

**TARZANA
NEIGHBORHOOD COUNCIL**

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CALIFORNIA



**TARZANA
NEIGHBORHOOD COUNCIL**

C/O Department of Neighborhood
Empowerment
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**TARZANA NEIGHBORHOOD COUNCIL
RULES COMMITTEE AGENDA**

Monday, November 28, 2011, 3:30 PM
Tarzana Community and Cultural Center
19130 Ventura Blvd, Tarzana 91356
Corner of Ventura Blvd. and Vanalden Ave.

Leonard J. Shaffer, Chair

The public is requested to fill out a **“Speaker Card”** to address the Committee on any item of the agenda prior to the Committee 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 Committee’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 Committee. Agenda is posted for public review at some or all of the following locations: the Tarzana/Encino Library (18231 Ventura Bl.), Tarzana Recreation Center (5655 Vanalden Ave.), Wilbur Ave School (5213 Crebs Ave.), Bank of America (18337 Ventura Blvd.), and Mail Boxes Etc. (19528 Ventura Blvd.). 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 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment (213) 485-1360.

1. Call to order, role call and introductions
2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments limited to three minutes per speaker.
3. Should the Rules Committee recommend to the Board a resolution amending the TNC bylaws to allow for an election or selection process in 2012 without the participation of the city clerk –
Discussion and possible motion
4. Setting of date and time of future meetings
5. 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 Committee 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.