

CITY OF LOS ANGELES

**TARZANA
NEIGHBORHOOD COUNCIL**
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**TARZANA
NEIGHBORHOOD COUNCIL**

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TARZANA NEIGHBORHOOD COUNCIL JOINT EVENTS COMMITTEE AND SPECIAL BOARD AGENDA

Wednesday July 10, 2019 6:00 PM

Tarzana Child Care Center

5700 Beckford Ave

Tarzana, CA 91356

Esther Wieder, Chair

Committee Members: Terry Saucier, Eran Heissler, Iris Polonsky, David Garfinkle, Susan Rogen, Scott Diamond, Michon Rickman, Diana Williams, Felicia Paust, Devon Cromwell.

The public is requested to fill out a “**Speaker Card**” to address the Board 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 unless a committee member requests that it be called out of order. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. Comments from the public on other matters not appearing on the Agenda that are 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.

1. Call to Order, 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. Appointment/Reappointment of committee members
4. Appointment of Vice Chair
5. Discussion and possible motion: FY 2019-20 events including but not limited to National Night Out (August 2019), Encino Family Festival (Oct 2019), Earth Day (April? 2020)
6. Committee Member Comment - Comments from committee members on subject matters within the Committee’s jurisdiction
7. Future Agenda Items and other Calendar Events
8. 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 board in advance of a meeting, may be viewed at our website by clicking on the following link:

http://tarzananc.org/committees.php?committee_id=14, 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.