

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
334-B E. Second Street
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TELEPHONE (213) 485-1360

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TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, February 22, 2011 7:00PM

Tarzana Elementary School

5726 Topeka Dr

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 Department of Neighborhood Empowerment at (213) 485-1360 or by e-mail at done@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. **Guest Speaker** – Congressman Brad Sherman
7. **Proposition L** – Barbara Y. Leff
8. **Street vacation of Etiwanda Ave. between Burbank Blvd. & Ventura Freeway - (next to pedestrian tunnel under freeway)** Request by applicant to use this street for a driveway to a proposed project – **Action Item**
9. **6360 Reseda Blvd.** (Used car sales) – Proposed construction of a 45 ft. tower wireless telecommunications facility designed to look like a faux pine tree with 9 panel antennas adjacent to 3 story apartment complex. Installation of 5 equipment cabinets surrounded by a 7 ft. 10 in. wall also adjacent to the 3 story apartment complex with 1 GPS antenna (approx. 16 ft.) to be mounted on wall – **Action Item**
10. **18568 Ventura Blvd (Walgreen’s)** – Request for a conditional use permit to allow for the sale of beer & wine for off-site consumption
11. **Nestle Ave Elementary School** – Adopt Budget Committee resolution to fund 50% of cost of copier/supplies up to \$2,700 from the Community Projects budget – **Action Item**
12. **VANC funding request** – Adopt Budget Committee resolution for the TNC to pay \$100 in costs towards the VANC 8th Anniversary Mixer from the Outreach Budget – **Action Item**
13. **E&E Committee Workshop** – Adopt the Budget Committee resolution to fund the E&E Committee request for \$500.00 for a sustainability workshop and \$100.00 for outreach to promote the workshop; both from the Outreach budget – **Action Item**
14. **Budget Representative Report** – Linda Abrams

15. **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
16. President’s Remarks
 - LANCC Feb 5 – Ron Nicholson
 - NC Election Task Force
 - Ethics training
17. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
18. Future Agenda Items and other Calendar Events
19. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

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.