

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
Los Angeles, CA 90012

TELEPHONE (213) 485-1360
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TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, March 22, 2011 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 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 meeting
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. **FAST (Fixing Angelenos Stuck in Traffic)** - Hillary Norton
7. **18500 Tarzana Drive** – Land Use Committee resolution regarding the subdivision of a 163, 585 sq ft lot into 4 lots – **Action Item**
8. **18706 Hatteras St.** – Land Use Committee resolution regarding the request for a conditional use permit to allow a child care facility for 80 children with 7 on site parking spaces
Request to allow current 5 ft chain link fence with blue covering to remain rather than replacing with city code required 5 ft 9 in decorative masonry wall
Request to allow play area in front yard setback
Request no street dedications and/or improvements as required by Bureau of Engineering
Request no time limitation for use as child care facility - **Action Item**
(School has been in continuous operation even though previous CUP expired in 1997)
9. **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**
10. **Unallocated funds** – Budget Committee resolution to move money from budgeted items where allocation exceeds needs for 2010 – 2011 budget – **Action Item**
11. **Annual Senior Symposium** - Budget Committee resolution to allocate from the Outreach Budget not more than \$1000. to support up to 25% of net cost of Sr. Symposium; allocate \$150 for outreach for Sr. Symposium – **Action Item**

12. **NPG Grant for Tarzana Elementary School** - Budget Committee resolution to support an NPG grant in the amount of \$5000.00 for partial funding of the Physical Education program for the balance of the 2010 – 2011 school year – *Action Item*
13. **LAPD PALS Computer**- Budget Committee resolution to allocate \$500 from the Community Projects budget for the purchase of a computer and monitor for the LAPD West Valley PALS – *Action Item*
14. **Community Project** - Budget Committee resolution to allocate \$34, 350.00 form the Community Projects and Outreach budgets for the following projects:
 - \$10,000.00 for banners
 - \$10,000.00 for CD3 Office matching fund projects
 - \$10,000.00 for Million Trees LA
 - \$4,350.00 for benches
15. **Budget Representative Report** – Linda Abrams
16. **Bylaws and Rules** –Amended bylaws; deleted rules; amended rules; new rules – discussion only prior to presentation for adoption at April meeting
17. **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
18. President’s Remarks
 - E&N/BONC joint meeting 3/23/11
 - VANC Annual diner
19. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
20. Future Agenda Items and other Calendar Events
21. 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.