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CITY OF LOS ANGELES



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

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

Board Members

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

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday July 26, 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.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of June 28, 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 June 2016 expenditures for submission to DONE (MER)
7. Discussion and motion: Approval of Financial Statements as of June 30, 2016
8. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve the NPG request from Operation Blankets of Love (“OBOL”) for \$250 to cover the cost of printing pledge and thank you envelopes. OBOL is an animal welfare 501(c)(3) advocacy group. Fund to come from Unallocated.
9. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee’s recommendation to update and file a CIS to support the current proposed Short Term Rental ordinance

passed by the City Planning Commission if it is amended to allow a maximum 120 days per year rental rather than the proposed 180 day per year rental

10. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the standing rule on agenda posting locations to show the one Brown Act agenda posting location required as Wilbur Ave School, 5213 Crebs Ave Tarzana, CA 91356.
11. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to adopt a new standing rule as follows: All newly elected board members must attend at least 3 committee meetings, other than the Executive Committee within the first six (6) months of being elected or appointed or they will be automatically removed from the Board. The removal process shall be the same as that set out in Article V, 7 (Absences) of the TNC Bylaws.
12. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to adopt a new standing rule as follows: All official communications of the Board shall be posted on the TNC website
13. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation that the standing rule regarding listing committee members on committee agendas be amended as follows: "All TNC Board and committee agendas shall list the current Board or committee members and the Board or Committee quorum needed to conduct business. *Committee members shall also be listed on the committees webpage.*" (Italics indicates added language)
14. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation not to change the board category of Residential Renter to either At Large or Area Representative.
15. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation amend the TNC Bylaws Article V, 3 by adding the words "and voting" after the words "vote of the Board members present".
16. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation amend the TNC Bylaws Article V, 4 by adding "There is no limit on the number of terms that may be served by a Board member or Officer."
17. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws Article V, 6 by adding "Any Board position that remains vacant for a period of sixty (60) days after the first notice of vacancy is publicized shall become an At Large position until the next election or selection."
18. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation that substance of Bylaws Article V, 7 regarding absences not be amended.
19. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws Article V, 7 by adding "other than 'joint committee and special board meetings'" in paragraph 1 after "one-half (1/2) of all Board meetings".
20. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws Article V, 7 by adding "by the" in paragraph 1 after "following the determination" and before "President".
21. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws Article V, 7 by adding "other than 'joint committee and special board meetings'" in paragraph 3, last line following "(See Article VIII, 1 (a) and (b))".
22. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws Article V, 8 by adding "that" after "in Article V, 7 above".
23. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws Article V, 10 by adding "and voting" after "majority vote of the Board members present".
24. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws Article X, B, 4 by adding "or online voting" after "vote by mail" and before "system".
25. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws by deleting Article X, B, 6.

26. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws Article XIV, 2 as follows: "All Board members shall complete Ethics training in conformity with the policies promulgated by those city agencies having jurisdiction over neighborhood councils."
27. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to appoint Barry Edelman to the vacant At Large Representative position.
28. President's Remarks
 - Code of Conduct – current Board member obligation
 - Budget Day July 30
 - Congress September 24
 - Retreat – Proposed dates August 1, 10 and 16
29. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
Future Agenda Items and other Calendar Events
30. 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 or on our website at tnc@tarzananc.org

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