

Officers

Leonard J. Shaffer President
Eran Heissler 1st VP
Jon Reich 2nd 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
Barry Edelman

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 September 27, 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. Remarks by representatives of public officials
3. 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.
4. Speaker –Neighborhood Prosecutor Raffy Astvasadoorian
5. Discussion and motion - Approval of minutes of August 23, 2016 meeting
6. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Advocate Report
7. Discussion and motion: Approval of August 2016 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of August 30, 2016
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the American Association of University Women (AAUW) to support their October 20, 2016 debate between two candidates for CA Senate District 27 in the amount of \$100 for a table. 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 the request from our President to provide funding for our NC's participation in up to three Street Fairs or similar events for a maximum (NTE) of \$200 each for a total of \$600. Funds to be classified as Outreach, Events and come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's request to provide funding in the amount of \$150 for a booth at the Taste of Encino Street Fair from funds that have already been allocated as Outreach, Events, Street Fairs
12. Discussion and motion: Resolved: The TNC Board approves the revised budget for the 2016 – 2017 FY based on the above Budget Committee recommendations.
13. Discussion and motion: Resolved: The TNC Board adopts the following LANCC motion; 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 the Tarzana Neighborhood Council does not support the proposed \$1.2 Billion bond measure on the November 2016 ballot
14. 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.
15. Discussion and possible motion: Outreach; plan and goals
16. President's Remarks
 - Code of Conduct – current Board member obligation
 - NC Congress 2016
 - Disaster Preparedness Fair October 1
 - Taste of Encino October 9
17. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
Future Agenda Items and other Calendar Events
18. 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.