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## CITY OF LOS ANGELES



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### Board Members

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

TARZANA NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA  
Wednesday December 6, 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 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. Discussion and motion - Approval of minutes of **October 24, 2017** meeting.
6. Discussion and motion: Approval of October 2017 expenditures for submission to DONE (MER)
7. Discussion and motion: Approval of Financial Statements as of October 31, 2017
8. Discussion and motion: **4101 Vanalden Ave** Resolved: The Tarzana Neighborhood Council Board approves the Land Use Committee’s recommendation to oppose a 10 ft 3 inch over height front yard wall (4 – 2) The Executive Committee recommends the TNC Board postpone this matter to the January 2018 meeting as requested by the applicant who will be out of town on December 6, 2017
9. Discussion and motion: Resolved: The TNC Board approves Budget Committee’s recommendation regarding approval of the request by the chair of the Events Committee for the following expense for our Earth Day 2018 event: Poster Paper \$610. To be classified Outreach Events, Earth Day and come from Unallocated.
10. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee’s recommendation to request that the LADOT place warning signs regarding areas in which the pavement has been raised to a

dangerous level by tree roots protruding into the street as the following locations: 4278, 4410 and 4440 Ellenita Dr, 19835 Greenbriar Dr and 4672 Brewster Ave, in Tarzana, 91356. Further resolved that the Transportation Committee chair is authorized to send a letter to LADOT regarding this motion.

- 11. Committee and other Reports** (General committee reports will be limited to 3 minutes)
  - Outreach
  - Land Use
  - Budget
  - Transportation -
  - Public Safety
  - Rules
  - Government Action
  - Animal Welfare
  - DWP MOU
  - Budget Representative Report
  - VANC Report
  - Beautification
  - Homeless Representative – Special Report
- 12. President’s Remarks**
  - CIVIC U 2.0 – Starting January
  - Blumenfield Holiday Party – 4:30 – 7:00
  - Commission Working Group – Equity Funding
- 13. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction**  
Future Agenda Items and other Calendar Events.
- 14. 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](http://www.tarzananc.org)**

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