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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday August 23, 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 Leonard Shaffer at (818) 921-4992 or by email at tnc@tarzananc.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of July 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. Speaker –LAPD SLO Daryl Scoggins
6. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Representative
7. Discussion and motion: Approval of July 2016 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of July 31, 2016
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve the request from VANC to support their November 10, 2016 Planning Forum and their March 9, 2017 14th Anniversary Mixer in the amount of \$200 for each event, \$400 total. Funds to be classified as Outreach, Events and come from Unallocated

10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve \$640.00 of the NPG request from Nueva Vision Community School for \$4,040 to support their music program for October 2016-March 2017
11. Discussion and motion: Resolved: The TNC Board approves the revised budget for the 2016 – 2017 FY based on the above Budget Committee recommendations.
12. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation regarding 18367 Hatteras Street as follows: Approve a zone change from RA-1 to RD1.5 and approve 12 rental units on the 50 by (approximately) 420 foot lot
13. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to submit a letter to the Planning Dept. regarding 18131 Ventura Blvd as follows: "This letter is to certify that 18131 Ventura Blvd. LLC ("Applicant") has provided us with the necessary plans pursuant to the case number CPC 2010-687 and has provided the revised elevation for the project at 18131 Ventura Boulevard, Tarzana, CA. Specifically, we have reviewed and unanimously approved the removal of the permitted design façade on the parking structure elevation plan attached as Exhibit A. As such, the plan A3.01 dated 8/15/16 (attached hereto as Exhibit B) is approved to replace what was originally permitted." (See attached exhibits or go <http://tarzananc.org/board-meetings.php>)
14. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to submit a letter to the Planning Dept. regarding 18620-18640 Ventura Blvd (LA Fitness) as follows: Approve an SPP
 - a. Change of use from retail to health club up to 24,246 sq feet with inclusion of proposed mezzanine
 - b. Addition of up to 6,00 sq feet of mezzanine as part of the health club
 - c. Change of use from restaurant to retail
 - d. Amended parking covenant between Village Walk Phase 1 and Phase 2 to reflect additional offsite parking for Phase 1
 - e. Shared parking agreement for all Village Walk tenants
 - f. The exterior façade and sign for LA Fitness
 - g. A comprehensive Sign Plan for Phase 1
 - h. approve a Conditional Use (CUZ) to allow LA Fitness be open from 5:00 AM to 11:00 PM rather than 7:00 AM to 11:00 PM that will be heard by a zoning administrator in a separate action.
15. Discussion and motion: Resolved: The TNC Board approves the Ad Hoc Strategic Plan Committee's recommendation and adopts the strategic plan for 2016-2017. (See attached or go <http://tarzananc.org/board-meetings.php>)
16. Discussion and possible action: Clean Streets Initiative
17. Discussion and motion: Resolved: The TNC Board requests that the Los Angeles City Council creates a council file to immediately fund speed surveys on streets identified by LAPD, LADOT, and the communities that need immediate attention for public safety and further requests that the Mayor combines Great Streets and the Vision Zero Los Angeles programs so that the two programs can create mutual goals of safety and great streets
18. Discussion and motion: Resolved: The TNC Board requests that the Governor of California, Edmund G. Brown Jr. declare a state of emergency for the Los Angeles metro area for the purpose of combating the suffering of over 47,000 people living on the streets of Los Angeles
19. Discussion and motion: Resolved: The TNC Board The residents of Los Angeles are shouldering a national problem and should not be burdened with the total costs. As a national problem, we need State and Federal funding to create low income and affordable housing solutions therefore does not support the proposed \$1.2 B bond on the November ballot
20. Discussion and motion: Resolved: The TNC Board requests that the City Council opens a Council file to create an ordinance that mirrors the County and State law on illegal dumping and that the City Council

incorporates a reward program to create incentives for residents to report illegal dumping based on a percentage of the fine collected.

21. 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.
22. 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".
23. 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."
24. 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."
25. 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.
26. 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".
27. 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".
28. 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))".
29. 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".
30. 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".
31. 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".
32. Discussion and motion: Resolved: The TNC Board approves the Rules Committee's recommendation to amend the TNC Bylaws by deleting Article X, B, 6.
33. 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."
34. Discussion and motion: Resolved: The TNC Board directs the President to submit the above bylaws changes to EmpowerLA along with all necessary paperwork to facilitate the changes.
35. President's Remarks
 - Code of Conduct – current Board member obligation
 - Congress September 24
 - Retreat
36. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
Future Agenda Items and other Calendar Events
37. Adjournment

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.