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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday May 23, 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: Adrineh Melkonian - Community Plan Update
6. Discussion and motion - Approval of minutes of **April 25, 2017** meeting.
7. Discussion and motion: Approval of April 2017 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of April 30, 2017
9. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee’s recommendation to support maintaining the existing HOV requirement of at least two occupants per vehicle, (except where the requirement is already three) and removing the exception for high efficiency (electric, hybrid, etc.) vehicles
10. Discussion and motion: Resolved: The TNC Board approves the Animal Welfare Committee’s recommendation to support AB 485, the Pet Rescue and Adoption Act, and send a letter to Assembly Member Dababneh informing him of its support and thanking him for his work on the bill.
11. Discussion and motion: Resolved: The TNC Board approves the Animal Welfare Committee’s recommendation to support the Proposals for Implementing No-Kill, at all of the City Animal Shelters, for the summer of 2017, and communicate its support of the Proposals to Brenda Barnette, General Manager of Los Angeles Animal Services, and Councilmembers Koretz and Blumenfield.

12. Discussion and motion: Resolved: Regarding the “**Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections**” the TNC Board approves the Executive Committee’s recommendation to choose the option to extend current board terms up in 2018 by 1 year and conduct elections in 2019 and directs the President to submit the Board vote count on the form to DONE.
13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to approve renewal of the Right of Entry (ROE) agreement with L. A. City Recreation and Parks Dept. for the use of office space and committee meeting space at the Tarzana Child Care Center, 5700 Beckford Ave Tarzana, CA 91356.
14. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Representative Report
 - VANCC Report
 - Beautification – Report on Tree Planting event May 13, 2017
 - Homeless Representative
15. President’s Remarks
 - Budget Day Saturday June 24th
 - Congress Planning Committee – Congress September 9th
16. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction
Future Agenda Items and other Calendar Events.
17. 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.