

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
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Harvey Goldberg - Treasurer
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TARZANA NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE AMENDED AGENDA

Thursday May 21, 2020 9:00AM

VIRTUAL TELEPHONIC MEETING

How to Join the Virtual Telephonic Meeting

By Telephone: Dial 1-669-900-6833, enter 936 8036 0925, and Press #

Online: Go to <https://zoom.us/j/93680360925>

or paste the address into the address bar on your browser and press Enter

Using the Zoom App: Join Meeting and enter ID: 936 8036 0925

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Tarzana Neighborhood Council Budget & Finance Committee meeting will be conducted entirely telephonically.

Public Comment: Every person wishing to address the Neighborhood Council Budget & Finance Committee using a phone must dial **1 669 900 6833**, enter **99125275475** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item.

The American With Disability Act: 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 by email: NCSupport@lacity.org or phone: (213) 978-1551.

Public Input at Neighborhood Council Committee Meetings – The public is requested dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an 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 are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

1. Call to Order, Roll Call
2. Comments by representatives of public officials
3. 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 the **May 26, 2020** 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
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 https://www.tarzananc.org/committees.php?committee_id=25
Outreach Committee Agenda http://www.tarzananc.org/committees.php?committee_id=14
Public Safety Committee Agenda http://tarzananc.org/committees.php?committee_id=10
Beautification Committee Agenda http://tarzananc.org/committees.php?committee_id=31
Events Committee Agenda http://tarzananc.org/committees.php?committee_id=28

5. Discussion and motion: Allow presentation on application for CUB for 6 locations at Village Walk.
6. Discussion and motion: Motion to support CF 20-0190 regarding firearms for Park Rangers
7. Discussion and motion: Request by COVID-19 Ad Hoc committee regarding possible NPG for the West Valley Boys and Girls Club
8. Discussion and motion: Adopt agenda for May 26, 2020 Board meeting.
9. Committee Member Comment - Comments from the Committee members on subject matters within the Committee's jurisdiction.
10. 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.