

Officers:

Kathy Delle Donne, President
 Len Shaffer, First VP
 Eran Heissler, Second VP
 Harvey Goldberg, Treasurer
 Paul Lawler, Executive Secretary

Board Members:

Matt Austin	Denyse Selenick
Susan Blauner	Varant Marjarian
Barry Edelman	Eileen Maronde
Max Flehinger	Jon Reich
David Garfinkle	Doug Sarver
Evan Levi	Deanna Scott
Joyce Greene	Esther Wieder
Elliot Durant	Sue Weidman

Chairpersons:

Tarzana Green Team – Marina McLeod
 Land Use – Denise Schall
 Transportation – Mark Weiner
 Outreach-Warren Holden



**TARZANA
 NEIGHBORHOOD COUNCIL**

P.O. Box 571016
 Tarzana, CA 91356
 (818) 921-4992
tnc@tarzananc.org
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
 AGENDA**

SPECIAL BOARD MEETING

Tuesday, January 28, 2014 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.

Please note.....Any item below may be an action item. Any action item may create a Community Impact Statement (CIS)

1. Call to Order, Roll Call, Welcoming Remarks, Pledge
2. 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.
3. Remarks by representatives of public officials
4. Approval of minutes from the December 10, 2013 TNC meeting.
5. Tony Wilkinson, Empower LA’s Independent Election Administrator for Region 3, will give update on elections scheduled for March 16th and be available to verify documentation for potential candidates.
6. *Land Use Committee Report:*
18603 Topham Street – Request for a variance for reduced parking from the required 25 spaces to 16 due to the change of use from manufacturing to dog care and wellness facility.
7. “**How can one adapt to our Changing Climate**”Presentation by William Selby, scientist and professor at Santa Monica College, about adaptation ideas, such as replacing lawns with native plants, for implementation before a climate crisis hits.
8. *Budget & Finance Committee Report:*
 - a. Resolved that, based on the recommendation of the TNC Budget Committee, the financial statements for the month of December 2013, be approved.

- b. Resolved that, based on the recommendation of the TNC Budget Committee, the DONE Expenditure Report for the month of December 2013, be approved.
 - c. Resolved that, based on the recommendation of the TNC Budget Committee, the following budgeted and unnecessary items be reversed from the Outreach Budget: National Night Out \$2.43, Nestle Charter School Fair \$50.00, Taste of Encino \$150.00 and Public Safety Day Oct 2013 \$2,300.00; for a total of \$2,502.43.
 - d. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC allocate \$4,000.00 for a NPG for the Tarzana Elementary School to assist with the cost of their physical education program.
 - e. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC allocate \$313.41 for the Animal Welfare Committee/Operation to purchase traps, treats, collars and leashes to be used.
 - f. Resolved that that the following invoices be paid by the Tarzana Neighborhood Council:
 - Fast Signs (feral cat flyers) \$121.32
 - US Post Office (Land Use expense for 400 stamps) \$196.00
 - Fast Signs (newsletters) \$244.16
 - TNC Logos for vests NTE \$150.00
9. Adopt the 2013-2014 Strategic Plan submitted by Jon Reich for Tarzana Neighborhood Council to replace Original Strategic Plan posted on Empower LA web site
10. Formation of an Ad Hoc Committee for to transform the DWP Pumping Station on Vanalden Ave. into a Community Park.

11. *Reports.....*

- a. Harvey Goldberg, Budget Advocate Rep, on the status of the City Budget for 2014-2015.
- b. Mark Weiner, Transportation/Mobility Committee Chair, on TNC's pothole blitz, the continued closure of the Vanalden tunnel and restrooms along the Orange Line
- c. Energy & Environment Committee (Tarzana Green Team) on Earth Day scheduled for April 12th Gardens at our local schools and the Leave of Absence of Marina McLeod for a temporary time from the Committee.
- d. Elliot Durant & Warren Holden, Public Safety Committee, on plans for CERT training for April 12th & April 13th, State of the Valley- Public Safety Town Hall on Wednesday, Jan. 29th, Tarzana Park's new playground dedication on Thursday, February 6th at 11am.
*******Special Announcement...TNC is selected by Emergency Management Department to be model for the Shakeout 2014.**
- e. Warren Holden & Max Flehinger on the establishment of a TNC Speakers Bureau to outreach to our community schools, churches & organizations. Volunteers needed.
- f. Len Shaffer on BONC Commission and Los Angeles Neighborhood Council Coalition
- g. Joyce Greene on DWP MOU
- h. Board Member Comments – Comments from Board on subject matters within the Board's Jurisdiction
- i. Future Agenda Items and other Calendar Events

Wednesday, January 29th – State of the Valley- Public Safety Town Hall, 6pm-8pm.

Saturday, February 1st – LANCC at 10am

Monday, February 3rd City Budget Shepherd of the Hill Church, 19700 Rinaldi St. from 6pm-8pm,

Thursday, February 6th - Tarzana Park Playground Dedication at 11am

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.