

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
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### TARZANA NEIGHBORHOOD COUNCIL

#### AGENDA

Tuesday, May 25, 2010 – 7:00PM

Tarzana Elementary School

5726 Topeka Drive

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 Neighborhood Council Project Coordinator Taneda Larios or at [taneda.larios@lacity.org](mailto:taneda.larios@lacity.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of previous meeting
3. Remarks by representatives of public officials
4. 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.
5. **National Night Out** – Adopt the following Budget Committee resolution: the Tarzana Neighborhood Council approve \$300 from its 2010-2011 Outreach Budget for an ad sponsoring the August 3, 2010 National Night Out – **Action Item**
6. **Land Use Committee Budget** – Adopt the following Budget Committee resolution - the Tarzana Neighborhood Council approve \$2,400 for the Land Use Committee budget for Fiscal 2010 of which \$1,800 will be Administrative and \$600 from Outreach for their community beautification team for the tree planting and Mecca Park project – **Action Item**
7. **Outreach Committee Budget** – Adopt the following Budget Committee resolution - the Tarzana Neighborhood Council approve \$4,850 for the Outreach Committee budget for Fiscal 2011 – **Action Item**
8. **Administrative Expenses Budget** – Adopt the following Budget Committee resolution - the Tarzana Neighborhood Council approve \$8,770 for administrative expenses budget for Fiscal 2010. Of the total \$8,660 are for Administrative Expenses and \$110 are for Outreach Expenses – **Action Item**
9. **19414 Ventura Blvd** (St James Presbyterian Church) – Adopt the Land Use Committee resolution – support the request for a conditional use plan approval to allow the existing preschool to increase its enrollment from 50 to 75 children – **Action Item**
10. **5442 Yolanda Ave** (Bleaker Street Restaurant) - Adopt the Land Use Committee resolution – support the continued sale and dispensing of a full line of alcoholic beverages for on site consumption – **Action Item**
11. **Bylaws Amendment** – Adopt the Rules Committee resolution – amend Article III of the TNC bylaws to define “stakeholder” as “Any individual who lives, works, or owns property in the Tarzana Neighborhood Council area and any individual who declares a stake in the Tarzana Neighborhood

Council area and affirms the factual basis for it” in order to conform to the Plan as amended – **Action Item**

12. **Bylaws Amendment** - Adopt the Rules Committee resolution – amend Article V to delete the following language “No member of the Board of Governors shall serve as a Board member for more than eight consecutive years” in order to conform to the Plan and Ordinance as amended – **Action Item**
13. **Bylaws Amendment** – Adopt the Rules committee resolution – amend Article V regarding board member eligibility by adding the following after the words “A Board member can hold only one stakeholder position”: “If the stakeholder status of a Board member changes during their term of office so that he/she would no longer be eligible for the particular Board position to which they were elected and the Board member continues to be an “individual who lives, works, or owns property in the Tarzana Neighborhood Council area”, then, the Board member shall not, by virtue of the change alone, become ineligible for their elected position but shall continue to serve in that position until the time of the next election cycle, they resign or are otherwise removed in accordance with these Bylaws. This provision shall only apply if the change in stakeholder status occurs after the results of the election in which they were elected have been certified. If the change in status occurs prior to the certification of the election in which they were elected then they shall become ineligible to be seated as a Board member and the specific Board position for which they have become ineligible shall be filled by the candidate, if any with the next highest vote count. If there is no other candidate, then the specific Board position may be filled in accordance with these Bylaws.” – **Action Item**
13. **Committee Reports**
  - Outreach – Paul Lawler
  - Elections
  - Land Use – Kathy Delle Donne
  - Budget – Harvey Goldberg
  - Transportation – Max Flehinger
  - Public Safety – Ken Zeitz
  - Rules – Leonard Shaffer
  - Government Action – Al Abrams
  - BONC Retreat
  - Energy & Environment Committee – Joel Jaffe
14. **2010 Election** – Get out the vote!
15. Presidents comments
16. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
17. Future Agenda Items and other Calendar Events
18. Adjournment

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**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