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Jon Reich 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
Max Flehinger Exec. Secretary

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Esther Wieder  
Joyce Greene  
Kenneth Schwartz  
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Ornit Toren  
Paul Lawler  
Reuben Dori  
Richard Silverman  
Robin Correll  
Scott Greenwood  
Sukh Singh  
Syed Hussaini  
Warren Holden

## CITY OF LOS ANGELES



**TARZANA  
NEIGHBORHOOD COUNCIL**  
P.O. Box 571016  
Tarzana, CA 91357

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**TARZANA NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA**  
Tuesday, January 27, 2015 7:00 PM  
Tarzana Elementary School Auditorium  
5726 Topeka Dr  
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 [done@lacity.org](mailto:done@lacity.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of December 9, 2014 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. **Committee and other Reports**
  - Outreach
  - Land Use
  - Budget
  - Transportation
  - Public Safety (3 minutes)
  - Rules
  - Energy & Environment (3 minutes)
  - Animal Welfare (3 minutes)
  - DWP MOU (3 minutes)
  - Budget Representative (3 minutes)
6. Discussion and motion: Approval of preliminary financial statements as of December 31, 2014
7. Discussion and motion: Approval of December 2014 expenditures for submission to DONE
8. Discussion and possible motion: Resolved: based on the recommendation of the TNC Budget Committee the TNC approves reduction of the budget for those expenses that are actually under budget and will have no

further expenditure during the current fiscal year. Five different Outreach Expenses totaling \$202.76 and one Community Improvement project for \$21.99 to all be reclassified as Unallocated, a total of \$224.75

9. Discussion and possible motion: Resolved: based on the recommendation of the TNC Budget Committee the TNC approves request from Outreach Committee to update cost for Earth Day Event in April 2015. Outreach, Events, Earth Day direct total costs \$3,120 plus NPG Grant total cost \$1,500
10. Discussion and possible motion: Resolved: Pursuant to a request from the OneGeneration Sr. Symposium Committee TNC allocates an amount not to exceed \$750.00 for the purchase of lunches and related items for the Sr. Symposium scheduled for April 25, 2015 from Outreach, Events, Sr. Symposium from a vendor to be selected.
11. Discussion and possible motion: Resolved: Pursuant to Bylaws Art V, 6 the board appoints Susan Weidman to fill the vacant North Representative board position.
12. Discussion and motion: Resolved: based on the recommendation of the Land Use Committee the TNC opposes the request for a zone change from RA-1-K-R10 to (T)(Q)R3-1-K-R10 at 18529 Calvert Avenue, Tarzana, 91335.
13. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC agrees to make no change to Bylaws Art. X, 2, A regarding election of North/South Area Representatives.
14. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends amending Bylaws Art. X, 2 B and C as set forth in the Rules Committee report dated 1-15-15.
15. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends amending Bylaws Art. IV, E as set forth in the Rules Committee report dated 1-15-15.
16. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends amending Bylaws Art. V, 3 as set forth in the Rules Committee report dated 1-15-15.
17. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends amending Bylaws Art. VI, 4 as set forth in the Rules Committee report dated 1-15-15.
18. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends amending Bylaws Art. VII as set forth in the Rules Committee report dated 1-15-15.
19. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends amending Bylaws Art. X, 6, B as set forth in the Rules Committee report dated 1-15-15.
20. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends not amending Bylaws Art VI, 4 as set forth in the Rules Committee report dated 1-15-15.
21. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends not amending Bylaws Art. V as set forth in the Rules Committee report dated 1-15-15.
22. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends amending Bylaws Art. XI as set forth in the Rules Committee report dated 1-15-15.
23. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends amending Bylaws Art. XII as set forth in the Rules Committee report dated 1-15-15.
24. Discussion and possible motion: Resolved: based on the recommendation of the Rules Committee the TNC recommends amending Bylaws Attachment B as set forth in the Rules Committee report dated 1-15-15.
25. Discussion and possible motion: Resolved based on the recommendation of the Rules Committee the TNC recommends the changes to the TNC Standing Rules as set forth in the Rules Committee Report dated 1-15-15.
26. President's remarks
  - Code of Conduct on line
  - LANCC meeting
  - Public Safety Committee chair
27. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.

- 28. Future Agenda Items and other Calendar Events
- 29. Adjournment

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

**In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: <http://www.tarzananc.org/board-meetings.php>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at [tnc@tarzananc.org](mailto:tnc@tarzananc.org) or 818-921-4992.**

**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.