

# 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, July 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) 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. **Concerts In the Park** – . Resolved, based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council approve \$275 for Outreach Events for a shared booth at the Valley Cultural Center 2012 Concerts in the Park – **Action Item**
10. **National Night Out** – Resolved, based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council approve a budget of \$1,600 from its Outreach Events budget for expenses related to a NC run National Night Out event on August 7, 2012. – **Action Item**
11. **Reclassification of Transfer for Burroughs Stamp Celebration** – Resolved that the approval of the expenditure of \$2,000 for the unveiling of the Edgar Rice Burroughs stamp and related activities from the Operation Budget General at the June 26, 2012 meeting be reclassified to

Outreach Events to conform with DONE's accounting classifications of these expenditures. – **Action Item**

12. **18555 Ventura Blvd – Change of Use** – Resolved, based on the recommendation of the TNC Land Use Committee. the Tarzana Neighborhood Council approves, with conditions, the request to allow a change of use from retail to medical use with accompanying building alterations (Castle Dermatology Institute). – **Action Item**
13. **Second Dwelling Units Survey by UCLA Urban Planning Dept** – Discussion on perceptions and policies regarding the presence of un-permitted Second Dwelling Units in the neighborhood and whether there is a demand for legally permitted ones.- **Discussion - Possible Action Item**
14. **Mobility Element of the General Plan** – Formation of Committee that will research ideas on how we as a community can transform our streets into livable neighborhoods....where we would like to see upgrades in our neighborhood to make it easier to walk and improve safety for bicyclists and motorists – **Action Item**
16. President's Remarks
  - VANC meeting
  - BONC GM
  - National Night Out Aug 7th
  - NC Congress – September 22, 2012
18. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
19. Future Agenda Items and other Calendar Events
20. 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**

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**Process for Reconsideration** – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.