

Officers

Leonard J. Shaffer President
Eran Heissler 1st VP
Jeff Mausner 2nd VP
Harvey Goldberg Treasurer
Max Flehinger Exec. Secretary

CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

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Board Members

David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Pam Blattner
Susan Lord
Terry Saucier
Iris Polonsky
Michael Povar
Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff
Mark Epstein
Devon Cromwell
Yossi Malka

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday August 25, 2020 7:00 PM
VIRTUAL TELEPHONIC MEETING**

How to Join the Virtual Telephonic Meeting

By Telephone: Dial 1-669-900-6833, enter 952 9558 2252, and Press #9

You may also call in using the following phone numbers:

833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276

Online: Go to <https://zoom.us/j/95295582252>

or paste the address into the address bar on your browser and press Enter

Using the Zoom App: Join Meeting and enter ID: 952 9558 2252

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Tarzana Neighborhood Council meeting will be conducted entirely telephonically.

Public Comment: Every person wishing to address the Board using a phone must call in using the information above to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during public comment or on another agenda item. Public comment will be limited to 2 minutes unless adjusted by the presiding officer

General Public Comment: Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment may be limited to two minutes per speaker, unless adjusted by the presiding officer of the Board

The American With Disability Act: 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 by email: NCsupport@lacity.org or phone: (213) 978-1551.

1. Call to Order, Roll Call, Welcoming Remarks
2. Remarks by representatives of public officials
3. 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. Budget Advocate/Representative Report
6. Executive Secretary’s Attendance Report
7. Discussion and motion - Approval of minutes of July 28, 2020 meeting.
8. Discussion and motion: Approval of July 2020 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of Financial Statement as of July 31, 2020
10. Board and other Reports (General Board reports will be limited to 3 minutes)
 - Budget
 - Land Use
 - Outreach
 - Events
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - Beautification
 - Homelessness Board
 - DWP MOU Report
 - VANC Report
 - COVID-19 Ad Hoc
11. Discussion and motion: Resolved: The TNC Board approves the Rules Committee’s recommended Standing Rule Clarifying Art V, Sec 7 (Absences) of the TNC Bylaws as follows:
Twelve (12) months beginning with the first absence is defined as a period of 365 days except for leap years when it is defined as 366 days. This clarification shall apply to all absences currently recorded in the TNC Board meeting minutes.
12. Discussion and motion: Resolved: The TNC Board approves the Executive Board’s recommendation to support the Sun Valley Area NC fireworks letter. ([LINK](#))
13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to approve the appointment of an Ad Hoc Election Committee for the 2021 NC elections.
14. Discussion and motion: Resolved: The TNC Board approves payment of encumbrance to The Web Corner of \$2,000 when the new website becomes operational and replaces the existing website
15. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee’s recommendation to approve the application for the construction of a 19,165 square foot medical office building at 5223 Lindley Ave as follows:
 1. The project will substantially conform to the plans filed with the LA City Planning Dept on or about February 14, 2020

2. The FAR to be increased from 1.1 to 1.15
 3. The lot coverage to be increased from 60% to 72%
 4. A height exception from the Ventura Plan from 30 to 38 feet to include elevator shafts
 5. A zone change from P-1 to C2 over the entire property
 6. The applicant will record with the County Recorder a shared parking agreement for approximately 40 spaces with Ventana Medical Center LP, 18131 and 18133 Ventura Blvd Tarzana, CA
16. Discussion and motion: The TNC Board approves the Executive Committee’s recommendation to oppose the June 26, 2020 LAAS proposal ([LINK](#)) as follows:
- Whereas** the Los Angeles Animal Services (LAAS) Department’s draft Proposal dated June 26, 2020 to turn the West Valley Animal Shelter into a privately run Community Resource Center would result in significant loss of City services for the people and animals of the West San Fernando Valley; and
- Whereas** it would result in overburdening the only other city animal shelter in the Valley, the East Valley Animal Shelter; and
- Whereas** it would be inequitable because the entire burden of the LAAS budget cut is being visited on one area of the City, the West Valley; and is overwhelmingly opposed by the residents of the West Valley and the City; and
- Whereas** there are alternatives to the draft Proposal that would maintain the West Valley Shelter as a fully functioning municipal shelter.
- Now Therefore**, the Tarzana Neighborhood Council opposes the LAAS draft Proposal for the West Valley Animal Shelter dated June 26, 2020.
17. Board Business - Comment from Board members on subject matters within the Board’s jurisdiction.
- a. Comment on Board members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Board at its next meeting and to request they be considered for the next Board agenda.
18. Adjournment

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

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: <http://www.tarzananc.org/board-meetings.php>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@tarzananc.org or 818-921-4992.

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 or on our website at tnc@tarzananc.org

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