

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
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Leonard Shaffer - President
Eran Heissler – 1st VP
Jon Reich – 2nd VP
Harvey Goldberg - Treasurer
Max Flehinger - Exec Sec.

TARZANA NEIGHBORHOOD COUNCIL

SPECIAL MEETING

JOINT EXECUTIVE COMMITTEE AND SPECIAL TNC BOARD MEETING

Friday November 24, 2015 7:45AM

VIPs Café

18345 Ventura Blvd.

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 Department of Neighborhood Empowerment at (213) 978-1551 or by e-mail at done@lacity.org.

1. Call to Order, Roll Call
2. Approval of minutes of previous meeting
3. 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.
4. Agenda planning for the **December 2**, 2015 Board meeting – Discussion and possible action on matters within the TNC Board’s jurisdiction including but not limited to referrals from the TNC standing Committees:
Budget Committee Agenda http://www.tarzananc.org/committees.php?committee_id=4
Land Use Committee Agenda http://www.tarzananc.org/committees.php?committee_id=18
Transportation Committee Agenda http://www.tarzananc.org/committees.php?committee_id=12
Rules Committee Agenda http://www.tarzananc.org/committees.php?committee_id=11
Animal Welfare Committee Agenda http://www.tarzananc.org/committees.php?committee_id=25
Outreach Committee Agenda http://www.tarzananc.org/committees.php?committee_id=14
Executive Committee Agenda Support Documents
http://www.tarzananc.org/committees.php?committee_id=21
5. Discussion and possible action: Recommendation to the Board to waive the TNC standing rules so the Board can discuss and vote on a land use matter, ZA 2015-3895 (ZV) 18731 Topham St involving a zone variance for 3 existing businesses on RA-1 lots.
6. Discussion and possible action: Recommend to the Board that the Board accept the resignation of Board member Susan Weidman.
7. Discussion and possible action: Recommend to the Board that three of the following persons be appointed to board vacancies: Iris Polansky; Terry Saicier; Elliot Durant; Varant Majarian and Bob Shmaeff
8. Committee Member Comment - Comments from the Committee members on subject matters within the Committee’s jurisdiction.
9. 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 committee members in advance of a meeting, may be viewed at our website by clicking on the following link:

www.tarzananc.org/committees.php?committee_id=21, 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 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.