next Full Council **General** meeting set for **September 12th, 2007** – Tentatively Westfield Mall/Exact Location to be Determined.

**Disabilities Act Notification:**

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, and other auxiliary aids/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS.*