

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
200 N. Spring St. Suite 2005
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TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, June 26, 2012 7:00PM
Providence Tarzana Medical Center
North Conference Rooms
18321 Clark Street
Tarzana, CA 91356

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 Department of Neighborhood Empowerment at (213) 978-1551 or by e-mail at done@lacity.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of previous meeting
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.
8. **Committee Reports**
 - Outreach –Denyse Selesnick
 - Outline for next years Outreach activities
 - Land Use – Kathy Delle Donne
 - Budget – Harvey Goldberg
 - Transportation – Max Flehinger
 - Public Safety –
 - Rules – Leonard Shaffer
 - Government Action – David Garfinkle
 - Energy & Environment Committee – Joel Jaffe
 - Ad Hoc Election Committee – Kathy Delle Donne
9. **E&E Committee budget** – Resolved, based on the recommendation of the TNC Budget Committee, the Board approve \$350.00 miscellaneous expenses for the Energy & Environment Committee from its General Operations Budget-General for Fiscal 2012– **Action Item**
10. **Land Use Committee budget** – Resolved, based on the recommendation of the TNC Budget Committee, the Board approve a budget of \$1,800.00 in miscellaneous expenses for the Land Use Committee from its Operations Budget-General for Fiscal 2013. – **Action Item**

11. **Default Election Procedures** – Resolved, based on the recommendation of the Ad Hoc Elections Committee, the Board adopts default election procedures and directs the committee chair to file them with the Department – *Action Item*
12. **Suspension of TNC Rules on Committee Jurisdiction** – Request for motion to suspend TNC rules for the purpose of assembling as a Committee of the Whole to consider a request for funding a single Tarzana event in the month of August 2012 – *Action Item*
13. **Funding For Tarzan Stamp Celebration** – Resolved, the Board approve the request for allocation of \$2,000 from its Operations Budget-General to the Outreach Committee for the promotion of the unveiling of the Edgar Rice Burroughs stamp and activities surrounding this event & the celebration of Tarzana’s 100 year history during the month of August 2012- *Action Item*
14. **Sidewalk Repair – Assembly Bill 2231** – Resolved, the Tarzana Neighborhood Council supports the passage of Assembly Bill 2231 relating to side walk repair responsibility – *Action Item*
15. **Tarzana Beautification Committee** – Update on the expenditure of funds for trees, banners, benches and other authorized activities of the Beautification Committee – *Discussion*
16. **Vanalden Tunnel** – Should the Vanalden tunnel under the Ventura Freeway be re-opened - *Discussion*
17. President’s Remarks
 - NC Election Expenses – E&N Committee
 - NC Congress – September 22, 2012
18. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
19. Future Agenda Items and other Calendar Events
20. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335

Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.