

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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Tarzana, CA 91357

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
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Los Angeles, CA 90012

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### TARZANA NEIGHBORHOOD COUNCIL AGENDA

### **NOTE CHANGE OF MEETING LOCATION AND DAY OF THE WEEK**

Monday, September 24, 2012 7:00 PM

Tarzana Elementary School Auditorium

5726 Topeka Dr

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. Approval of revised financial statements for June 30, 2012 – *Action Item*
5. Remarks by representatives of public officials
6. 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.
7. **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
8. **Increase for Various Budget Items** – Resolved; based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council Board approves an increase in the budget for Outreach, Meeting Expense, Name Plates and Business Cards from \$350 to \$1,000 – *Action Item*
9. **Reversal of Previously Allocated Funds** – Resolved; based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council Board reverses the previously approved and unused budget of \$1,600 from its Outreach Events budget related to a NC run National Night Out event – *Action Item*

10. **VANC Planning Seminar Funding** - Resolved, that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council Board approves \$200 from the Operations, Education budget for the VANC Planning Seminar in November 2012 – **Action Item**
11. **Taste of Encino** – Resolved; based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council Board approves \$250 (\$150 for booth rental and \$100 for other expenses) from its Outreach Events budget for the Taste of Encino event in October 2012 – **Action Item**
12. **TCCC Invoice** – Resolved; the Tarzana Neighborhood Council Board approves payment of \$250.00 from its Outreach Event Budget for grounds, building and restroom cleanup related to the August 18, 2012 Tarzan Centennial Event –**Action Item**
13. **Additional Election Funding** – Resolved; the Tarzana Neighborhood Council Board approves allocation of \$300.00 from the Outreach Election Budget for fiscal 2012-2013 to account for any election expenses in excess of the \$8000.00 previously allocated from the 2011-2012 fiscal budget – **Action Item**
14. President’s Remarks
  - Congress
  - Election results – Welcome newly elected board members
  - New board seating
  - Election of officers
  - Committee chairs
  - GM Search
  - VANC Report
  - LANCC Report
15. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
16. Future Agenda Items and other Calendar Events
17. 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.