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CITY OF LOS ANGELES



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Elliot Durant
Ramy Lahav
Guy Bachar

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday May 24, 2016 6:30 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 April 26, 2016 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
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Representative
6. Discussion and motion: Approval of financial statements as of April 30, 2016
7. Discussion and motion: Approval of 2016 expenditures for submission to DONE (MER)
8. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to reverse previously budgeted but unneeded expenditures for the FYE June 30, 2016 as follows: Operations \$1,422.96; Outreach \$4,938.99; Community Improvement Projects \$1,200.00; Elections \$5,787.20. A total of \$13,349.15, to be reclassified as Unallocated.
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to purchase 21 logo shirts for Board members from Offsides in an amount NTE \$690. This item would be classified as Outreach, Advertising and come from Unallocated.

10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the TNC Beautification Committee to purchase and install 64 pole banners to be installed on 32 poles from AAA Flag and Banner for a cost NTE \$11,000. To be classified as Outreach, Advertising and come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to support the request of the LA Congress of Neighborhoods for their Networking/Empower LA Awards event in the amount of \$500 to be classified as Outreach, Events and come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to support the request for funding from the Neighborhood Council Budget Advocates in the amount of \$250 to be classified as Outreach, Advertising and come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to support the request for funding from the LA Congress of Neighborhoods for their September 2016 Annual Event in the amount NTE \$7,500, the actual amount to be determined by the TNC President and Treasurer on June 16, 2016 based on the maximum funds available. To be classified as Operations, Retreat and Training and come from Unallocated.
14. Discussion and motion: Resolved: The TNC authorize the purchase of Outreach, Advertising, General Promotional Items from Home Depot NTE \$620.00 that were previously budgeted. All items will have our NC name affixed to them.
15. Discussion and motion: Resolved: The TNC Board approves the revised budget to include the above approved expenditures and/or revised expenditures.:
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 (DWP) would be responsible for labor negotiations.
 9. The Department (DWP) 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 approves the Land Use Committee's recommendation to support the Plan approval application to demolish an approximately 2,800-square foot existing tennis clubhouse and replace it with an approximately 4,307-square foot, 19-foot maximum height, 1-story new tennis clubhouse on the premises of Braemar Country Club at 3951- 4015 Reseda Blvd.
18. Discussion and motion: **18535 Burbank Blvd:** Resolved: The TNC approves the Land Use Committee's recommendation to support the application for a zone change to R3; to remove the 25 foot building line; and to construct a 13 unit apartment up to 45 feet in height.
19. Discussion and motion: Resolved: The TNC approves the Land Use Committee's recommendation to support the proposed ordinance regarding regulation of short term rentals (CPC-2016-12435-CA) dated 4/15/16 currently before the City Planning Commission.
20. Discussion and motion: Mansionization; Resolved: The TNC approves the Land Use Committee's motion regarding changes to the mansionization ordinance as follow: Eliminate bonuses for all single

family dwelling zones. The 10% “counter” bonus to be a noticed, discretionary action with a right of appeal by an interested party.

21. Discussion and motion: Resolved: The TNC Board approves the appointment of Harvey Goldberg and XXX as Budget Representatives for Budget Day, July 30, 2016
22. Discussion and motion: Resolved: The TNC Board approves the appointment of Harvey Goldberg as card holder and first signer and Leonard Shaffer as second signer for all funding matters.
23. Discussion and motion: Resolved: The TNC Board approves the formation of an ad hoc Beautification Committee for a period not to exceed 6 months and approves Iris Polonsky as chair.
24. Discussion and motion: Resolved: The TNC approves the appointment as the following persons as committee chairs
 - Budget and Finance – Harvey Goldberg
 - Transportation and Mobility– Max Flehinger
 - Land Use – David Garfinkle
 - Animal Welfare – Jeff Mausner
 - Outreach – Esther Wieder
 - Public Safety – Elliot Durant
 - Rules – Len Shaffer
 - Government Action – Len Shaffer
25. President’s Remarks
26. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction
Future Agenda Items and other Calendar Events
27. 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.