

**TARZANA NEIGHBORHOOD COUNCIL  
SPECIAL BOARD MEETING MINUTES**

Tuesday, December 10, 2013  
Tarzana Elementary School  
5726 Topeka Drive, Tarzana, CA 91356

1. **Call to Order** at 7:10 p.m. **Roll Call** Eran Heissler: Susan Blauner, Kathy Delle Donne, Elliot Durant, Barry Edelman, Max Flehinger, David Garfinkle, Joyce Greene, Varant Majarian, Eileen Maronde, John Reich, Denyse Selesnick, Len Shaffer, Esther Weider, and Sue Weidman. Quorum reached with 15 board members. Absent: Evan Levi, Matt Austin, Harvey Goldberg, Doug Sarver, Deanna Scott & Paul Lawler.

**Welcoming Remarks by TNC President** Kathy Delle Donne on the Snowflake Festival, Garden Party held at Portola in November, Earth Day Poster Contest will be on April 12th. Public Safety CERT training on April 12th and playground renovation in Tarzana Park. Pledge of Allegiance.

2. **Public Comments:** None.
3. **Remarks by representatives of public officials:** LAPD Senior Lead Officer Daryl Scoggins: Crime is down 16.8% but burglaries are up. He's been working to bust a tagger from Taft High School. Police have increased patrols on the Metro line. Officer Scoggins gave an update on the crime surveillance cameras.
4. **Approval of minutes: (Delle Donne/Shaffer) moved to approve the meeting minutes from the October 30, 2013 TNC meeting. The motion carried unanimously.**
5. **Land Use Committee Report: (Heissler/Flehinger) moved to approve Items A., B. and D. by unanimous consent. The motion carried 12-3-0 (Maronde, Greene, Blauner).**
  - A. Recommendation to permit the sale of beer & wine for on-site consumption at 19527 Ventura Blvd. (Big Mama's & Papa's Pizzeria) in conjunction with the operation of an existing 1,395 sq. ft. full service restaurant with 30 seats. Hours of operation and alcohol sales inside restaurant to be 10 a.m. to 2 a.m. seven days a week. Patio hours- open Mon-Thurs. 10am-10pm & Fri., Sat. & Sun. 10pm-11pm. Term of grant to be for 7 years.
  - B. Recommendation to permit the continued sale of beer & wine for on-site consumption at 18713-15 Ventura Blvd.(Kushiyu Restaurant) in conjunction with the operation of an existing restaurant for a term of 10 years.
  - D. Recommendation to grant a conditional use permit to install a 58 foot unmanned wireless facility disguised as a pine tree at 6007 Reseda Blvd.- 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)
  - C. **Fence Recommendation: (Delle Donne/Selesnick) moved that TNC allow a 6-foot wrought iron fence in the front yard setback at 19033 Erwin St. (across from Vanalden Elementary School) for safety concerns. The motion failed 5-7-3.**

**(Greene, Majarian and Maronde abstaining). (Blauner, Flehinger, Edelman, Garfinkle, Reich, Shaffer, and Weider, opposed).**

**6. Budget & Finance Committee Report: (Shaffer/Reich) moved to accept the monthly Financial Report items (A - H) to approve the financial statements from July 1, 2013 to November 30, 2013. The motion carried unanimously.**

- A. Resolved that, based on the recommendation of the TNC Budget Committee, the financial statements by month for July 1, 2013 to November 30, 2013 be approved.
- B. Resolved that, based on the recommendation of the TNC Budget Committee, the DONE Expenditure Report for the month of October 2013 be approved.
- C. Resolved that, based on the recommendation of the TNC Budget Committee, the DONE Expenditure Report for the month of November 2013 be approved.
- D. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$100 for miscellaneous Budget Committee expenses classified as Operations.
- E. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$200 for miscellaneous expenses for the DWP MOU committee for flyers and posters classified as Outreach.
- F. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$400 at the request of the Outreach Committee to purchase up to 8 bus bench inserts at \$50 each classified as Outreach.
- G. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$200 requested by our President for the Annual VANC Mixer classified as Operations.
- H. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$1,500 at the request of the Outreach Committee to print 2,000 newsletters monthly at a monthly cost of \$250 classified as Outreach.

