

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

SPECIAL MEETING

JOINT BEAUTIFICATION COMMITTEE & SPECIAL BOARD MEETING AGENDA

Thursday, August 16, 2018 - 6:00 PM

Tarzana Child Care Center 5700 Beckford Ave., Tarzana, CA 91356

Iris Polonsky, Chairperson; Susan Rogen, Vice Chair

Committee Members; Barry Edelman, Linda Fine, Max Flehinger, Darlene Hayman, Lisa Radist & Esther Wieder

The public is requested to fill out a “**Speaker Card**” to address the Committee 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 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 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 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 Leonard Shaffer at (818) 921-4992 or by email at tnc@tarzananc.org.

1. Call to order and welcoming remarks.
2. Public Comments - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Discussion and Motion: Approval of Minutes from July 19, 2018 meeting.
4. Discussion and Motion: The Beautification Committee approves a budget NTE \$300 for a ribbon cutting /unveiling ceremony for the new TNC Welcome to Tarzana sign. Date of ceremony TBD. Event will be in partnership with the WVWC Chamber of Commerce & Councilmember Bob Blumenfield’s Office.
5. Discussion and Motion: The Beautification Committee approves the payment of \$60.00 to AAA Flag & Banner for the City required windslits for 12 TNC Banners @ \$5 per banner.
6. Committee Member Comments - Comments from committee members on subject matters within the Committee's jurisdiction.
7. Future agenda items.
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 committee in advance of a meeting, may be viewed at our website by clicking on the following link:

www.tarzananc.org/board-meetings.php, 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.

Process for Reconsideration –Reconsideration of Committee actions shall be in accordance with Tarzana Neighborhood Council bylaws.