

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

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Empowerment
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TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, December 14, 2010 7:00PM

Tarzana Elementary School

5726 Topeka Drive

Tarzana, CA 19356

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. 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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator Taneda Larios or at taneda.larios@lacity.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of previous meetings
3. Approval of monthly financial statements – **Action Item**
4. Remarks by representatives of public officials
5. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
6. **18131 Ventura Blvd** – Proposed project to demolish existing Michael’s store and construct an approximate 136,000 sq ft medical office building and a parking structure. Applicant is seeking a increase in allowable height from 30 ft to a maximum of 60 feet, an increase in the allowed lot coverage from 60% to 77%, and increase in Floor Area Ratio from 1 to 1 to 1 to 1.34 and various zone and setback changes – **Action Item**
7. **DWP Ratepayers Advocate Advisory Panel** – Approve the resolution of the E&E Committee as follows: Resolved; The TNC approves the DWP Committee and LANCC endorsement of the past and future efforts of Chuck Ray on the DWP Ratepayers Advocate Advisory Panel – **Action Item**
8. **Tarzana Beautification Committee Report**
Tree planting January 15, 2011
9. **Budget Representative Report** – Linda Abrams
Meetings and communication efforts
10. **Committee Reports**
Outreach – Paul Lawler
Land Use – Kathy Delle Donne
Budget – Harvey Goldberg
Transportation – Max Flehinger
Public Safety – Ken Zeitz
Rules – Leonard Shaffer
Government Action – Al Abrams
Energy & Environment Committee – Joel Jaffe
11. President’s Remarks

December 4th LANCC meeting

Bylaws Resource Team

Sunshine ordinance

Peer mentoring group

VANC December 9th meeting

12. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
13. Future Agenda Items and other Calendar Events
November/December Meetings
14. Adjournment

Process for Reconsideration –The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act