

**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
Elliot Durant	Eileen Maronde
Barry Edelman	Jon Reich
Max Flehinger	Doug Sarver
David Garfinkle	Deanna Scott
Harvey Goldberg	Sue Weidman
Joyce Greene	Esther Wieder

**TARZANA NEIGHBORHOOD COUNCIL
AGENDA**

GENERAL BOARD MEETING

Tuesday, August 27, 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 & Pledge of Allegiance
2. Welcoming by President with report on the ongoing and future projects of the TNC. 5 min.
3. Executive Committee Resolution to limit this Board meeting to end by 9:30 pm. All items not covered at Board Meeting will be carried over to the September Board meeting. *Action Item.* 1 min.
4. Remarks by representatives of public officials 10 min.
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. 10 min.
6. Presentation on Recycled Water Program and Groundwater Replenishment Project by John Hinds and Serge Haddad. 15 min.
7. Approval of minutes for July 23, 2013. *Action Item* 2 min.
8. Approval of financial statement as of June 30, 2013. *Action Item.* 3 min.
9. Approval of TNC expenditures for July 2013. *Action Item.* 3 min.
10. Resolution by Budget & Finance Committee for an Operations budget allocation of \$293.99 for audio equipment for fiscal year 2013-2014. (Amount was originally budgeted in 2012-2013 but the company failed to bill in a timely manner) *Action Item.* 2 min.
11. Resolution by Budget & Finance Committee for budget allocation of \$256. for animal cage and educational handouts on feral cats. *Action Item.* 2 mon.
12. Continued discussion on new funding program for 2013-2014 fiscal year & training workshops requirements for all TNC board members. 1 min

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| 13. | Resolution to authorize a City Hall garage key card to Kathy Delle Donne. <i>Action Item.</i> | 1 min. |
| 14. | Resolution to authorize a City Hall garage key card to Jonathan Reich. <i>Action Item.</i> | 1 min. |
| 15. | Adoption of the 2013-2014 Strategic Plan for Tarzana Neighborhood Council. <i>Action Item</i> | 5 min. |
| 16. | Update on the proposed DWP labor contract. | 5 min |
| 17. | Discussion on proposed ordinance on murals before the City Council (tentatively scheduled for Wed. Sept. 28 th). <i>Action Item.</i> | 10 min. |
| 18. | Committee and Representative Reports:
Animal Welfare Committee – Deanna Scott, Chairperson
Energy & Environment Committee – Marina McLeod, Chairperson
Public Safety Committee – Elliot Durant, Chairperson
Transportation/Mobility Committee – Mark Weiner, Chairperso
Farmers’ Market – Warren Holden
DWP MOU Representative - Joyce Greene
BONC Commission & LANCC - Len Shaffer | 30 min. |
| 19. | Update on operation “Neighborhood Blitz”- the Mayor’s program to repair potholes on Los Angeles streets- Pothole truck will be in Tarzana on September 12 th . | 2 min. |
| 20. | Board Member Comments – Comments from Board on subject matters within the Board’s Jurisdiction | |
| 21. | Future Agenda Items and other Calendar Events
LANCC Meeting – Sat. Sept. 7 th 10am
VANCC Meeting – Thurs. Sept. 12 th at 6:30 pm Sherman Oaks Hospital
Land Use Committee Meeting Mon. Sept. 16 th Providence Tarzana Medical Center
Transportation/Mobility Committee Meeting Wed. Sept. 18 th Tarzana Community Center
TNC Training on Open Meetings/Parliamentary Procedure Sept. 19 th (Time & venue to be determined)
Safari Walk Fall Sidewalk Festival- Sat. Sept. 21 st noon – 5pm
NC Congress Sat. Sept. 28 th City Hall all day
CD3 Public Safety Coalition Sat. Oct 12th | |
| 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.