



**FULL BOARD MEETING**

**Wednesday, June 13th, 2007 – 6:30pm**

**Woodland Hills Academy - Auditorium - 20800 Burbank Blvd – 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: May 5<sup>th</sup> & 19<sup>th</sup>, 2007
- Announcements from Councilman Dennis P. Zine's office 5 min.
- Announcements from the High School representative 2 min.
- Announcement of the next Neighborhood Council Review Commission
- Presentation by Wayne Williams - California Clean Money Campaign 10 min.
- Public Comment Period 2 minutes each

**OPERATIONS & COMMITTEE REPORTS**

**Organization, Operations, Policies & Procedures**

- Logo Shirts
- Concerts in The Park
  - Jun 1<sup>st</sup> & 10<sup>th</sup> successes
  - Segway Training Weekend July 23/24
  - Segway "Expanded Reach" July 8<sup>th</sup> – Our Sponsored Concert
  - Member Date Commitments
- Set-up and Refreshments for the Monthly General Meetings – Coordinated by Shirley Blessing
- New Website Status Report
- Policies & Procedures
  - Budget Funding Criteria/Policy
  - Privacy Statement of the Board
  - Asset/Equipment Loan Agreement

**ITEM NO. (1)**

**07-029**

Officers Recommendation for the Re-Organization of Committees

**Discussion and possible action:**

See proposed new organizational chart.

**ITEM NO. (2)**

**07-030**

**Discussion and possible action:**

Neighborhood Council appeal rights issue.

**ITEM NO. (3)**

**07-031**

**Discussion and possible action:**

City-Wide Traffic Study & Citizen Advisory

**C12: Governance – Misho Stawnychy**

**ITEM NO. (6)**

**07-034**

**Discussion and possible action:**

By-law amendment for upcoming election date change.

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

**ITEM NO. (4)**

**07-032**

**Discussion and possible action regarding:**

Construction of a 164-foot tall, 11-story commercial-office tower with approximately 160,014 square feet of floor area replacing the existing 4-story commercial/office structure at 6464 Canoga Avenue

**ITEM NO. (5)**

**07-033**

**Discussion and possible action:**

Tabled motion of construction of a 195 unit apartment building at 6660 & 6710 Variel Avenue. Presentation to be made by developer.

**C08: Public Works, Street & Community Projects – Mike Salomon, Chair**

**ITEM NO. (6)**

**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

Next Full Council **General** meeting set for **July 11, 2007** - Location To Be Announced

### **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.*