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Leonard J. Shaffer President
Eran Heissler 1st VP
Jon Reich 2nd VP
Harvey Goldberg Treasurer
Max Flehinger Exec. Secretary

Board Members

Allan Wertheim
David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Ornit Toren
Reuben Dori
Richard Silverman
Robin Correll
Syed Hussaini
Bob Shmaeff
Terry Saucier
Iris Polonsky
Jeff Mausner

CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD COUNCIL**
P.O. Box 571016
Tarzana, CA 91357

TELEPHONE (818) 921-4992
tnc@tarzananc.org
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**
Tuesday April 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. Installation and seating of the newly elected board and “Thank You” to departing board members.
3. Election of Officers
 - a. President
 - b. First Vice President
 - c. Second Vice President
 - d. Treasurer
 - e. Executive Secretary
4. Approval of minutes of March 22, 2016 meeting – **Action Item**
5. Presentation - Laura Krawczyk re Department of City Planning’s multi-year effort to create Transit Neighborhood Plans for the areas surrounding five Metro Orange Line stations including Reseda/Oxnard
6. Remarks by representatives of public officials
7. 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.
8. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Energy & Environment
 - Animal Welfare
 - DWP MOU

Budget Representative

9. Discussion and motion: Approval of financial statements as of March 31, 2016
10. Discussion and motion: Approval of March 2016 expenditures for submission to DONE (MER)
11. Discussion and motion: The TNC Board approves the Executive Committee's recommendation to support the Tarzana Property Owners Association Town Hall in mid-May of 2016.
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Tarzana Property Owners Association (TPOA) to fund up to \$500 in refreshments for the TPOA Town Hall Forum in mid-May with a tentative subject a Candidates Forum for the 27th District State Senate seat to replace termed out Fran Pavley. This item is classified as Outreach, Events.
13. Discussion and motion: Resolved: The TNC Board approves an expenditure not to exceed \$700.00 for gardening tools to support the local schools gardening programs to be purchased from Home Depot as follows:

Portola MS

Garden cart	1	\$69.97
Rake	1	\$15.97
Garden tools	1	\$16.87
Bypass Pruner	1	\$11.97

Wilbur Elementary

Garden Cart.	1	\$69.97
Water hose	1	\$41.97
Front Trigger	1	\$9.47

Nestle Elementary

Garden Cart.	1	\$69.97
Garden Tools	1	\$16.87
Water Hose	1	\$41.97
Front Trigger	1	\$9.47

Tarzana Elementary

Water Hose	1	\$41.97
Hose Reel	1	\$29.97
Front trigger	1	\$9.47
Watering can	1	\$9.97
Garden tools	1	\$16.87

Vanalden Elementary

Water hose	1	\$41.97
Hose reel	1	\$29.97
Front trigger	1	\$9.47

This amount was previously budgeted and classified as Outreach, Community Improvement, School Gardening Programs.

14. Discussion and motion: Resolved: The TNC Board approves the revised budget to include the above approved expenditures and/or revised expenditures.
15. Discussion and motion: Resolved: The TNC Board approves the filing of a CIS regarding Council File 16-0093 as follows:

The Tarzana Neighborhood Council calls on the City Council to follow the recommendation in the charter mandated Industrial, Economic and Administrative Survey to form "a committee to examine governance reforms for the Department (of Water & Power) with the explicit task of reporting its findings and recommending a measure for the 2017 ballot."

This Governance Committee should be involved in drafting any memorandums and other information from the beginning and include at least two members from the Neighborhood Councils who are familiar with the operations and finances of DWP.

16. Discussion and motion: Resolved: The TNC Board approves the filing of a CIS supporting Council File 16-0093 as follows:
1. The Tarzana Neighborhood Council supports the recommendations of the DWP (MOU Oversight Committee and the DWP (Advocacy) Committee regarding the reform and restructure of the Department of Water and Power.
 2. We support a fiduciary Board of Commissioners consisting of seven (7) qualified members appointed by the Mayor and confirmed by the City Council, serving staggered terms who may not be removed except for cause.
 3. We oppose a full, time, paid Board of Commissioners. However, Commissioners would be entitled to reasonable per diem fees.
 4. The Board would appoint the General Manager, determined policy, and establish rates.
 5. The City Council would have the right to assert jurisdiction in certain matters, including rates, only for the purpose of affirming or denying the action by a supermajority vote.
 6. The Board would be assisted by a more robust Ratepayers Advocate.
 7. Contracting and procurement policies would be modified allowing the Department more flexibility.
 8. The Department would be responsible for labor negotiations.
 9. The Department would establish its own Human Resources Department, separate and distinct from the City's Personnel Department. DWP would not be subject to the City's civil service rules.
 19. The Transfer Fee would be subject to a City wide vote.
17. Discussion and motion: Resolved: The TNC Board supports the filing of a CIS regarding Council File 16-0348 as follows:
- The Tarzana Neighborhood Council urges the City of Los Angeles to expeditiously adopt legislation to implement a second dwelling ordinance in accordance with State Government Code Section 65852.2 regarding the criteria for second dwellings on a single family residential lot.
18. President's Remarks
 5th Annual Earth Day
 TNC Elections
 Special VANC/City Council Rules Committee meeting May 11, 2016 regarding DWP governance – 6:30 PM Council Chambers, Van Nuys City Hall
 The Executive Secretary will be asked keep a record of Board Member absences
19. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
 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
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.