

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
Tarzana, CA 91357

TELEPHONE (818) 921-4992

[tnc@tarzananc.org](mailto:tnc@tarzananc.org)

[www.tarzananc.org](http://www.tarzananc.org)



## TARZANA NEIGHBORHOOD COUNCIL

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

TELEPHONE: (213) 978-1551  
FAX: (213) 978-1751

Leonard Shaffer - President  
Eran Heissler – 1<sup>st</sup> VP  
Jon Reich – 2<sup>nd</sup> VP  
Harvey Goldberg - Treasurer  
Max Flehinger - Exec Sec.

### TARZANA NEIGHBORHOOD COUNCIL

#### SPECIAL MEETING

#### EXECUTIVE COMMITTEE MEETING

Monday January 16, 2017 7:30PM

Tarzana Child Care Center

5700 Beckford Ave

Tarzana, CA 91356

The public is requested to fill out a “**Speaker Card**” to address the Committee 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 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

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 [tnc@tarzananc.org](mailto:tnc@tarzananc.org).

1. Call to Order, Roll Call
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 with various applicants regarding their interest in being appointed to open Board positions.
4. Committee Member Comment - Comments from the Committee members on subject matters within the Committee’s jurisdiction.
5. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://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](http://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](mailto: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.