

Officers

Leonard J. Shaffer President
Eran Heissler 1st VP
Jon Reich 2nd VP
Harvey Goldberg Treasurer
Max Flehinger Exec. Secretary

Board Members

Allan Wertheim
Allen Adjamian
David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Linda Safarian
Ornit Toren
Paul Lawler
Reuben Dori
Richard Silverman
Robin Correll
Scott Greenwood
Sukh Singh
Susan Weidman
Syed Hussaini

CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Tuesday, April 28, 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 March 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. Election of officers as required by TNC Bylaws
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. Treasurer
 - e. Executive Secretary
6. Motion to suspend TNC standing rule regarding committee jurisdiction for the purpose of hearing a matter within the jurisdiction of the Land Use Committee – **Action Item**
7. Presentation of new plans for 18529 Calvert Street – Eric Lieberman – **Discussion and Possible Action Item**
8. **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)

9. Discussion and motion: Approval of preliminary financial statements as of March 31, 2015
10. Discussion and motion: Approval of March 2015 expenditures for submission to DONE
11. Discussion and motion: Resolved that based on the recommendation of the Tarzana NC Budget Committee the Tarzana NC approves the reversal of the previously budgeted NPG for Stage Lights-Theatre of Will for \$1,200 because additional monies were not received to cover the total cost of the lights. This money to be returned to Unallocated.
12. Discussion and motion: Resolved that based on the recommendation of the Tarzana NC Budget Committee the Tarzana NC approve the request of the TNC Animal Welfare Committee to purchase supplies to be used at West Valley Animal Shelter at a cost not to exceed \$500. This expenditure to be classified as Miscellaneous Outreach and come from Unallocated.
Items to include but are not limited to the following:
 1. Portable pens (X Pens, stands for exercise pens), 4 feet high.
 2. Items for the rabbits (litter boxes, water/food bowls with hangers).
 3. Soft sticks will be up to \$45.
 4. Slip knot leashes.
13. Discussion and motion: Resolved: based on the recommendation of the TNC Transportation Committee the TNC, contingent upon approval by the LADOT, approves the purchase and installation of a solar-powered STOP sign to be used in Tarzana at a location to be determined, at a cost not to exceed \$2,000.
14. Discussion and motion: Resolved: based on the recommendation of the TNC Transportation Committee the TNC requests that the City install a curb ramp at the crosswalk on the north side of Oxnard Street at Etiwanda and further authorizes that a letter be written regarding such matter to the DOT and other appropriate city officials.
15. Discussion and motion: Resolved: based on the recommendation of the TNC Land Use Committee the TNC supports the project to construct a bakery at 19360 Ventura Boulevard – DIR 2015-1233 SPP
16. Discussion and motion: Resolved: based on the recommendation of the TNC Land Use Committee the TNC supports the installation of signage at 18700 Ventura Boulevard (Village Walk)
17. Discussion and motion: Based on the recommendations of the Executive Committee the TNC approves the submission of the Elections and Administrative Procedures Stipulation Worksheet as follows:
 1. **Article V - Governing Board, Section 3: Official Actions**
Simple majority vote by the board members present and voting, not including abstentions
 2. **Article VIII - Meetings, Section 3: Notifications/Postings**
We have a website and will have 1 physical posting location at: Wilbur Ave School, 5213 Crebs Ave, Tarzana 91356
 3. **Article XI – Grievance Process**
Board member Jonathon Reich to be appointed the TNC pool panelist for the South Valley Regional Grievance Committee
 4. **Article XIV – Compliance, Section 1: Code of Civility**
The following language to be added to the TNC bylaws by default:
“Board members will abide by the Commission’s Neighborhood Council Board Member Code of Conduct Policy.”
 5. **Article XIV – Compliance, Section 2: Training**
The following language will be added to the TNC bylaws by default:
“All board members must take ethics and funding training prior to making motions and voting on funding related matters.”
 6. **ARTICLE X – ELECTIONS**
 1. We do not want online voting
 2. Telephone voting - Not Applicable
 3. Vote-by-mail - Not Applicable
 4. Board Vote Structure –Special At Large – Change bylaws to allow all stakeholders to run for and vote for those two board positions
(The remainder of the worksheet will be reviewed by the Election Committee and submitted to the Board at the June meeting.)

18. President's remarks
 - Civic U
 - March LANCC meeting
 - March VANC meeting
 - CM Herb Wesson – E&N Committee
19. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
20. Future Agenda Items and other Calendar Events
21. 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.