

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
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### TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, May 22, 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) 978-1551 or by e-mail at [done@lacity.org](mailto: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.
8. **Committee Reports**
  - Outreach –Denyse Selesnick
  - Land Use – Kathy Delle Donne
  - Budget – Harvey Goldberg
  - Transportation – Max Flehinger
  - Public Safety –
  - Rules – Leonard Shaffer
  - Government Action – David Garfinkle
  - Energy & Environment Committee – Joel Jaffe
  - Ad Hoc Election Committee – Kathy Delle Donne
9. **Reduction of Previously Budgeted Expenses** – Resolved, based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood reduce its previously budgeted expenses for Fiscal 2012 by \$2,173.39 as follows: Outreach -Events-Thirsty City Performances \$1,250 and Street Fairs \$750 and Community Projects-Community Improvements Projects- Tarzana Rec Center Games \$173.39 – **Action Item**
10. **Additional Earth Day Funding** – Resolved, based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council allocate \$106.30 from its 2011-2012 Outreach Budget- Advertising for the previously approved Earth Day Post Card mailing. – **Action Item**

11. **2012 NC Congress Funding** – Resolved, based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council allocate \$300 from its 2011-2012 Outreach Budget-Events - to fund expenses for the September 22, 2012 Congress of Neighborhoods – **Action Item**
12. **2012 2013 Budget Items** – Resolved, based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council approves \$10,995 in expenses for its 2012-2013 budget as follows:
  - Operations**
  - Facilities & Space Rent           \$4,200.00
  - General Operations and Misc.
  - Budget Committee Expenses   100.00
  - Meeting Expense                   300.00
  - PO Box Rental                     110.00
  - Presidents Expenses           200.00
  - Telephone                         75.00
  - Treasurers Expenses           120.00
  - Staffing & Temporary Help   3,500.00
  - Outreach**
  - Meeting expenses
  - Name Plates & Business cards 350.00
  - Website Maint
  - Mailing List Maint               240.00
  - Web site Updates                 1,800.00– **Action Item**
13. **18607 Ventura Blvd** – Resolved, based on the recommendation of the TNC Land Use Committee, the Tarzana Neighborhood Council approves, with conditions the request of Verizon for the installation of a 30KW back up generator in a concrete block enclosure at rear of the property fronting on Clark Street - **Action Item**
14. **18837 Topham Street** – Resolved, based on the recommendation of the TNC Land Use Committee, the Tarzana Neighborhood Council approves, with conditions the application for a zone change from RA-1K to RD-3 and the application for a small lot subdivision with 4, two story residences – **Action Item**
15. **September Meeting Date** – Recommendation from the Executive Committee that the Tarzana Neighborhood Council September meeting be moved from Tuesday September 25, 2012 to Monday September 24, 2012 so as not to coincide with Yom Kippur – **Action Item**
15. **Addressing Budgeting** – What standards should apply in determining how previously allocated funds are spent by standing committee and ad hoc committees and special event chairs? Should the TNC develop standing rules regarding when Board approval of expenses is necessary? **Discussion Only**
16. President’s Remarks
  - NC Elections – City Council
  - NC Election Expenses – E&N Committee
  - NC Elections – Candidates
  - Commission – Standards
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](http://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**