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CITY OF LOS ANGELES



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

Board Members

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Kenneth Schwartz
Jennifer Varela
Pam Blattner
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Richard Silverman
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Iris Polonsky
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Barry Edelman
Susan Rogen

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TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday February 27, 2018 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.

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 – City Councilmember Bob Blumenfield
6. Discussion and motion - Approval of minutes of **January 23, 2018** meeting.
7. Discussion and motion: Approval of January 2018 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of January 31, 2018.

9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Chair of the Events Committee to budget \$750.00 for our participation in the May 19, 2018 Senior Symposium. To be classified Outreach, Events, Senior Symposium and come from Unallocated.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request by Budget Committee Chairperson to increase the budget for Outreach, Events, Earth Day, Poster Labels by \$10.15 to \$110.15 for over budget spending by the Events Committee Chairperson. Funds to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request of the President to increase the budgeted amount for our Speaker System repair to \$320 based on analysis of problems, an increase of \$70. To be classified as Operations, General, Sound System Repair. Funds to come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request of the Beautification and Budget Committee Chairpersons to authorize amounts not to exceed (NTE) \$495 for pole banner repairs and \$1,945 for banner permits, removal/relocation and route maintenance from AAA Flag & Banners. Funds to come from prior credit of \$2,514.08 obtained from AAA.
13. Discussion and motion: Resolved: Based on approval of the above agenda items 9, 10 and 11 the TNC Board approves a revised budget for the fiscal year July 1, 2017-June 30, 2018 to include each of those items.
14. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to approve the application for renewal of the Conditional Use Permit for on-site sale of alcohol at the Whole Foods, 18700 Ventura Boulevard.
15. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to oppose a 10 ft 3 inch over height front yard wall at 4101 Vanalden Ave, Tarzana
16. Discussion and motion: Resolved: The TNC approves the Land Use Committee's recommendation to file a CIS in support of CF# 18-0002-S13, the proposed City Council Resolution opposing SB827 that proposes to override all zoning within ½ mile of certain transit routes including the Orange Line and Ventura Blvd. Further, a letter is to be sent to State Senator Henry Stern informing him of this action.
17. Discussion and motion: Resolved: The TNC approves the Land Use Committee's recommendation to oppose the Berggruen Institute's proposed extended Scholar Campus on approximately 450 acres of protected open space west of the 405 freeway and south of Mulholland Blvd, between the Getty Center and the Mountaingate Community (5 Yes 1 No)
18. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to hold a retreat during n the month of May 2018. The location TBD
19. **Committee and other Reports** (General committee reports will be limited to 3 minutes)
 - Outreach
 - Events
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare

DWP MOU
Budget Representative Report
VANC Report
Beautification
Homeless Representative
Executive Secretary Report on Attendance

20. President's Remarks
 - Committees need budget requests for next FY by May
 - TNC has \$20,000 available for projects – must be submitted by May
21. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
 - Future Agenda Items and other Calendar Events.
22. 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.**