

**TARZANA
NEIGHBORHOOD COUNCIL
BOARD**



**TARZANA
NEIGHBORHOOD COUNCIL**
P.O. Box 571016
Tarzana, CA 91356
(818) 921-4992
tnc@tarzananc.org
www.tarzananc.org

Officers:

Kathy Delle Donne, President
Len Shaffer, First VP
Denyse Selesnick, Second VP
Evan Levi, Treasurer
Paul Lawler, Secretary

Board Members:

Matt Austin	Eran Heissler
Susan Blauner	Varant Marjarian
Barry Edelman	Eileen Maronde
Max Flehinger	Jon Reich
David Garfinkle	Doug Sarver
Harvey Goldberg	Deanna Scott
Joyce Greene	Esther Weider
Jason Hayes	Sue Weidman

**TARZANA NEIGHBORHOOD COUNCIL
AGENDA**

NOTE MEETING LOCATION

Tuesday, November 27, 2012 7:00 PM
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. Recognition of Tarzana Neighborhood Council Board Members and Community Volunteers by Dennis P. Zine, Councilman, Third District.
3. Update by Carmen Trutanich, LA City Attorney, on community issues handled by the Office of the City Attorney.
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. Approval of minutes from October 23, 2012 Board meeting. *Action Item.*
7. Report by Treasurer on status of transfer of financial records.
8. Designate TNC President as Second Signatory for financial responsibilities required by the Dept. of Neighborhood Empowerment. *Action Item.*
9. Appointment of Second Budget Representative for 2012 – 2013. *Action Item.*
10. Approve formation of new Standing Committee- Animal Welfare Committee. *Action Item.*
11. Approve formation of Ad Hoc Committee on Tarzana Crossing. *Action Item.*
12. Appointment of committee chair for Animal Welfare Committee, Committee Chair for Ad Hoc Committee on Tarzana Crossing & Co-Chair for Energy & Environment. *Action Item.*
13. **Budget Representative & Committee Reports**
 - Mayor’s Budget Day – Jon Reich
 - Outreach – Denyse Selesnick
 - Transportation – Jason Hayes, Chair
 - Public Safety – Elliot Durant, Chair
 - Government Action – Matt Austin, Chair
 - Energy & Environment Committee – Joyce Greene & Marina McLeod, Co-Chairs
 - Land Use – Denise Schall
14. Request to suspend Budget & Finance policy approved in March 2012 that requests must first

- come to Budget Committee before being presented to the TNC Board. *Action Item.*
15. Request by the Outreach Committee to allocate \$8725.00 from the 2012-2013 Budget towards events and projects promoting the Tarzana Neighborhood Council. *Action Item.*
 16. Following motions were proposed by the Rules Committee at the meeting on November 15, 2012: Resolved, the Tarzana Neighborhood Council adopts the following Standing Rules.....
 - (a) The following are standing committees of the TNC: Budget & Finance; Energy & Environment; Government Action; Land Use; Outreach; Rules and Bylaws; and Transportation. *Action Item.*
 - (b) Standing committees shall be chaired by a current Board member. *Action Item.*
 - (c) Ad Hoc Committee may be chaired by a non-board member TNC stakeholder. *Action Item.*
 - (d) A majority of all committee members, standing or ad hoc, must be TNC stakeholders. *Action Item.*
 - (e) All committee chairs, standing and ad hoc, must take the Ethics Training as specified by Assembly Bill 1234 within 60 (sixty) days of appointment. Failure to do so will result in automatic removal of the chair. This rule will not apply to any committee chair that is in compliance with any other Standing Rule regarding the Ethics Training. *Action Item.*
 - (f) The Board President has the sole discretion to appoint and remove standing and ad hoc committee chairs with approval of the Board. Approval shall be by a majority of those present and voting. *Action Item.*
 - (g) Absent affirmative action by the Board to the contrary, the elected Board President shall be designated the “second signatory” for all purposes as defined by the Department of Neighborhood Empowerment. *Action Item.*
 - (h) Absent affirmative action by the Board to the contrary, the elected Board Treasurer shall be designated the holder of the Purchase card and the “first signatory” for all purposes as defined by the Department of Neighborhood Empowerment. *Action Item.*
 - (i) All TNC Board and committee agendas shall list the current Board or committee members and the and the Board quorum needed to conduct business. *Action Item.*
 - (j) All issues and requests for action that fall within the subject matter jurisdiction of a committee, standing or ad hoc, shall be heard by that committee prior to any action by the Board. *Action Item.*
 17. Board Member Comment – Comments from Board on subject matters within the Board’s jurisdiction.
 18. Future Agenda Items and other Calendar Events
 19. 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.