

### Officers

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

### Board Members

David Garfinkle  
Esther Wieder  
Joyce Greene  
Kenneth Schwartz  
Reuben Dori  
Richard Silverman  
Syed Hussaini  
Bob Shmaeff  
Terry Saucier  
Iris Polonsky  
Jeff Mausner  
Elliot Durant  
Ramy Lahav  
Guy Bachar

# CITY OF LOS ANGELES



## TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
Tarzana, CA 91357

TELEPHONE (818) 921-4992  
[tnc@tarzananc.org](mailto:tnc@tarzananc.org)  
[www.tarzananc.org](http://www.tarzananc.org)

## TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday June 28, 2016 7:00 PM

Tarzana Child Care Center  
5700 Beckford Ave  
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 April 26, and May 24, 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 May 31, 2016
7. Discussion and motion: Approval of May 2016 expenditures for submission to DONE (MER)
8. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation expend an amount not to exceed \$500.00 for removal of graffiti from the outside wall of the TNC office and meeting room. The vendor will be Graffiti Control Systems. To be classified as Operations, Miscellaneous and come from Unallocated.
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation for the initial 2016 – 2017 FY budget requests based on revenues of \$37,000 and expenditures of

Operations, \$6,935 and Outreach of \$2,940 for total expenditures of \$9,875 and unallocated expenditures of \$27,125 for a total of \$37,000.

10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's spending resolution as follows: For the fiscal year 2016-17, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for one item and expense classification category. These expenses include, but are not limited to, copies and postage for committees, Board and committee meetings, officers and committee chairperson expenses and etc., and, refreshments for meetings (other than Board meetings) and etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$375/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$45/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each months services and the purchase of food and refreshments for Board meetings from any vendors NTE \$150 per meeting.
11. Discussion and motion: Resolved: The TNC Board approves the revised 2015- 2016 FY budget to include the above approved expenditures and/or revised expenditures.
12. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to renew the Right of Entry Agreement between the TNC and the Recreation and Parks Dept. for office and meeting space at 5700 Beckford Ave, Tarzana 91356.
13. Discussion and possible motion: Resolved: The TNC Board approves the Executive Committee's recommendation to appoint an ad hoc committee consisting of no more than 5 Board members to formulate the TNC's Strategic Plan, Outreach Survey for the 2016- 2017 FY and Self Assessment for FY 2015 – 16
14. Discussion and possible motion: Resolved: The TNC Board approves the Executive Committee's recommendation that the TNC participate as a member of the NC Sustainability Alliance.
15. Discussion and possible motion: Resolved: The TNC Board approves the appointment of Terry Saucier as the TNC representative to the NC Sustainability Alliance.
16. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to appoint a City Council District 3 liaison.
17. Discussion and motion: Resolved: The TNC Board approves the Executive committee's recommendation to submit a revised letter and /or CIS regarding regulation of short term rentals (CPC-2016-12435-CA) to reflect disapproval of any change to the 90 day provision in proposed ordinance dated April 15, 2016.
18. President's Remarks
  - Ethics and funding
  - Code of Conduct – Possible changes
  - Public works representative
  - Retreat – Proposed dates August 1, 10 and 16
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](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 or on our website at [tnc@tarzananc.org](http://www.tarzananc.org)**

**Process for Reconsideration** – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.