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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD COUNCIL**
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Board Members
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Reuben Dori
Richard Silverman
Bob Shmaeff
Terry Saucier
Iris Polonsky
Jeff Mausner
Elliot Durant
Guy Bachar
Barry Edelman

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

SPECIAL MEETING

Tuesday March 1, 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. Budget Advocate Report
5. Presentation: Measure M
6. Presentation: Measure S – Pro and Con
7. Discussion and motion - Approval of minutes of **January 24, 2017** meeting.
8. Discussion and motion: Approval of January 2017 expenditures for submission to DONE (MER)
9. Discussion and motion: Approval of Financial Statements as of January 31, 2017
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to fund the request from the WH-Tarzana Community Benefit Foundation for a NPG for \$1,500 to fund their \$250 grants to each of 6 schools in Tarzana that participate in the Art Poster Contest related to Earth Day 2017. Funds to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to fund the request from the Outreach Committee to increase the budget for Outreach, Events, Earth Day, Poster Paper from \$550 to NTE \$700 because we anticipate there will be 400 more students than originally projected. Funds to come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to support the request from the Tarzana Elementary School for a NPG for \$4,996.70 to fund the renewal of their Accelerated Reading Program for 402 students for the 2017/2018 school year. Funds to come from Unallocated.

13. Discussion and motion: Resolved: The TNC Board approves the revised budget for the 2016 – 2017 FY based on the above Budget Committee recommendations.
14. Discussion and motion: Resolved: The TNC Board approves the Public Safety Committee’s motion as follows: The Tarzana Neighborhood Council supports the inclusion of \$192,000 as a multi-departmental budget item in the 2017-18 city budget to cover the cost 4 staff and related expenses. Two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, who will work on preparing a disaster preparedness plan which will lead to pre-placement of supplies for first responders and training of individuals at the neighborhood level. The TNC Board further authorizes the President and/or Public Safety Committee Chair to write a letter regarding this motion to the appropriate city authorities.
15. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee’s request that the City take action pursuant to the California Vehicle Code to perform the necessary traffic studies on Mecca/Reseda Blvd south from Ventura Blvd to its terminus in order to allow the use of current technology by the Los Angeles Police Department for traffic enforcement on Mecca/Reseda Blvd and further that a letter regarding this motion be written by the Chair of the Transportation Committee to the proper city authorities.
16. Discussion and motion: Resolved: The TNC approves the Transportation Committee’s request that a letter be written to El Caballero Country Club requesting they inspect their trees lining Reseda Blvd and take appropriate action to prevent them from falling across Reseda Blvd during future storms Blvd and further that a letter regarding this motion be written by the Chair of the Transportation Committee to the proper parties.
17. Discussion and motion: Resolved: The TNC Board approves the appointment of an Ad Hoc committee to address social media
18. Discussion and motion: Resolved: The TNC Board approves Appointment of Film liaison and Aging liaison
19. Discussion and possible motion: Correct Pam Blattner appointment to Homeowner representative
20. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Representative Report
 - VANCC Report
 - Beautification
21. President’s Remarks
 - Election March 7th
 - VANC Mixer March 9th
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.