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Richard Silverman  
Robin Correll  
Sukh Singh  
Susan Weidman  
Syed Hussaini

## CITY OF LOS ANGELES



### TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
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### TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

#### SPECIAL MEETING

Wednesday December 2, 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](mailto:done@lacity.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of October 27, 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 and introduction: Elections April 17, 2016 – Howard Katchen, IEA Region 3
6. **Committee and other Reports**
  - Outreach
  - Land Use
  - Budget
  - Transportation
  - Public Safety
  - Rules
  - Energy & Environment
  - Animal Welfare
  - DWP MOU
  - Budget Representative
7. Discussion and motion: Approval of preliminary financial statements as of October 21, 2015
8. Discussion and motion: Approval of October, 2015 expenditures for submission to DONE (MER)
9. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to the Board to waive the TNC standing rules so the Board can discuss and vote on Agenda item 9, consideration of a request to extend a zone variance for 18731, 18743, 18757 W. Topham Street and 18800 W. Calvert Street set for hearing on December 18, 2015.

10. Discussion and motion: Should the TNC Board approve an application to extend a zone variance for 18731, 18743, 18757 W. Topham Street and 18800 W. Calvert Street (ZA 2015-3895(ZV)) for a period not to exceed the requested time of 10 years?
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve a Neighborhood Purposes Grant in the amount of \$750.00 to the West Valley BOOSTERS to support the West Valley LAPD Baker to Vegas Challenge Cup Relay team.
12. Discussion and motion: Resolved, The TNC Board approves the Budget Committee's recommendation for the following specific expenditures to support the 2016 TNC elections:

<u>Expenditure</u>	<u>\$</u>
Flyers/Posters/ Banners announcing recruitment for candidates	\$ 500.00
Informational flyers distributed at recruitment meetings & Supplies	\$ 250.00
Refreshments & Supplies for candidate recruitment meetings 3@ \$150	\$ 450.00
Newspaper ad for candidate recruitment meetings	\$ 1,800.00
Newspaper ad for election day	\$ 1,800.00
Refreshments & Supplies for Candidates Forums 2@ \$150	\$ 300.00
Flyers/Posters/Banners announcing Candidates Forums & Supplies 2 Events	\$ 300.00
Election Day Expenses-Banners, food, supplies and etc	\$ 500.00
Miscellaneous Election Committee Expenses	\$ 100.00
Total	<u><u>\$ 6,000.00</u></u>

All vendors to be determined at time of purchase.

13. Discussion and motion: Resolved: The TNC Board approves Executive Committee's recommendation that the Board accept the resignation of Board Member Susan Weidman.
14. Discussion and motion: Resolved: The TNC Board approves Executive Committee's recommendation that the following stakeholders be appointed to fill open Board positions: Bob Shmaeff, Business Representative; Terry Saucier, North Representative; Iris Polonsky, Special At Large Representative
19. President's Remarks
  - VANC November meeting
  - First NC Emergency Preparedness Alliance meeting
20. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
21. Future Agenda Items and other Calendar Events
22. 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.