

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
Bob Shmaeff
Terry Saucier
Iris Polonsky
Jeff Mausner
Elliot Durant
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 January 24, 2017 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 –West Valley Area LAPD Captain Rafael Ramirez
5. Budget Advocate Report
6. Discussion and motion - Approval of minutes of **December 13, 2016** meeting
7. Discussion and motion: The TNC Board approves the appointment of candidates to the following three Board vacancies: Residential Renter; At-Large and Reserved At-Large Representatives. Recommendations from the Executive Committee are as follows: Residential Renter, Jennifer Varela; At-Large, Pam Blatner; Reserved At-Large, Susan Lord
8. Discussion and motion: Approval of November 2016 expenditures for submission to DONE (MER)
9. Discussion and motion: Approval of December 2016 expenditures for submission to DONE (MER)
10. Discussion and motion: Approval of Financial Statements as of November 30 and December 31, 2016
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to fund the request from the San Fernando Valley Arts & Cultural Center for a NPG for \$2,495 for their April 2017 "First Peoples" exhibit in the amount of \$500.00.
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to fund the request from the Making the Arts Real for Youth Foundation for a NPG for \$900 to support their March 5, 2017 3rd Annual Children's Art Exhibit and Watercolor Workshop in the amount of \$550.00.

13. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the Starbucks proposal for the south/east corner of Reseda Blvd and Victory Blvd with the following conditions: the restaurant hours be limited to 5:00 am to 12:30 am on Sunday through Thursday and from 5:00 am to 1:00 am on Friday and Saturday; that a 24 hour, 7 day a week hot line be available for complaints.
14. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the proposal for a 16 unit small lot subdivision on a current RA property located at 5701 Etiwanda.
15. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's motion to perform a search for a qualified entity to perform a traffic study of the Reseda Blvd Area from Ventura Blvd to Victory Blvd and adjacent intersecting streets, including Burbank Blvd to the East bound entrance to the 101 Ventura Freeway and if possible, to obtain an independent funding source for the study.
16. Discussion and motion: Resolved: The TNC Board approves the appointment of Board member Jeff Mausner as the alternate VANC representative.
17. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Representative Report
 - VANCC Report
 - Beautification
18. President's Remarks
 - Civic U – 1-17-17
 - Proposition S
 - DONE response to City Council re elections
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

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.