

**TARZANA
NEIGHBORHOOD COUNCIL
BOARD**



**TARZANA
NEIGHBORHOOD COUNCIL**
P.O. Box 571016
Tarzana, CA 91356
(818) 921-4992
tnc@tarzananc.org
www.tarzananc.org

Officers:

Kathy Delle Donne, President
Len Shaffer, First VP
Denyse Selesnick, Second VP
Evan Levi, Treasurer
Paul Lawler, Executive Secretary

Board Members:

Matt Austin	Eran Heissler
Susan Blauner	Varant Marjarian
Barry Edelman	Eileen Maronde
Max Flehinger	Jon Reich
David Garfinkle	Doug Sarver
Harvey Goldberg	Deanna Scott
Joyce Greene	Esther Wieder
Jason Hayes	Sue Weidman

**TARZANA NEIGHBORHOOD COUNCIL
AGENDA**

NOTE MEETING LOCATION

Tuesday, January 22, 2013 7:00 PM
Tarzana Elementary School
5726 Topeka Drive
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.

1. Call to Order, Roll Call, Welcoming Remarks, Pledge and review of the TNC’s Code of Civility 10 min.
2. Remarks by representatives of public officials:
Octaviano Rios, Field Deputy for Tarzana, Third Council District 5 min.
Daryl Scoggins, LAPD- Senior Lead Officer for Tarzana 5 min.
Tom Soong, DONE Project Manager for Region 3 5 min.
3. 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. 5-10 min.
4. **Report by Mona Verches of SoCalGas** on the construction schedule of the **Advanced Meter Project** that is being planned for Tarzana -followed by Q & A. 15 min.
5. Approval of minutes from November 27, 2012 Board meeting. 3 min.
6. Approval of monthly financial statements. *Action Item.* 3 min.
7. **Report by Budget Advocate, Jon Reich**, on the status of the Mayor’s Budget Survey plus update on the \$3 Billion Street Repair Bond issue, LA County Stormwater runoff parcel tax and Measure A (one half percent sales tax increase scheduled for March 5, 2013 ballot.) 15 min.
8. **NPG Grant for Tarzana Elementary School**- Resolved that based on the recommendation of the TNC Budget & Finance Committee the Board approve a NPG Grant for Tarzana Elementary School for \$3,200. to help fund its current school year (ending June 2013.) Physical Education Program. *Action Item.* 5 min.

9. **OneGeneration Senior Symposium** – Resolved, that based on the recommendation of the TNC Budget & Finance Committee that the Board allocate \$750. from its Community Projects budget for the OneGeneration Senior Symposium to tentatively be held in May 2013. *Action Item.* 3 min.
10. **Candidates Forum** – Resolved, that based on the recommendation of the TNC Budget & Finance Committee the Board allocate \$250. pending paperwork for a sponsorship table at a Woodland-Hills Tarzana Chamber of Commerce Candidates Forum for Candidates running for the Third Council District. (Forum to be held on Jan. 30th at 6:30 pm at Westfield Promenade.) *Action Item.* 5 min.
11. **VANCC Mixer** – Resolved, that based on the recommendation of the TNC Budget & Finance Committee the Board allocate \$200. to the Valley Alliance of Neighborhood Councils Mixer celebrating their 10 year anniversary to be held on March 14, 2013. *Action Item.* 3 min.
12. **Public Safety Committee** – Resolved, that based on the recommendation of the TNC Budget & Finance Committee allocate additional amount of \$325. for hand-outs, emergency bags and incidentals. *Action Item.* 3 min.
13. **Mayor’s Budget Survey Campaign** – Resolved, that based on the recommendation of the TNC Budget & Finance Committee the Board allocate \$150. for the printing of flyers for distribution to the Tarzana community (schools, churches, community groups etc.) *Action Item.* 3 min.
14. **Mailing List** – Resolved, that based on the recommendation of the TNC Budget & Finance Committee the Board allocate \$400. for the purchase of an email list for the Tarzana community in order to increase TNC current email list. *Action Item.* 5 min.
15. Resignation of Joyce Greene as Co-Chair of the Energy & Environment Committee. *Action Item.* 2 min.
16. **Committee and Representative Reports:**
 - Chairperson, Marina McLeod**..... Energy & Environment Committee Meeting held on Tuesday, Jan. 22nd and the preliminary plan for the Second Annual Earth Day to be held on April 20, 2113. 5 min.
 - Chairperson, Elliot Durant**....Public Safety Committee Meeting held on Jan. 7th and plan for the Public Safety Awareness Fair to be held on March 16, 2013. 5 min.
 - Chairperson, Denyse Selesnick**.....Outreach Committee Meeting held on Jan.17th 5 min.
 - Chairperson, Jason Hayes**..... Transportation Committee Meeting held on Jan 18th 5 min.
 - BONC Commissioner & LANCC Representative, Len Shaffer**, will report on the current issues on the BONC Commission and LANCC agendas. 5 min.
 - DWP MOU Representative, Joyce Greene**, will report on the DWP meetings. 5 min.
17. **TNC Executive Committee** voted to recommend to the TNC Board that training by the Councils for Councils (C4C) Program be provided to Board members and Chairpersons on topics such as- Brown Act, Parliamentary Procedure and Work-plan development. *Action Item.* 5 min.
18. **TNC Executive Committee** voted to recommend to the TNC Board that the following Rules Committee motions 19(a) through 19(j) proposed be postponed for 90 days. *Action Item* 5 min.
19. Following motions were proposed by the Rules Committee at the meeting on November 15, 2012: Resolved, the Tarzana Neighborhood Council adopts the following Standing Rules.....
 - (a) The following are standing committees of the TNC: Budget & Finance; Energy & Environment; Government Action; Land Use; Outreach; Rules and Bylaws; and Transportation. *Action Item.*
 - (b) Standing committees shall be chaired by a current Board member. *Action Item.*
 - (c) Ad Hoc Committee may be chaired by a non-board member TNC stakeholder. *Action Item.*

(d) A majority of all committee members, standing or ad hoc, must be TNC stakeholders.

Action Item.

(e) All committee chairs, standing and ad hoc, must take the Ethics Training as specified by Assembly Bill 1234 within 60 (sixty) days of appointment. Failure to do so will result in Automatic removal of the chair. This rule will not apply to any committee chair that is in compliance with any other Standing Rule regarding the Ethics Training. *Action Item.*

(f) The Board President has the sole discretion to appoint and remove standing and ad hoc committee chairs with approval of the Board. Approval shall be by a majority of those present and voting. *Action Item.*

(g) Absent affirmative action by the Board to the contrary, the elected Board President shall be designated the “second signatory” for all purposes as defined by the Department of Neighborhood Empowerment. *Action Item.*

(h) Absent affirmative action by the Board to the contrary, the elected Board Treasurer shall be designated the holder of the Purchase card and the “first signatory” for all purposes as defined by the Department of Neighborhood Empowerment. *Action Item.*

(i) All TNC Board and committee agendas shall list the current Board or committee members and the and the Board quorum needed to conduct business. *Action Item.*

(j) All issues and requests for action that fall within the subject matter jurisdiction of a committee, standing or ad hoc, shall be heard by that committee prior to any action by the Board. *Action Item.*

20. Board Member Comment – Comments from Board on subject matters within the Board’s jurisdiction.
21. Future Agenda Items and other Calendar Events
22. 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.