

**TNC APPROVED ON 10-30-13**

**Tarzana Neighborhood Council  
Tarzana Elementary School  
5726 Topeka Drive, Tarzana  
Oct. 22, 2013**

1. **Meeting called to order** at 7:12 p.m. by TNC President Kathy Delle Donne. Pledge of Allegiance. **Roll Call:** Matt Austin, Barry Edelman, Elliott Durant, Max Flehinger, David Garfinkle, Harvey Goldberg, Joyce Greene, Eran Heissler, Varant Majarian, Eileen Maronde, Jonathan Reich, Doug Sarver, Denyse Selesnick, Deanna Scott, Len Shaffer, Esther Weider , Sue Weidman. Barry Edelman led the Pledge of Allegiance. Kathy thanked Susan Blauner for the wireless microphones. (Blauner arrived late). Evan Levi was absent. Quorum reached.
2. **(Delle Donne/Heissler) moved the Executive Committee Resolution to end the board meeting at 9:30 p.m. All items not covered will be carried over to the next board meeting of November. The motion carried: 14-5-0.** (Flehinger, Garfinkle, Goldberg, Greene, & Weidman opposed).
3. **Special Guest Council member Bob Blumenfield**, 3<sup>rd</sup> Council District, introduced himself in his new role at an L.A. City Councilmember. He talked about the CD3 Public Safety Fair which was a huge success and congratulated Len on his appointment to BONC. He talked about his first 100 days in office during which the new Warner Center Specific Plan was finished and goes before the Council. He said it will be the greenest plan that the city has ever seen. He's joined the City Council's Budget Committee, the Energy and Environment Committee, Audits Committee and the Innovation Technology General Services Committee. He has proposed providing free Wi-Fi to the entire city of L.A. He introduced his staff and asked for help from the board to improve the city.
4. **President's Announcements:** Kathy asked the board to give special thanks to the public Safety Committee for the successful Public Safety Fair held on Sat. October 12, 2013. Kathy introduced Apple One minute-taker Pat Kramer who addressed the board.
5. **Introduction to Public Officials:** None.
6. **Public Comments:**  
Sharon Brewer said she was happy with recent street improvements, she commented on a graffiti issue and invited the board to a Candidates Night at Encino Community Center.
7. **Strategic Plan Adoption:** Warren Holden asked if the vote could be tabled on the next item so he could get input from the community, as incoming Outreach

Chair, on the Strategic Plan. **(Lawler/Durant) moved to table the adoption of the 2013- 2014 Strategic Plan to the next board meeting. (Majarian) made a friendly amendment to place it at the top of the next meeting's agenda. The motion carried: 18-2-0 (Reich, Shaffer opposed).**

**8. (Delle Donne/Heissler) moved the resignation of Denyse Selesnick as Outreach Chair. The motion was accepted.**

**9. Appointment of Warren Holden as Outreach Chair. (Delle Donne/Lawler) moved to appoint Warren Holden as TNC Outreach Chair. The motion carried: 17-3-0 (Flehinger, Goldberg, Heissler opposed).**

**10. Election of Board Officers: Kevin Taylor**, Independent Election Administrator, conducted the election with the following results:  
**President – Kathy Delle Donne was re-elected president by a 11-9-0 vote over Jonathan Reich.** (Majarian/Greene) nominated Jonathan Reich. (Scott/Maronde) nominated Kathy Delle Donne. There was a tie of 10-10 in the first vote and another tie of 10-10 in the second vote. Finally, Esther Weider changed her vote to break the tie and elect Kathy.

**First VP - Len Shaffer was elected First VP over Denyse Selesnick 12-8.** (Majarian) nominated Len Shaffer. (Delle Donne) nominated Denyse Selesnick.

**Second VP - Eran Heissler was elected 2nd VP over Jonathan Reich 9-7-3.** Three members abstained from voting: (Goldberg) (Majarian) (Weidman)

**Executive Secretary - Paul Lawler was selected Ex. Secretary over Max Flehinger by a vote of 11-9.** (Edelman) nominated Paul Lawler. (Garfinkle) nominated Max Flehinger.

**Treasurer: Harvey Goldberg was elected Treasurer over Evan Levi with a vote of 11-6-3.** (Sarver) nominated Evan Levi (who was absent but sent a letter of candidacy). (Majarian) nominated Harvey Goldberg. Three members abstained from voting: (Durant, Blauner and Scott).

(Susan Weidman left at: 9:44 p.m.)

In the public comments on the Treasurer election, Glenn Bailey and Sharon Brewer stated that there were \$8,000 in charges from TNC that did not show up on DONE's website and were incorrectly charged to the Encino NC.

**(Heissler/Shaffer) moved to extend the meeting to 10:30. The motion carried.**

(Jonathan Reich, Eileen Maronde, Matt Austin, Paul Lawler and Deanna Scott left at 10 p.m.) A quorum of 14 remained.

11. **Approval of minutes from August and Sept. 2013.** (Delle Donne/Heissler) moved to accept the August minutes as revised. The motion carried. (Delle Donne/Weider) moved to accept the Sept. minutes as revised. The motion carried.

12. (Sarver/Edelman) moved approval of TNC expenditures for Sept. 2013.. The motion carried with one abstention (Greene).

13. (Sarver/Heissler) moved approval of TNC financial statements as of Sept. 30, 2013. The motion carried with one abstention (Greene).

14. (Delle Donne/Edelman) moved to suspend TNC rules for the purpose of assembling as a Committee as a Whole to consider requests for spending. The motion carried with four abstentions: (Garfinkle, Flehinger, Shaffer, and Majarian).

15. **Nestle Ave. Charter School Fair** – (Sarver/Selesnick) moved the Executive Committee recommendation that the board allocate \$50 from the Outreach Budget for TNC to participate in the Fair on Oct. 27, 2013. (Shaffer/Goldberg) made a friendly amendment that the board allocate \$50 from the unallocated portion of the budget for the purpose of participating in the Nestle Ave. School Fair on Oct. 27, 2013. The motion carried unanimously.

(Esther Weider left at 10:22 p.m.)

16. **Taste of Encino:** (Sarver/Heissler) moved the Executive Committee recommendation that the board approve an expenditure of \$150 from the Outreach Budget for TNC to participate in the annual Taste of Encino event. (Shaffer/Heissler) amended the motion to postpone this agenda item indefinitely. The motion carried.

17. **Discussion about holding a Special Meeting:** After discussion over whether to continue the meeting past 10:30, Kathy stated that she would put together a Special Meeting agenda to follow the EmpowerLA training next week. EmpowerLA's Tom Soong said the training will be 2-hours. He congratulated the board on doing a good job even though there was conflict. He stated that the change of treasurers is a logistical issue and requires paperwork to back up the vote taken.

The meeting adjourned at 10:40 p.m.