

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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Tarzana, CA 91357

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
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Leonard Shaffer - President  
Eran Heissler – 1<sup>st</sup> VP  
Jeff Mausner – 2<sup>nd</sup> VP  
Harvey Goldberg - Treasurer  
Max Flehinger - Exec Sec.

### TARZANA NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

#### AGENDA

Thursday June 21, 2018 7:45AM

VIPs Café

18345 Ventura Blvd.

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. Approval of minutes of previous meetings
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 **June 26, 2018** Board meeting – Discussion and possible action on matters within the TNC Board’s jurisdiction including but not limited to referrals from the following TNC standing Committees:  
Budget Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=4](http://www.tarzananc.org/committees.php?committee_id=4)  
Land Use Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=18](http://www.tarzananc.org/committees.php?committee_id=18)  
Transportation Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=12](http://www.tarzananc.org/committees.php?committee_id=12)  
Rules Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=11](http://www.tarzananc.org/committees.php?committee_id=11)  
Animal Welfare Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=25](http://www.tarzananc.org/committees.php?committee_id=25)  
Outreach Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=14](http://www.tarzananc.org/committees.php?committee_id=14)  
Public Safety Committee Agenda [http://tarzananc.org/committees.php?committee\\_id=10](http://tarzananc.org/committees.php?committee_id=10)  
Beautification Committee Agenda [http://tarzananc.org/committees.php?committee\\_id=31](http://tarzananc.org/committees.php?committee_id=31)  
Events Committee Agenda [http://tarzananc.org/committees.php?committee\\_id=28](http://tarzananc.org/committees.php?committee_id=28)  
Executive Committee Agenda Supporting Documents  
[http://www.tarzananc.org/committees.php?committee\\_id=21](http://www.tarzananc.org/committees.php?committee_id=21)
5. Discussion and possible motion: Monthly speaker – TBD
6. Discussion and possible motion: Recommend approval of Inventory Packet
7. Discussion and possible motion: Recommend approval of Clerk’s Packet
8. Discussion and possible motion: Recommend the TNC Board adopt the following resolution: The TNC Board approves the Executive Committee’s recommendation to approve the following: For the fiscal year 2018-19, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for one item and expense classification category. These expenses include, but are not limited to, copies and postage for committees, Board and committee meetings, officers and committee chairperson expenses and etc., and, refreshments for meetings (other than Board meetings) and etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other

clerical functions not to exceed ("NTE") \$375/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$45/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each months services and the purchase of food and refreshments for Board meetings from any vendors NTE \$200 per meeting.

9. Discussion and possible motion: Recommend approval of ad hoc Election Committee for 2019 elections
10. Discussion and possible motion: Recommend election of officers: President; 1<sup>st</sup> and 2<sup>nd</sup> VP; Treasurer: and Executive Secretary
11. Discussion and possible motion: Recommend additional Board members authorized to file CIS
12. Discussion and possible motion: Recommend that a Resilience Liaison be appointed
13. Committee Member Comment - Comments from the Committee members on subject matters within the Committee's jurisdiction.
14. 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.