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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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Board Members

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Scott Greenwood
Sukh Singh
Susan Weidman
Syed Hussaini

TARZANA NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Tuesday, March 24, 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.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of February 24, 2015 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. Presentation by Common Cause regarding possible reforms to LA City matching funds – Kurston Cook
6. **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)
7. Discussion and motion: Approval of preliminary financial statements as of February 28, 2015
8. Discussion and motion: Approval of February 2015 expenditures for submission to DONE
9. Discussion and possible motion: Resolved that based on the recommendation of the Tarzana NC Budget Committee the Tarzana NC file a Community Impact Statement ("CIS") supporting the recommendations in the 2015-2016 White Paper that was delivered to the Mayor and Councilmember's by the Neighborhood Council Budget Advocates; Council File 15-0600

10. Discussion and possible motion: Resolved that based on the recommendation of the Tarzana NC Budget Committee the Tarzana NC approve an increase in the budget for Outreach/Earth Day Event by an amount not to exceed \$250 for the rental of a "Bouncy/Jumper" that includes a Certificate of Insurance naming the City of Los Angeles as an "Additional Insured", increasing the Earth Day Budget to \$3,370; funds to come from Unallocated; provided the Certificate of Insurance is provided to the Tarzana NC prior to the event along with a firm price quote
11. Discussion and possible motion: Resolved that based on the recommendation of the Tarzana NC Budget Committee the Tarzana NC approves the request from the Animal Welfare Committee to consider support for the West Valley Animal Shelter located in Chatsworth whose responsibility includes Tarzana.
12. Discussion and possible motion: Resolved: based on the recommendation of the TNC Land Use Committee the TNC conditionally supports the project at 18404 Collins Avenue.
13. Discussion and possible motion: Appointment of election committee
14. Discussion and possible motion: Resolved: The TNC supports online voting as a component of NC elections.
15. President's remarks
 - VANC mixer
 - February LANCC meeting
16. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
17. Future Agenda Items and other Calendar Events
18. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at 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 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

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