#### CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood Empowerment 200 N. Spring St. Suite 2005 Los Angeles, CA 90012

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# TARZANA NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE AGENDA

#### SPECIAL MEETING

Wednesday November 16, 2016 6:00PM
Tarzana Child Care Center
5700 Beckford Ave
Tarzana, CA 91356
Esther Wieder, 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 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 Committee.

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 Leonard Shaffer at (818) 921-4992 or by email at <a href="mailto:tnc@tarzananc.org">tnc@tarzananc.org</a>.

- 1. Call to Order, Role Call, 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. Discussion and possible action: Earth Day 2017 Budget:

Award Ceremony at TNC Board meeting - \$100; Award Certificates - \$100; Award Ribbons - \$70; Banners - 6 22x28 not to exceed \$165; Banner 2 48x96 not to exceed \$200; Foam board Signs - directional signs - 4 not to exceed \$150; Bounced/Jumper rental - \$300; Event T-Shirts 36 (shirt include the setting and logo like last year) not to exceed \$400; Flyers 2500 not to exceed \$500; Hanging supplies - \$40; Poster labels-\$100; Poster paper- \$550; Supplies on site (water, table clothes, etc) - \$200; Face painting 2 kits not to exceed \$60.00; Canopy - 3 Ez Up Envoy 10x10 straight leg shelters - not to exceed \$500.00; Misc - \$200. Total - no to exceed \$3635.00

- **4.** Discussion and possible action: Purchase of outreach items:
  - 1000 pens with TNC logo and website for outreach not to exceed \$550 (approximately 0.39 each; \$49 setup; \$20 shipping and handling)
- **5.** Committee Member Comment Comments from committee members on subject matters within the Committee's jurisdiction
- 5. Future Agenda Items and other Calendar Events
- 6. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at <a href="www.tarzananc.org">www.tarzananc.org</a>
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

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