

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 **SPECIAL MEETING AGENDA**

Tuesday, October 26, 2010 7:15PM or
as soon thereafter as the Neighborhood Council
recesses its regular meeting
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
2. **Call for Projects** – Resolution approving preliminary plan for Ventura Blvd project qualifying for 2011 Metro Call for Projects - **Action Item**
3. **Appointment of Project Ad Hoc committee** – Resolution approving the appointment of an ad hoc committee to work with LA-DOT and the Council Office to finalize the qualifying Call for Project plans – **Action Item**
4. **Ad Hoc committee authority** – Resolution conferring authority on Project Ad Hoc committee to represent the Tarzana Neighborhood Council Governing Board for the purpose of approving the final qualifying Call for Project plans developed in conjunction with LA-DOT and the Council Office – **Action Item**
5. 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