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TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

SPECIAL

BOARD MEETING AGENDA

Wednesday June 17, 2015 7:30 PM

Tarzana Child Care Center

5700 Beckford Ave

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
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. Discussion and motion: Resolved: Based upon the recommendation of the Budget Committee the TNC approves reversing the action taken on May 26, 2015 allocating an amount not to exceed \$3500.00 from Unallocated for the purchase of various items for the West Valley Division LAPD. The funds to be returned to Unallocated
4. Discussion and motion: Resolved: Based on the recommendation of the Budget Committee the TNC approves granting an NPG to Support Law Enforcement Out West, Inc dba West Valley BOOSTERS in the amount of \$3500.00 for the purpose purchasing certain items for the West Valley LAPD Community Relations Division. The funds to come from Unallocated.
5. Discussion and motion: Resolved: Based on the above agenda items 3 and 4 the TNC approves the revised budget for FY 2014 -15.
6. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
7. Future Agenda Items and other Calendar Events
8. 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