

**Officers**  
Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jeff Mausner 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
Max Flehinger Exec. Secretary

## CITY OF LOS ANGELES



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

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**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  
Elliot Durant  
Barry Edelman  
Jon Reich

### TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday July 25, 2017 7:00 PM

#### **NOTE CHANGE OF LOCATION**

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. Presentation: Safe Sidewalks LA – Gayle Greenberg
6. Discussion and motion - Approval of minutes of **June 27, 2017** meeting.
7. Discussion and motion: Approval of June 2017 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of June 30, 2017
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to reimburse Board member Leonard Shaffer in the amount of \$28.43 from the NC for the purchase of business cards for a Board Member. The purchase (\$32.63) was paid for in cash, part of which was reimbursed by a petty cash advance from the City Clerk in June. This expenditure was previously budgeted.
10. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to file a CIS approving the city’s support of AB 485 – CF-17-0002-S52
11. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to feature a “stakeholder of the month” on the TNC Facebook page. The featured stakeholder may be a person or business that contributes to the Tarzana community. The “stakeholder of the month” will be designated by the Executive Committee.
12. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee’s request to support recommendations to City Planning Department at the July 27, 2017 Community Plan Update Workshop.

13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to encourage the Animal Welfare Committee to continue its efforts to establish the City Animal Shelters as "no kill" shelters and to generally improve conditions at the West Valley Shelter.
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
  - Homeless Representative
15. President's Remarks
  - VANCC – Motion passed supporting elections in 2019 – 20 – 2
  - LA Public Library has a program for volunteers to help others with literacy
  - Commission - Openings for North Valley and Harbor
  - Congress Planning Committee – Congress September 9<sup>th</sup>
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](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.