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CITY OF LOS ANGELES



TARZANA

NEIGHBORHOOD COUNCIL

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Terry Saucier
Iris Polonsky
Sukh Singh
Jeff Mausner

TARZANA NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Tuesday January 26, 2016 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 December 2, 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. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Energy & Environment
 - Animal Welfare
 - DWP MOU
 - Budget Representative
6. Discussion and motion: Approval of preliminary financial statements as of November 30 and December 31, 2015
7. Discussion and motion: Approval of November and December, 2015 expenditures for submission to DONE (MER)
8. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve the request from TNC Animal Welfare Committee to purchase the following items for use by the Volunteers at the West Valley Animal Shelter; \$500 for dog beds, \$50 for small animal food and bedding and \$50 for dog leashes, a total of \$600.

9. Discussion and motion: Resolved, The TNC Board approves the Budget Committee's recommendation to approve the request from the TNC Outreach Committee to increase the budget for Earth Day from \$3,075 to \$3,330 an increase of \$255 and allocate the expenditures as follows; Award Ceremony Refreshment & Supplies \$100, Award Certificates \$100, Award Ribbons \$180, Banners (update 3 & 3 new) \$500, Bouncy/Jumper Rental \$350, Flyers \$600, Hanging Supplies \$150, Poster Labels \$150, Poster Paper \$800, Printing Award Certificates \$200, Supplies Event Day on site \$200, a total of \$3,330.
10. Discussion: Status of pre-payments. Balance available for TNC projects is \$24,190.65
11. Discussion and motion: Resolved: The TNC Board approves the revised budget to include the above approved expenditures and/or revised expenditures.
12. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the requested project permit compliance and project permit adjustment for the office building proposed at 19335-19347 (DIR-2016-SSPA-SPP) with the following conditions:
 - a. Exit from the building onto Ventura Blvd to be limited to right turns and that signage so noting be prominently posted, and
 - b. The development repave the alley behind the building for the full block between Calvin Ave and Tampa Blvd.
13. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support Version B of the proposed Sign Ordinance and further approves the recommendation that if the Version B+ is adopted, the Tarzana Neighborhood Council support it with the following provisions:
 - a. No amnesty for unpermitted signs or signs that violate their permit
 - b. No digital signs outside of Tier 1 Sign Districts
 - c. No creation of Tier 2 Sign Districts
 - d. Takedown ratio of 5:1 for conventional billboards and 10:1 for digital (with no unpermitted or out of compliance signs eligible for takedown credit)
 - e. Grandfathered sign districts limited to the two approved by the CPC in March, 2009 and the four districts for which applications had been submitted before that date (specifically: Metropolis, City West, Koreatown, and Midtown Crossing)
 - f. Signage in single family residential properties be limited to a single lawn or monument sign, no greater than six feet in area.
 - g. No flashing, moving or strobe light signage be permitted in single family residential properties
 - h. No off-site signs be permitted in single family residential properties
 - i. No signage be permitted that is obscene; emits sounds or odors; uses people, animals, or motion pictures; or are inflatable
 - j. Temporary informational signs tacked or pasted on walls, trees, poles, etc be limited to a maximum of two weeks
14. Discussion: Should the TNC Rules Committee consider a standing rule providing for the appointment of a youth advisory position? If so, should the position be open only to stakeholders of a certain age?
15. President's Remarks
 - VANC December and January meetings
 - NC Emergency Preparedness Alliance meetings
 - BONC recommendation regarding office space for NCs
 - BONC proposed board minutes policy
16. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
Future Agenda Items and other Calendar Events
17. 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.