

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, June 22, 2010 – 7:00PM
Providence Tarzana Medical Center
North Conference Rooms 1 & 2
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 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 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. **Seating of newly elected Board members** – Councilmember Dennis Zine
6. **Election of Officers** –TNC Bylaws Art IX - Officers will be elected by the Board members at the first meeting following certification of the elections
7. **Recognition of outgoing Board members** – Councilmember Dennis Zine
8. **Whole Foods presentation to TCCC** – Lindsey Miller of Whole Foods and Councilmember Dennis Zine
9. **Appointment of committee chairs** –Appointment of standing committee chairs
10. **Recognition of committee members** – Introduction and recognition of committee members
11. **Bylaws Amendment** – Resolved: 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 – Second reading of proposed amendment per TNC Bylaws Art XIV – Vote by stakeholders in attendance – **Action Item**
12. **Bylaws Amendment** – Resolved: 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 - Second reading of proposed amendment per TNC Bylaws Art XIV – Vote by stakeholders in attendance – **Action Item**
13. **Bylaws Amendment** – Resolved: 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.” - Second reading of proposed amendment per TNC Bylaws Art XIV – Vote by stakeholders in attendance – **Action Item**

13. **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

14. President’s Remarks

15. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.

16. Future Agenda Items and other Calendar Events

17. 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