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## CITY OF LOS ANGELES



**TARZANA  
NEIGHBORHOOD COUNCIL**  
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### 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

**TARZANA NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA**  
Tuesday March 28, 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](mailto: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: External Affairs Division of Los Angeles World Airports - Landside Access Modernization Program (LAMP)
6. Discussion and motion - Approval of minutes of **March 1, 2017** meeting.
7. Discussion and motion: Approval of February 2017 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of February 28, 2017
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s request to increase the pre authorized purchase of food and/or refreshments for our monthly Board meetings to \$200 from \$150. There is sufficient money in the budget to cover the increased monthly expenditure.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to fund the request from the Southern California Preparedness Foundation to support their October 7, 2017 fair by a NPG in the amount of \$850. Our NC will receive an Outreach Booth at the event. Funds to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to support request from the Outreach Committee to fund their participation in the May 20, 2017 Senior Symposium sponsored by ONEgeneration at a cost of \$750 which includes a booth, canopy, table, chairs and inclusion of our NC in printed materials. To be classified as Outreach, Events. 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 Recreation Center to purchase 240 T-Shirts with the Tarzana NC logo and name on the back for their 2017 Summer Camp Program at a cost of NTE \$2,000. To be classified as Outreach, Advertising. Funds to come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to increase the allocation of \$15,000.00 for the purchase, planting and maintenance of trees approved by the Board at its March 15, 2016 Special Meeting to \$30,000.00 inclusive of the \$9,756.00 held by Million Trees LA (City Plants) from any funds available from FY 2016-17 with any balance to be budgeted from FY 2017-18 funding. To be classified as Community Improvement Project. Funds to come from Unallocated
14. Discussion and motion: Resolved: The TNC Board approves the revised budget for the 2016 – 2017 FY based on the above Budget Committee recommendations.
15. **Committee and other Reports**
  - Outreach
  - Land Use
  - Budget
  - Transportation
  - Public Safety
  - Rules
  - Government Action
  - Animal Welfare
  - DWP MOU
  - Budget Representative Report
  - VANCC Report
  - Beautification
16. President's Remarks
  - EmpowerLA Awards and Dinner 3-30-17
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](http://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](mailto: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](mailto:tnc@tarzananc.org)**

**Process for Reconsideration** – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.