**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING**

 **Tuesday April 23, 2019**

**Tarzana Child Care Center**

**5700 Beckford Ave., Tarzana, CA 91356**

1. **Call to Order** by TNC President Len Shaffer at 7:09 p.m. **Roll Call:** Pam Blatner, Scott Diamond, Max Flehinger, David Garfinkle, Harvey Goldberg, Eran Heissler, Susan Lord, Jeff Mausner, Iris Polonsky, Michael Povar, Susan Rogen, Terry Saucier, Len Shaffer, Bob Schmaeff, Richard Silverman, Jennifer Varela, and Esther Wieder. Quorum reached with three absent (Edelman, Greene and Schwartz). Welcome.
2. **Remarks by representatives of public officials**:
* Councilmember Rep: Veronica Vos from Councilmember Blumenfield’s office announced the Blumenfield Bike Ride, April 28th a 10-mile ride; bicycle education safety training: May 18, June 1st and June 15th on how to be a good bicyclist; a movie, “Being Deborah, a History of Jewish Women” on May 29th. Two legislative announcements: Increased fine for illegal placards for handicapped use and a push for cashless marijuana establishments.
* L.A. County Supervisor Sheila Kuehl’s representative \_\_\_\_\_\_\_\_\_\_\_\_\_ shared an event, “Our Voice, Our County,” an environmental event April 27, 2019.
* DONE rep Jose Galdamez spoke about Planning 101 workshops happening in May 2nd and 22nd from 6 – 8 p.m. and a webinar; board member trainings in May and June; and a policy update on NC board seating.
* LAPD Senior Lead Officer Daryl Scoggins reported the attempt of a perp to steal a police car; stat: 6 robberies, 9 aggravated assaults, 4 stolen cars, 22 cars broken into, 18 thefts, 21 burglaries (8 south of the boulevard). Tarzana South Neighborhood Watch is going forward on May 14th at the police station. June 1st is West Valley police station open house.
1. **Public Comments:** Felicia Singer manages K9 Only, a dog boarding facility and is having problems with transients parking in vehicles overnight across from property. City has not helped with resolving this ongoing issue.
2. **Budget Advocate Report:** Jeff said they have distributed the White Paper to city council members. Two amendments are being made to NC bylaws regarding filling this spot for budget reps. Also the terms of Budget Advocates are being extended for one year in addition to the normal year of service. Next meeting is May 6, 2019 at City Hall.

1. **Executive Secretary’s Attendance Report:** Max said no board member has more than 4 absences.
2. **Minutes: (Heissler/Polonsky) moved approval of the minutes of March 26, 2019 board meeting as revised.** The motion carried unanimously.
3. **Expenditures/MERS: (Goldberg/Heissler) moved approval of the March 2019 expenditures for submission to City Clerk (MER).** The motion carriedunanimously.
4. **Financial Statement: (Goldberg/Flehinger) moved approval of the Financial Statements as of March 31, 2019.** The motion carried unanimously.
5. **Committee and other Reports:**

**Outreach** – Purchased 275 signs.

**Events –** Esther thanked everyone for helping with the event. Senior Symposium is May 18th at One Generation.

**Transportation** – Max said the biggest problem is illegal truck parking and more enforcement is needed. He will get together with the Council office on this. He also updated the board on communications with Caltrans on freeway exit closures. He has sent the council office complaints about painting on Hacienda and Alameda. Updates to the Metro Orange Line to increase ridership.

**Animal Welfare** – Jeff said all of the city shelters are full with dogs possibly due to the extreme weather conditions. This is a real concern as it will lead to euthanasia. There is a Super Adoption event in May set for Warner Park. Last month, the Animal Services Commission passed a resolution asking the City Council to ban rodeos in Los Angeles.

**DWP MOU –** Michael said the high-wire transition lines built in 1952 are coming down. New ones will go up with power changing to more efficient lines that allocate renewable power.

**Beautification** – Barry and Michael are helping her while Iris is working on getting new banners.

Homeless Representative – Susan gave an update on the growing # of homeless. Bridge Housing is coming in on Canoga and will eliminate some of the problem. It’s going slowly though. Sanitation and the comfort of these people is the main problem. She suggested garbage cans and garbage bags will help make it more tolerable. On May 1st, a new Safe Parking Area will open at Temple Judea.

1. **Budget: (Goldberg/Wieder) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the reversal of previously budgeted and not required expenses, and, adjustment of a limited over expenditure. Total net reversal of previously budgeted items $10,768.68 (Operations $672.34, Outreach $7,893.17 and Elections $2,203.17). The total amount to be returned to Unallocated.”**  The motion carried unanimously.

