

Committee Members

Esther Wieder, Chair
Eran Heissler
Terry Saucier
David Garfinkle
Iris Polonsky
Susan Rogen
Michon Rickman
Scott Diamond
Dianna Williams
Felicia Paust
Devon Cromwell



TARZANA NEIGHBORHOOD COUNCIL

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Tarzana, CA 91357
(818) 921-4992
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TARZANA NEIGHBORHOOD COUNCIL EVENTS COMMITTEE AGENDA Wednesday, November 13, 2019 6:30 PM Tarzana Child Care Center 5700 Beckford Ave 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 unless a board 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 public comment or on another agenda item.

Comments from the public on other matters not appearing on the Agenda that are 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 Tarzana Neighborhood Council at (818) 921-4992 or by email at tnc@tarzananc.org.

1. Call to Order, Role Call, Welcoming Remarks
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. Discussion and possible motion: Earth Day 2020: Planning including but not limited to the following: Date, time, theme, and location.
5. Discussion and possible motion: Earth Day 2020 proposed budget:
Award Ceremony at TNC Board meeting - \$100, **Banners** – 6 banners 22/28 not to exceed \$180, **Banners-** 2 banners 48/96 not to exceed \$200, **Bounce/Jumper rental** -\$300, **Event T-shirts** 36 (shirt include the setting and logo like last year) not to exceed \$400, **Flyers** 2500 not to exceed \$500, **Poster labels** \$150, **Poster paper** \$800, **Hanging supplies** \$60, **Supplies on site** (water, table clothes, etc) \$200. Total – not to exceed \$2890
6. Committee Business - Comment from Board members on subject matters within the Board’s jurisdiction.
 - a. Comment on Committee members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Committee at its next meeting and to request they be considered for the next Board agenda.
7. 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.