**6. I. Election Expenses: (Flehinger/Selesnick) moved, "Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$1,065 for Election Expenses requested by the Election Committee from the \$6,000 already budgeted as follows; Flyers not to exceed \$340, Candidate Meeting refreshments NTE \$225 and Newspaper Ads NTE \$500."**

**(Shaffer) moved to amend the Election Expense resolution to increase the newspaper ad expenses to NTE \$850. The motion carried 14-1-0 (Selesnick).**

**The board then moved to approve the amended motion on Election Expenses: "Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$1,415 for Election Expenses requested by the Election Committee from the \$6,000 already budgeted as follows; Flyers not to exceed \$340, Candidate Meeting refreshments NTE \$225 and Newspaper Ads NTE \$850." The motion carried with one abstention (Greene).**

**(Selesnick/Heissler) moved to approve the request for \$4,795 for Election Expenses from the \$6,000 already budgeted as follows; Post Card Mailing NTE \$4,210, Post Card Design \$100, Bus Rental \$200 and Banners for the rented bus NTE \$285.**

**(Garfinkle/Reich) moved to amend the motion to remove bus rental \$200 and banners NTE \$285 from the motion. The motion failed 6-9-0. (Blauner, Delle Donne, Durant, Greene, Heissler, Majarian, Selesnick, Weider and Weidman, Opposed).**

The board then voted on the original motion by (Selesnick/Heissler) to approve the request for \$4,795 for Election Expenses from the \$6,000 already budgeted as follows; Post Card Mailing NTE \$4,210, Post Card Design \$100, Bus Rental \$200 and Banners for the rented bus NTE \$285. (Shaffer/Blauner) moved to amend the motion that the postcard mailing be done on or after December 31, 2013. The motion carried 14-1-0 (Flehinger).

The board then voted on the amended motion: "To approve the request for \$4,795 for Election Expenses from the \$6,000 already budgeted as follows; Post Card Mailing NTE \$4,210, Post Card Design \$100, Bus Rental \$200 and Banners for the rented bus NTE \$285 and that the postcard mailing be done on or after December 31, 2013." The motion carried 12-3-0 (Flehinger, Garfinkle, Reich).

J. (Flehinger/Majarian) moved, "Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$223.92 at the request of the Public Safety Committee for the purchase of Neighborhood Watch Signs to be placed on public property, classified as Outreach." The motion carried unanimously.

K. (Delle Donne/Heissler) moved, "Resolved to approve monthly requests to pay bills." Kathy presented three invoices on behalf of Treasurer Harvey Goldberg. A question about whether the invoices were Brown Act compliant led to this item being tabled.

7. **\$50,000 deposited in Street Services Account by former Councilman Dennis P. Zine:** (Delle Donne/Reich) moved, "Resolved that based on the community response to Operation Neighborhood Blitz, TNC request that Street Services coordinate six additional days (total of 10) to repair potholes at a cost of \$1100. per day." The motion carried with one opposed (Majarian).
8. (Shaffer/Garfinkle) moved adoption of the 2013-2014 Strategic Plan for the Tarzana Neighborhood Council. The motion was tabled until January's board meeting to allow for the Outreach Committee to review it. The motion to table carried.
9. (Garfinkle/Weider) moved to appointed Len Shaffer to the Los Angeles Neighborhood Council Coalition (LANCC). The motion carried with one abstention (Selesnick). (Maronde/Blauner) moved that Denyse be appointed as the alternate. The motion carried 13-1-1 (Majarian opposed) (Flehinger abstained).

#### **10. Committee and Representative Reports**

**Outreach Committee-** Warren Holden, Chairperson reported on the newsletter, education committee and speakers bureau. Denyse added that there will be a Regional Student Congress to get students involved in TNC, probably to be held next May.

**Public Safety** - Elliott Durant gave a report on the troubled students causing problems in the community. A NextDoor page to be provided by the City to each NC.

**BONC Commission & LANCC-** Len Shaffer reported on a new task force on Best Practices for NCs as well as on the newest BONC member and changes to come on the posting policy.

**DWP MOU representative** – Joyce Greene gave a report including the announcement of multi-year rate increases to be announced in mid-January.

#### **11. Board Member Comments:**

- Eileen Maronde mentioned a car wash for sale on land leased from DWP which she thinks could be made into a pocket park.
- Len Shaffer stated that Brown Act policy requires posting items to be voted on.

- Joyce Greene asked for updates on the Election Committee meetings.

**12. Adjournment:** 9:47 p.m. Minutes by Pat Kramer, Apple One.