Harvey added that the board will roll over $10,000 to the next fiscal year. There may be additional monies available for reversal.

1. **Budget: (Goldberg/Heissler) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request from the Tarzana Recreation Center to purchase 275 T-Shirts with the TNC name and logo for their Summer Camp program at a cost of $2,027.95, including tax ($6.75 each). To be classified as Outreach, Advertising, Recreation Center, T-Shirts and come from Unallocated.”**

Shaffer amended the motion which was accepted to read: **“Resolved: The TNC Board approves the Budget Committee’s recommendation as follows: TNC supports Tarzana Recreation Center with an outreach opportunity to purchase 275 T-shirts with the TNC name and logo in the amount of $2,027. To be classified as Outreach, Advertising, Recreation Center, T-Shirts and come from Unallocated.”**

 Goldberg suggested the addition of the words “from Off Sides 2.

**“Resolved: The TNC Board approves the Budget Committee’s recommendation as follows: TNC supports Tarzana Recreation Center with an outreach opportunity to purchase 275 T-shirts with the TNC name and logo in the amount of $2,027 from Off Sides 2. To be classified as Outreach, Advertising, Recreation Center, T-Shirts and come from Unallocated.”**  The motion carried unanimously**.**

1. **Budget: (Goldberg/Diamond) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request from our President to purchase replacements for our sound system microphones from B & H Photo for approximately $3,500 plus such additional items as may be necessary for setup of the system NTE $500 from vendors TBD, a total of $4,000. To be classified as Operations, General, Sound System and come from Unallocated.”**

The motion carried unanimously.

1. **Budget: (Goldberg/Polonsky) moved, “Resolved: Based on approval of the above agenda items 10, 11, and 12, the TNC Board approves a revised budget for the fiscal year July 1, 2018-June 30, 2019 to include those items.****”**

The motion carried unanimously.

1. **(Garfinkle/Heissler) moved, “Resolved: The TNC Board approves the Land Use Committee’s recommendation to send a letter to local and state government officials regarding its opposition to SB50 (Wiener). The letter to be approved by the TNC Board.”**

**(Shaffer/Goldberg) amended the motion to: “Resolved: The TNC Board approves the Land Use Committee’s recommendation to send a letter to local officials regarding its opposition to SB50 (Wiener). The letter to be approved by the TNC Board.”** The motion to amending carried with one opposed (Garfinkle**).**

Two changes were made to the letter. **The motion to send the letter to Councilperson Blumenfield carried.**

1. **(Garfinkle/Heissler) moved, “Resolved: The TNC Board approves the Land Use Committee’s recommendation to support the issuance of a conditional use permit (CUP)for the construction and use of a Synagogue in the RA-1 zone with conditions as follows: Location: 18831 Calvert Street, Tarzana 91356.**

**Conditions: Any religious instruction classes held on Sundays shall occur only between the hours of 9:00 am and 3:00 pm. The Synagogue to substantially conform to renderings submitted with the application and presented to the TNC Land Use Committee on April 15, 2019.”** The motion carried unanimously.

1. **(Garfinkle/Heissler) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to file an updated CIS supporting the April 16, 2019 Los Angeles City Council action opposing SB50 as follows:**

**Resolved: The Tarzana Neighborhood Council supports the Los Angeles City Council’s motion to include in its 2019-2020 State Legislative Program OPPOSITION to SB 50 (Wiener), which would essentially eliminate the City's ability to control zoning in residential, commercial, and mixed use zones and allow the construction of taller and higher-density multi-family housing developments near major transit stops and job rich areas that are out of compliance with local land use regulations and procedures, unless amended to exclude the City of Los Angeles from its provisions. The Tarzana Neighborhood Council supports this effort in part based on the City’s own programs to encourage increased residential density near transit through efforts such as Measure JJJ.”** The motion carried unanimously.

1. **President’s Remarks**
* Len said BONC is considering a policy regarding leadership and dispute resolution.
* TNC election is May 19, 2019 11:00 am to 3:00 pm Tarzana Child Care Center.
* Installation, election of officers, committee chairs, etc. May 28, 2019.
* Leadership Academy Workshops – there will be a series of these in the Valley on weekends, 3 – 4 hours long.
* On April 27 at Woodley Park, there will be an Earth Day event with awards.
1. **Board Member Comment** – Harvey suggested that everyone bring him items for this fiscal year by May 15th for the next board meeting. David said on May 14th there will be a Tarzana Property Owners Forum will be taking place on disaster preparedness.
2. **Future Agenda Items and other Calendar** **Events**. None.
3. **Adjournment at 9:07 p.m.**
	* + - Minutes by Pat Kramer, Apple One -