

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

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Empowerment
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TARZANA NEIGHBORHOOD COUNCIL

AGENDA

Tuesday, October 26, 2010 7:00PM

Providence Tarzana Medical Center

North Conference Rooms

18321 Clark Street

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. Comments from the public on other matters not appearing on the Agenda that is 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 Neighborhood Council Project Coordinator Taneda Larios or at taneda.larios@lacity.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of previous meetings
3. Approval of monthly financial statements – **Action Item**
4. Remarks by representatives of public officials
5. 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.
6. **18801 Ventura Blvd – Cell site** – Request to co-locate a wireless communications facility on the roof of the Wells Fargo building at the corner of Burbank Blvd and Ventura Blvd – **Action Item**
7. **Approve Rate Payer Advocate Terms** – Resolved; The TNC approves the Rate Payer Advocate Terms as adopted by the DWP Committee and the LANCC – **Action Item**
8. **18719 Calvert Street Elder Care Home** – Approve the Land Use Committee resolution to approve the construction of a 128 unit elder care facility pursuant to Ordinance 178,603 - **Action Item**
9. **Community Report**
 - TCCC Emergency Preparedness
 - Tarzana Beautification
10. **Budget Representative Report** – Linda Abrams
 - Budget Day – October 16, 2010
11. **Committee Reports**
 - Outreach – Paul Lawler
 - Land Use – Kathy Delle Donne
 - Budget – Harvey Goldberg
 - Transportation – Max Flehinger
 - Public Safety – Ken Zeitz
 - Rules – Leonard Shaffer
 - Government Action – Al Abrams
 - Energy & Environment Committee – Joel Jaffe
12. President’s Remarks

October 2nd LANCC meeting

Bylaws Resource Team

Ethics

North Hills West NC

13. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
14. Future Agenda Items and other Calendar Events
November/December Meetings
15. Adjournment

Process for Reconsideration –The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act