

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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TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, August 23, 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 – Special guest Assemblyman Bob Blumenfield
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. **Westfield Presentation** - John Alderson – Q&A to follow
7. **LAPD CD3 Camera Program** – Dr. Kevin McNamee – Q&A to follow
8. **Recyclebank Presentation** – Diana Balistreri – The Recyclebank Program in Tarzana – Q&A to follow
9. **I-405 Transit Corridor** – Famarz Nabavi – Valley-Westside rail tunnel for the I-405 transit corridor project – Q&A to follow
10. **5411 Etiwanda Ave** – Proposed 3 story 93,376 sq. ft. medical office building with a 4 story above grade & 3 story below grade parking structure with 423 parking spaces at the corner of Clark St. and Etiwanda – Environmental Report – **Discussion/Possible Action Item**
11. **Committee Reports**
 - Outreach – Paul Lawler/Denyse Selesnick
 - 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
 - VANC
 - Bylaws – new provisions
 - California Public Records Act Basics
 - Congress September 24th
13. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
14. Future Agenda Items and other Calendar Events
15. 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.