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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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Board Members

Allan Wertheim
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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

TARZANA NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Tuesday, August 25, 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 July 28, 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. Discussion and motion: Resolved: The TNC approves the Executive Committee recommendation to make a presentation of a Certificate of Appreciation to LAPD Officer Daryl Scoggins for his service to the community of Tarzana.
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 July 31, 2015
8. Discussion and motion: Approval of July, 2015 expenditures for submission to DONE (MER)
9. Discussion and motion: Resolved: The TNC approves the Budget Committee recommendation to approve the request from the Outreach Committee for expenses for Movie Night on Oct 2nd. \$300 for food and related items and \$125 for advertising sign updates, all to be classified as Outreach, Events, Movie Night from Unallocated.

10. Discussion and motion: Resolved: The TNC approves the Budget Committee recommendation to approve the request from board member Harvey Goldberg to reimburse him for \$145.00 for the purchase of food from Subway for the July 22, 2015 meeting. These monies were already budgeted in Operations, Meeting Expenses.
11. Discussion and motion: Resolved: The TNC adopts the recommendation of the Land Use Committee supporting Councilman Blumenfield's motion for the Planning Department to prepare a Building Line Removal ordinance to remove the existing 12 foot building line standard at 19617 Oxnard Street.
12. Discussion and motion: : Resolved: The TNC adopts the recommendation of the Land Use Committee supporting the installation of a wireless facility on the roof at 6047 Tampa Avenue.
13. Discussion and motion: Resolved: The TNC adopts the recommendation of the Land Use Committee supporting the request for a zone variance at 5321 Crebs to allow the conversion of an existing ADU to a second single family structure that exceeds the 1200 square foot FAR limit of ZA Memo 120 and reduces the rear yard setback from 25 feet to 9 feet, 10 inches with the following condition: that the structure meet the Los Angeles City sound ordinance and that a permit be obtained for the existing carport.
14. Discussion and motion: **5401 Vanalden Avenue** - Division of an RA lot into two parcels, one of which would be undersized. The Land Use Committee did not support the lot split as requested.
15. Discussion and motion: Resolved: The TNC approves the Executive Committee recommendation to appoint a Public Works representative to act as liaison between the TNC and various city departments
16. President's remarks
 - Enter excessive absences into the minutes
 - August VANC meeting
 - August LANCC meeting
 - EmpowerLA awards September 11th City Hall
 - LA Neighborhood Councils Congress September 26th City Hall
 - Regional Budget Day Oct 17th Braude Center
 - Meeting date for September
17. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
18. Future Agenda Items and other Calendar Events
19. 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.