

## Officers

Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jon Reich 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
Max Flehinger Exec. Secretary

## Board Members

David Garfinkle  
Esther Wieder  
Joyce Greene  
Kenneth Schwartz  
Jennifer Varela  
Pam Blattner  
Susan Lord  
Guy Bachar  
Richard Silverman  
Bob Shmaeff  
Terry Saucier  
Iris Polonsky  
Jeff Mausner  
Elliot Durant  
Barry Edelman

# CITY OF LOS ANGELES



**TARZANA  
NEIGHBORHOOD COUNCIL**  
P.O. Box 571016  
Tarzana, CA 91357

TELEPHONE (818) 921-4992  
[tnc@tarzananc.org](mailto:tnc@tarzananc.org)  
[www.tarzananc.org](http://www.tarzananc.org)

## TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday June 27, 2017 7:00 PM Tarzana Child Care Center 5700 Beckford Ave 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. Election of Officers: Art VI, 3 of the TNC bylaws: “Officers shall be elected by the Governing Board. All officers shall be members of the Board of Governors. ... (I)n the years with no elections the officers shall be elected at the first meeting following the anniversary of the previous Certification.” Pursuant to the provisions of the TNC Bylaws the following office positions shall be elected: President, First Vice President, Second Vice President, Treasurer and Executive Secretary.
6. Discussion and motion - Approval of minutes of **May 23, 2017** meeting.
7. Discussion and motion: Approval of May 2017 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of May 31, 2017
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to support the request from our President to repair our speaker system for use at meetings and events for a total cost of NTE \$250.00. Vendor TBD. Funds in the 2017-18 budget to be classified as Operations, General, Speaker Repairs and come from Unallocated.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve an initial budget for 2017-18 of \$17,708.57 (including the \$250 in item 9) based on Total Revenues of \$42,000. The budget consists of Operations \$6,125.00, Outreach \$2,655.00 and Community Improvements

\$8,928.57 previously approved in 2016-17 and the portion unspent to be carried over to the 2017-18 fiscal year. These items are further detailed in supporting documents posted on the TNC website at [tnc@tarzananc.org](mailto:tnc@tarzananc.org).

11. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to adopt the 2017 -18 Strategic Plan posted on the TNC website at [tnc@tarzananc.org](mailto:tnc@tarzananc.org).
12. Discussion and motion; Resolved: The TNC Board approves the Executive Committee's recommendation to approve the following: For the fiscal year 2017-18, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for one item and expense classification category. These expenses include, but are not limited to, copies and postage for committees, Board and committee meetings, officers and committee chairperson expenses and etc., and, refreshments for meetings (other than Board meetings) and etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$375/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$45/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each months services and the purchase of food and refreshments for Board meetings from any vendors NTE \$200 per meeting.
13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to support Assemblymember Dababneh's efforts to amend Section 130060 of the Health and Safety Code to allow Providence Tarzana Hospital an extension for retrofitting the current facility until 2022 (AB 908).
14. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to accept the resignation of Board member Reuben Dori and to thank him for his service to the Tarzana Community.
15. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation to support Fix Angeleno's Stuck in Traffic's (FAST) program for improving traffic flow on Vanowen Street and Victory Blvd and further to appoint Max Flehinger as the TNC representative to the FAST Task Force.
16. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to support a request for a revocation hearing and possible imposition of new conditions on the parking lot located at 5225 Avenida Oriente in Tarzana.
17. Discussion and motion: The TNC Board approves the Executive Committee's recommendation to file a CIS supporting the Chief Legislative Analyst's recommendation that the City Council oppose SB 35 and SB 167 regarding the streamlining of affordable housing developments.CF-17-0002-S95
18. Discussion and motion: The TNC Board approves the Executive Committee's recommendation to file a CIS supporting the Chief Legislative Analyst's recommendation that the City Council oppose AB 1585 //cf-17-0002-S95
19. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to take action regarding SB649 amending current cell phone legislation.
20. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to appoint Susan Lord as a TNC Budget Representative.
21. **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
  - Homeless Representative
22. President's Remarks
  - Budget Day Saturday June 24<sup>th</sup>
  - Congress Planning Committee – Congress September 9<sup>th</sup>

23. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction  
Future Agenda Items and other Calendar Events.
24. 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.