

TARZANA NEIGHBORHOOD COUNCIL
Special Board Meeting Minutes
Tuesday, December 27, 2012
Providence Tarzana Medical Center
18321 Clark Street, Tarzana, CA 91356

1. **Call to Order** at 7:07 p.m. by Kathy Delle Donne, TNC president. **Roll Call:** Mathew Austin, Susan Blauner, Kathy Delle Donne, Eran Heissler, Varant Majarian, Eileen Maronde, Len Shaffer, Denyse Selesnick, Evan Levi, Paul Lawler, Harvey Goldberg, David Garfinkle, Jason Hayes, Doug Sarver, Max Flehinger, Jon Reich and Esther Wieder and Sue Weidman. Pledge of Allegiance. **Quorum established.** Absent: Matthew Austin, Barry Edelman, Deanna Scott & Sue Weidman
2. Remarks by representatives of public officials. None
3. Public Comments- to be heard after Agenda Item #4.
4. Los Angeles Neighborhood Council Coalition (LANCC) Representative – Board approval of LANCC representative. *Action Item.*
LANCC was created in 2005 to promote and facilitate communication, interaction and collaboration among all neighbor councils regarding their common and disparate concerns; and foster a sense of community for all people to express ideas and opinions about their neighborhoods and their government.
Motion- Nominate Len Shaffer as LANCC representative (Garfinkle/Reich)
Motion- Nominate Kathy Delle Donne as LANCC representative (Majarian/Selesnick)
Substitute motion – Current representative, Len Shaffer, to continue as LANCC representative (Shaffer/Garfinkle)
Comments from public- Tony Wilkinson, Steve Webber, Matt Mealy, Sid Gold, Margo Harris, Paul Radke, Rusty Miller, Stan Saucer, Sheldon Middleman, Mike O’Gara, Mark Siegel, Fred Rabban & Jay Handal
Motion- Amendment to substitute motion- Len Shaffer to be LANCC representative and Kathy Delle Donne to be alternate (Sarver/Hayes)
Substitute motion passed by unanimous vote.
First and second motions therefore failed.
5. Public Comments- Cary Iaccino-spoke on his candidacy for Council District #3
Ivan Spiegel – Spoke on Empower LA C4C program
6. Board Member Comments- none
7. Future Agenda items and other calendar events.
8. Adjourned at 8:23 p.m.