

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

Special Meeting

Tuesday December 13, 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 unless a board member requests that it be called out of order. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

Comments from the public on other matters not appearing on the Agenda that are 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 –LAPD SLO Para
5. Budget Advocate Report
6. Discussion and motion - Approval of minutes of October 25, 2016 meeting
7. Presentation by representatives of the NC Sustainability Alliance, the LADWP and others on the following question: Should the City of Los Angeles set a goal of 100% renewable energy by 2030?
8. Discussion and motion: Should the TNC Board support the recommendation of the board of the Neighborhood Council Sustainability Alliance that the LADWP reach 100% renewable energy by 2030.
9. Discussion and motion: Approval of October 2016 expenditures for submission to DONE (MER)
10. Discussion and motion: Approval of Financial Statements as of October 31, 2016
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve a NPG (Grant) in the amount of \$6000.00 for Vanalden Avenue Elementary School’s YMCA Play Program Service from December 2, 2016 to June 9, 2017 in lieu of the request for an NGP in the amount of \$11,997.00
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve the request from The Rescue Train for a NPG (grant) for \$400 to fund a Shelter Intervention Program

to pay fees for spay/neuter, redemption fees, vet bills and dog training for low income pet owners in the West Valley.

Items 13 through 18 will be voted on as a single role call motion. If any Board member wants to discuss an individual item they must inform the Chair prior to these items being called.

13. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the Animal Welfare Committee to purchase a 12 x 20 foot canopy to provide shade in the dog play yard for use by Volunteers at the West Valley Animal Shelter for NTE \$250.
14. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the TNC Outreach Committee to fund \$2,885 in expenditures for the planned Earth Day event in the spring of 2017 as follows: Award Ceremony Refreshments \$200, Award Certificates \$100, Award Ribbons \$70, Banners \$515, Bouncy/Jumper Rental \$300, Event T-shirts \$300, Flyers \$450, Hanging Supplies \$40, Poster Labels \$100, Poster Paper \$550, On-site Supplies \$200 and Face Painting Kits \$60.
15. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the TNC Outreach Committee to purchase 3 EZ UP Envoy 10 by 10 foot canopies for NTE \$500. These will replace existing canopies that are no longer functional and will be used for events in which the NC participates or runs.
16. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the TNC Outreach Committee to purchase 1,000 pens with a stylus, a promotional items imprinted with our NC logo and website at NTE \$500.
17. Discussion and motion: Resolved: The TNC Board approves the revised budget for the 2016 – 2017 FY based on the above Budget Committee recommendations.
18. Discussion and motion: Appointment of homeless representative
19. Discussion and motion: The TNC Board accepts the resignation of Board Member Ramy Lahav
20. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Representative Report
21. President's Remarks
 - Board member Syed Husaini has been absent more than 6 times in a twelve month period
 - NC funding changes
 - EmpowerLA budget requests
 - Civic U volunteers
22. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
- Future Agenda Items and other Calendar Events
23. 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.