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Scott Greenwood  
Sukh Singh  
Syed Hussaini  
Warren Holden

# CITY OF LOS ANGELES



**TARZANA  
NEIGHBORHOOD COUNCIL**  
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## TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AMENDED AGENDA

Tuesday, May 27, 2014 7:00 PM

Tarzana Elementary School Auditorium

5726 Topeka Dr

Tarzana, CA 91356

Leonard J. Shaffer – President

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 [done@lacity.org](mailto:done@lacity.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of previous meeting – **Action Item**
3. Remarks by representatives of public officials
4. 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.
5. Discussion and motion: Approval of preliminary financial statements as of April 30, 2014
6. Discussion and motion: Approval of April 2014 expenditures for submission to DONE
7. Discussion and motion: Recommendation from the Budget Committee on reversing from detailed allocated budgeted line items within Operations (\$200), Outreach (\$1,106) and Community Improvements (\$848) to Unallocated for items not needed to be expended during current fiscal year; total \$2,154. Details on TNC FS Budget Review 4-30-14 on 5-14-14 on our web site [www.tarzananc.org](http://www.tarzananc.org) .
8. Discussion and motion: Recommendation from the Budget Committee to increase current FY budget items as follows: Operations-Staffing & Temp Help by \$202.40 and Election Expenses by \$2.12.
9. Discussion and motion: Recommendation from the Budget Committee on request from President to provide for possible office/committee meeting relocation expenses and office furniture/security cabinets, chairs, tables and etc. from Office Depot or similar NTE \$1,500 classified as Operations-General from Unallocated.
10. Discussion and motion: Recommendation from the Budget Committee on request from President to provide for additional rent/temporary storage for \$400 during June 2014 classified as Operations-Rent in connection with possible relocation of office/meeting space. Funds to come from Unallocated.
11. Discussion and motion: Recommendation from the Budget Committee motion on request from DONE to provide funding for the September 2014 Congress of Neighborhoods from excess FY 2014 funds NTE \$3,000 coming from any unused funds available at the end of 2014 FY.
12. Discussion and motion: Recommendation from the Budget on requests for funding the 2014-2015 Fiscal Year budget based on anticipated revenues of \$37,000 from the City of LA. Operations \$12,550 and Outreach \$9,690, total \$22,240. Details on Budget Worksheet FY 2014-2015 on our web site [www.tarzananc.org](http://www.tarzananc.org).
13. Discussion and motion: Approve purchase of a 10 X 10 Popup for use at Outreach events, NTE \$150.00 from Outreach.

14. Discussion and motion: Approve the purchase of one stand-up banner and base for use at Outreach events; NTE \$360.00
15. Discussion and motion: Approve the purchase of storage cabinets from Home Depot or other similar vendor for possible relocation of TNC office; NTE \$625 from Operations-General.
16. Discussion and motion: Approve the purchase of four folding chairs from Home Depot or other similar vendor for possible relocation of TNC office; NTE \$150 from Operations-General
17. Discussion and motion: Resolved that the FY 2013 – 2014 TNC budget be corrected to reflect the allocation of \$340.00 from the Outreach/Election budget for election flyers as approved by the board at its February 17, 2014 meeting.
18. Discussion and motion: Resolved the Tarzana Neighborhood Council supports the Neighborhood Council Budget Advocates White Paper and approves the submission of a CIS on Council File 14-0600
19. Discussion and motion: Recommendation from the Transportation Committee that the Tarzana NC request Councilmember Blumenfield to submit a motion to the City Council to carry over to the 2014 - 15 FY any unused funds in the Street Services fund (BSS 100-86) that was funded by former Councilmember Zine under Council File 13-0676
20. Discussion and motion: **19019 Ventura Blvd** – Recommendation from the Land Use Committee to support the approval of a Plan Approval Determination for the upgraded wireless telecommunication facility to replace decommissioned facility per Exhibit A attached to the application.
21. Discussion and motion: **19451 Ventura Blvd** - Recommendation from the Land Use Committee to support the approval of a zone variance for the storage of 6 commercial vehicles each exceeding a registered net weight of 5600 pounds with the following conditions: 1. The enclosure gate, when open shall not extend into the alley to the north of the subject location; 2. that the zone variance be granted so long as the facilities primary use is for a motion picture catering business and upon cessation of the business or conversion of any portion of the current premises to any other business the zone variance shall be deemed revoked
22. Discussion and motion: **5530 Corbin Ave** - Recommendation from the Land Use Committee to support the approval of a Plan Approval Determination for the replacement of 6 current panel antennas extending to a height of 60 feet with 6 panel antennas extending to a height of 63 feet and the installation of 6 new remote radio units.
23. Discussion and motion: **Council File 13-1478** - Recommendation from the Land Use Committee to submit a CIS in support of Council File 13-1478 directing the Planning Dept and the City Attorney to make any necessary changes to the Small Lot Subdivision Ordinance that any future Small Lot Subdivisions is compatible with the neighborhood.
24. Discussion and motion: **Office lease** – Approve proposed lease for office space FY 2014 - 15
25. **Committee and other Reports**
  - Outreach
  - Land Use
  - Budget
  - Transportation
  - Public Safety
  - Rules
  - Energy & Environment
  - Animal Welfare
  - DWP MOU
  - Budget Representative
26. Motion for reconsideration: Motion to reconsider Agenda item 16 from the TNC Board Agenda of April 22, 2014
27. Discussion and motion: Recommendation from the Budget Committee to reimburse Denyse Selesnick, via warrant, monies advanced for expenses for election flyers for the Town Hall meetings (\$398.94) and design of Election Day flyers (\$130.28), a total of \$529.22 that exceeded the budget for those expenses (\$100.20) by \$429.02. (Note: Approval is required for both over budget expenses and reimbursement)
28. Discussion and motion: **Grievance filed against the TNC Board** – Does the document filed by Denise Selesnick state a grievance as set forth by Article XI, A – G of the TNC Bylaws.

29. President's Remarks
  - Ethics and funding – next live training is on
  - May VANC meeting
  - May LANCC meeting
  - If time permits – What's with VANC, LANCC, HANC, DONE, BONC, etc?
30. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
31. Future Agenda Items and other Calendar Events
32. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://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**

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**Process for Reconsideration** – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.