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## CITY OF LOS ANGELES



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### TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
Tarzana, CA 91357

TELEPHONE (818) 921-4992

[tnc@tarzananc.org](mailto:tnc@tarzananc.org)

[www.tarzananc.org](http://www.tarzananc.org)

TARZANA NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA  
Tuesday, July 28, 2015 7:00 PM  
**NOTE CHANGE OF MEETING LOCATION**  
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](mailto:done@lacity.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of June 23, 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 DWP regarding Sepulveda Basin Sports Complex Water Recycling Project
6. Presentation by Tarzana Treatment Centers regarding the creation and implementation of a policy at 4 residential transition houses in Tarzana and Reseda to go tobacco-free by June 2016
7. **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)
8. Discussion and motion: Approval of preliminary financial statements as of June 30, 2015
9. Discussion and motion: Approval of June 2015 expenditures for submission to DONE

10. Discussion and motion: Resolved, that the TNC approve an expenditure not to exceed \$300.00 for the August 4, 2015 LAPD West Valley Division National Night Out. Funds to come from Outreach, Events, National Night Out.
11. Discussion and motion: Resolved that the TNC adopt the recommendation of the Budget Committee approving the request from the Southern California Preparedness Foundation for a NPG in the amount of \$ 250.00 for our participation in the 8th Annual Valley Disaster Preparedness Fair on October 3, 2015 in Granada Hills. Funds would come from Unallocated.
12. Discussion and motion: Resolved, that the TNC approve an expenditure not to exceed \$250.00 for the October 11, 2015 Taste of Encino event. Funds to come from Outreach, Events, Street Fairs.
13. Discussion and motion: Resolved, that the TNC adopt the recommendation of the Animal Welfare Committee to write a letter requesting Councilmember Blumenfield and Councilmember Koretz to introduce a motion directing the General Manager of the Los Angeles Department of Animal Services, with the assistance of the Board of Animal Services Commissioners, to report back to the City Council within 30 days on the following: All efforts, procedures, and programs that are currently being implemented or planned to reduce the killing of healthy adoptable animals at Los Angeles animal shelters.
14. Discussion and motion: Resolved, that the TNC adopt the recommendation of the Animal Welfare Committee to write a letter requesting Councilmember Blumenfield and Councilmember Koretz to introduce a motion directing the person or persons working on the Trap Neuter Release (TNR) CEQA review to report back to the City Council within 30 days on the status of the injunction against City participation in TNR program.
15. Discussion: Movies in the park – possible dates; work with Rec and Parks; with LAPD again this year
16. Discussion: Beautification – available funds; volunteers
17. President's remarks
  - Comment for minutes regarding open board seat
  - Comment on Bylaws provision regarding missed meetings
  - July LANCC meeting
  - July VANC meeting
  - Budget Day – June 27<sup>th</sup>
18. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
19. Future Agenda Items and other Calendar Events
20. 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.