

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, October 25, 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. **Outreach Budget** – Resolved, that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council allocate \$3,000 for expenses for the Outreach Committee from its Outreach Budget as follows: Outreach Events- Four Street Fairs \$1,000, Outreach Events-Senior Symposium \$1,000 (not to exceed 20% of the cost of the NC's participation) and Advertising-General Outreach (including flyer printing for events, giveaways, data base purchase and etc.) \$1,000 – **Action Item**
7. **18751 Ventura Blvd. (corner of Ventura Blvd. & Burbank Blvd.)** – Resolved, that based upon the recommendation of the Land Use Committee, the Tarzana Neighborhood Council approves the request to install 2 new channel letter signs on the building. – **Action Item**
8. **18585 Ventura Blvd (OneWest Bank** - - Resolved, that based upon the recommendation of the Land Use Committee, the Tarzana Neighborhood Council approves the request to remodel the buildings façade – **Action Item**
9. **18919 Ventura Blvd** - Request for a change of use from existing retail to both medical/dental office & retail; to allow a reduction of 10 required parking spaces and to update signage. (Land Use Committee had a “no recommendation vote.”) **Action Item**
10. **5411 Etiwanda Ave. (across from Providence Tarzana Hospital)-** Resolved, that based upon the recommendation of the Land Use Committee, the Tarzana Neighborhood Council approves the construction of a 3 story 93,376 gross sq. ft. (85, 518 net sq. ft.) medical office building with a 4 story above grade & 3 story below grade parking structure with 423 parking spaces on a C2-1VL

zoned parcel in the Ventura/Cahuenga Boulevard Corridor Specific Plan area with conditions - **Action Item**

11. **Office Lease** – Resolved, that the Tarzana Neighborhood Council approves the renewal of the lease for office space at the Tarzana Community and Cultural Center for the period of July 1, 2011 to June 30, 2012 at the rate of \$350.00/month (annual rent of \$4200.00) – **Action Item**
12. **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
13. Vice -President’s Remarks
14. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
15. Future Agenda Items and other Calendar Events
16. 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.