

**TARZANA
NEIGHBORHOOD COUNCIL
BOARD**



**TARZANA
NEIGHBORHOOD COUNCIL**
P.O. Box 571016
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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**

SPECIAL BOARD MEETING

Thursday, April 4, 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 info@empowerla.org.

1. Call to Order, Roll Call, Welcoming Remarks, Pledge
2. Remarks by representatives of public officials *10 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. Approval of minutes - February 20, 2013 Special Board Meeting. *Action Item* *2 min.*
5. **Resignations** - The TNC President recommends the following:
That the TNC Board accept the resignation of-
 - (a) Board Member, Jason Hayes, from the TNC Board Residential Renter Seat. *Action Item*
 - (b) Jason Hayes as Chairperson of the Transportation/Mobility Committee. *Action Item*
 - (c) Board Member, Susan Blauner, from the TNC Board At-Large Representative Seat. *Action Item* *5 min.*
6. **Appointments**- The TNC President recommends the following:
That the TNC Board appoint-
 - (a) Susan Blauner to the TNC Board Residential Renter Seat. *Action Item*
 - (b) Elliot Durant to the TNC Board At-Large Representative Seat. *Action Item*
 - (c) Mark Weiner as Chairperson of the Transportation/Mobility Committee. *Action Item* *5 min.*
7. **Presentation by Alexandra Nagy**, local organizer with the consumer advocacy group, Food & Water Watch, about Governor Brown’s \$20-\$50 billion water project that would include building peripheral tunnels to siphon water from the Delta. *Action Item.* *15 min.*

8. Report by Marina McLeod, Energy & Environment Committee Chairperson, on the Second Annual **Earth Day Celebration** to take place on **Saturday, April 13th** at the Tarzana Community & Cultural Center. *5 min.*

9. Report by Jon Reich, on the findings and recommendations of the Neighborhood Council Budget Advocates with possible motions and/or community impact statements on two major items:
(a) funding for the Neighborhood Councils' 2014 elections;
(b) the annual budgets for the Neighborhood Councils. *15 min.*

10. Report by Len Shaffer, BONC Commissioner & **Joyce Green**, Working Group Rep, with possible motion on what the Groups' consensus is for "factual based stakeholder."

Resolved, the Board of Neighborhood Commissioners recommends that sections of the city's Administrative Code which touch upon neighborhood council stakeholders be amended as follows:

- (1) remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;*
- (2) allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;*
- (3) remove the current definition of factual basis stakeholder; and*
- (4) allow each neighborhood council to adopt its own definition of factual basis stakeholder* *5 min.*

11. Farmers' Market at Tarzana Crossing – Resolved, that based on the recommendation of the Ad Hoc Committee on Tarzana Crossing and the Transportation/Mobility Committee, the TNC Board support the establishment of a Farmers' Market in the Metro Orange Line Parking Lot at Reseda Blvd. & Oxnard St. *5 min.*
Action Item

12. Committee and Representative Reports: *30 min.*

Public Safety Committee – Elliot Durant, Chairperson
Animal Welfare Committee – Deanna Scott, Chairperson
Outreach Committee - Denyse Selesnick, Chairperson
Transportation/Mobility Committee – Mark Weiner
BONC Commission & LANCC - Len Shaffer,
DWP MOU Representative- Joyce Greene

13. Board Member Comment – Comments from Board on subject matters within the Board's Jurisdiction

14. Future Agenda Items and other Calendar Events
VANCC Meeting – April 11, 2013
Onegeneration Senior Symposium- April 20, 2013

15. 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.