

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
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REVISED

TARZANA NEIGHBORHOOD COUNCIL JOINT

OUTREACH COMMITTEE and SPECIAL TNC BOARD MEETING

Tuesday November 12, 2013 7:00 p.m.

Tarzana Community & Cultural Center
19130 Ventura Blvd. (corner of Ventura & Vanalden)
Tarzana, CA 91356

Chairperson-Warren Holden

President-Kathy Delle Donne

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 info@empowerla.org.

1. Call to Order & Welcoming Remarks
2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Appointment of Outreach Vice Chairperson
4. Appointment of Outreach Secretary.
5. Appointment of Outreach Committee members.
6. Discussion on setting quorum to 4 for Outreach Committee meetings. *Action Item*
7. Finalization of the Strategic Plan for TNC Board presentation at December 2013 meeting. *Action Item.*
8. Discussion on the formation of sub committees for Education and a Speakers Bureau.
9. Discussion on budget allocations for continued successful community outreach to include Snowflake Festival (\$250. for booth), design & printing of 2’x7’ public bus bench ads promoting TNC (up to \$400.) refreshments for a Town Hall meeting in January (up to \$75.) and TNC newsletter (up to \$250.) *Action Item*
10. Discussion on future outreach activities and events such as Movies in Tarzana Park and a student congress for the West Valley.
11. Continuing discussion on promoting positive community relations with our local schools, service groups, religious groups & businesses. *Action Item*
12. Committee member comments on subject matter within the Committee’s jurisdiction.
13. 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.