

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016
Tarzana, CA 91357

TELEPHONE (818) 921-4992

tnc@tarzananc.org

www.tarzananc.org



TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
334-B E. Second Street
Los Angeles, CA 90012

TELEPHONE (213) 485-1360

Fax (213) 485-4608

TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, January 24, 2012 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. **Horses on the Orange Line** – Jill Haber
7. **NCBA report** – Glenn Bailey
8. **E & E Committee funding** – Resolved, that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council allocate \$350 for expenses for the Energy & Environment Committee from its Operations Budget for general expenses in connection with its activities – **Action Item**
9. **Theatre of Will funding request** – Resolved, that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council allocate up to \$1,250 from its Outreach Budget to fund 50% of the costs of up to five presentations, at \$250/each, one at each of the five elementary schools in Tarzana, of the Theatre of Will program on water conservation "The Thirsty City." The approval is contingent upon matching funds being obtained by May 1, 2012 and completion of the presentations by May 15, 2012. Payment is to be made upon completion of each presentation – **Action Item**
10. **18510-18512 Victory Blvd. & 6349 Reseda Blvd – McDonald’s** – Resolved, that based on the recommendation of the Land Use Committee the Tarzana Neighborhood Council affirms its support of the project with additional conditions as recommended by the Committee – **Action Item**
11. **Redistricting** – Resolved, that the Tarzana Neighborhood Council requests the Redistricting Commission respect the boundaries of the TNC and ensure that it remains wholly within a single city council district – **Action Item**

12. **DWP MOU** – Resolved, that the Tarzana Neighborhood Council supports the renewal of the MOU between the Dept. of Water and Power and the individual neighborhood councils – **Action Item**
13. **Wells Fargo Letter** – Resolved, that the Tarzana Neighborhood Council request Wells Fargo Bank investigate the cutting of trees at Ventura and Burbank in front of the Wells Fargo Bank building – **Action Item**
14. **Valley Alliance annual mixer funding** – What amount should the TNC contribute for the 2012 Valley Alliance of Neighborhood Councils mixer? – Discussion item only
15. **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
16. President’s Remarks
 - VANC
 - NC Elections
 - Outreach Chair
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.