

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

Chairpersons:

Energy & Environment-Marina Mcleod
 Land Use- Denise Schall
 Transportation- Mark Weiner



**TARZANA
 NEIGHBORHOOD COUNCIL**

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 Tarzana, CA 91356
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www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
 AGENDA**

GENERAL BOARD MEETING

Tuesday, October 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 info@empowerla.org.

1. Call to Order, Roll Call & Pledge of Allegiance
2. 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 November Board meeting. *Action Item*
3. Special Guest- Councilmember Bob Blumenfield, Third Council District will address the Board & community on his first 100 days in office
4. Special thanks to the Public Safety Committee for the successful Public Safety Fair held on Saturday, October 12th.
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. Adoption of the 2013-2014 Strategic Plan for Tarzana Neighborhood Council. *Action Item*
8. Resignation of Denyse Selesnick as Outreach Chairperson. *Action Item*
9. Appointment of Warren Holden as Outreach Chairperson. *Action Item*
10. Election of Officers conducted by Independent Election Administrator, Kevin Taylor. *Action Item*
11. Approval of minutes from August & September 2013 Board meetings. *Action Item*
12. Approval of TNC expenditures for September 2013. *Action Item*
13. Approval of financial statements as of September 30, 2013. *Action Item*

14. Request for motion to suspend TNC rules for the purpose of assembling as a Committee as a Whole to consider requests for spending. *Action Item*
15. Nestle Ave Charter School Fair- Executive Committee recommends that the Board allocate \$50. from Outreach budget for TNC to participate in the Fair on October 27, 2013. *Action Item*
16. Taste of Encino – Executive Committee recommends that the Board approve an expenditure of \$150. from Outreach budget for TNC to participate in the annual Taste of Encino event. *Action Item*
17. Request to approve the expenditure of 50 Neighborhood Watch signs up to \$250. from the allocated Public Safety Budget. *Action Item*
18. Request to approve the expenditures from the Outreach budget for the Public Safety Fair on the following items- banners, water, vests, bouncers & restrooms. *Action Item*
19. Request by the Executive Committee to approve the expenditure of Skype of \$60. from Operations budget for telephone. *Action Item*
20. Motion to approve a revised 2013-2014 budget. *Action Item*
21. Appointment of Susan Blauner & Debora Ruiz as Co-Chairpersons of the Government Action Committee. *Action Item*
22. Appointment of Joyce Greene as DWP MOU Representative. *Action Item*
23. Appointment of Mark Weiner as Transportation Liaison to EmpowerLA. *Action Item*
24. Appointment of Denise Schall as Planning Liaison to EmpowerLA. *Action Item*.
25. Appointment of City Attorney Liaison to Empower LA. *Action Item*
26. Appointment of Public Works Liaison to Public Works. *Action Item*.
27. Motion to stipulate that TNC hold its 2014 Elections be held on Sunday, March 16, 2014 from 1:00pm-4:00pm at Tarzana Community & Cultural Center (first location choice) or Tarzana Recreation Center (second location choice). Election -not to include a vote by mail component. *Action Item*
28. **19033 Erwin St.** – Request to allow a 6 foot wrought iron fence in the front yard setback. *Action Item*
29. **6007 Reseda Blvd.** – Request by AT&T for a conditional use permit to install a 58 foot unmanned wireless facility disguised as a pine tree- facility to include 12 antennas, 24 remote radio units, 1 surge suppressor & 2 GPS antennas. (Equipment to be installed inside an existing 28’ x 20’ tenant space. *Action Item*
30. **19527 Ventura Blvd. (Big Mama’s & Papa’s Pizzeria)** – Request for the sale of beer & wine for on-site consumption in conjunction with the operation of an existing 1,395 sq. ft. full service restaurant with 30 seats. Hours of operation and alcohol sales to be 10 a.m. to 2 a.m. seven days a week. *Action Item*
31. Motion to adopt the recommendations of the NC Plan Review Committees to the Commission on elections, training & leadership, early notification, initiation of council files, review of delivery of city services, community impact statements, neighborhood council presenting at meetings & funding & grants. *Action Item*
32. Discussion on changing date for November Board Meeting. *Action Item*
33. Report on NC Congress held on September 28th at City Hall.

33. Committee and Representative Reports:

Animal Welfare Committee – Deanna Scott, Chairperson
Energy & Environment Committee – Marina McLeod, Chairperson
Farmers’ Market – Warren Holden
DWP MOU Representative - Joyce Greene
BONC Commission & LANCC - Len Shaffer

35. Board Member Comments – Comments from Board on subject matters within the Board’s Jurisdiction

36. Future Agenda Items and other Calendar Events

Ribbon Cutting for new playground equipment at Tarzana Park on Thurs. Oct. 24th at 11:30am

Neighborhood Council Budget Day at City Hall on Sat. Oct. 26th 7:30am

LANCC Meeting – Sat. November 2nd 10am

VANCC Meeting – Thurs. Nov. 14th at 6:30 pm Sherman Oaks Hospital

37. 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.