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## CITY OF LOS ANGELES



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

### Board Members

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Joyce Greene  
Kenneth Schwartz  
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Richard Silverman  
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Barry Edelman  
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### TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AMENDED AGENDA

Tuesday April 24, 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](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 – Map Your Neighborhood – Emergency Preparedness
6. Discussion and motion - Approval of minutes of **March 27, 2018** meeting.
7. Discussion and motion: Approval of March 2018 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of March 31, 2018.
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request from Making the Arts Real for Youth Foundation (m.a.r.y).

Foundation) for a NPG in the amount of \$1500.00, but in no event to exceed \$3000 to help support their September 2018 event. To be classified as a NPG and come from Unallocated.

10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding reversal of previously budgeted and unneeded expenses: Operations \$1,123.29, Outreach \$690.49 and Community Improvement Projects \$8,928.57, for a total of \$10,742.35, as detailed in schedules. These amounts to be reclassified as Unallocated
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from TPOA for \$500, but in no event to exceed \$1000 to support their annual Town Hall meeting. To be classified as Outreach, Events, TPOA Town Hall and come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request by Tarzana Recreation Center to purchase T-Shirts for their 2018 summer camp participants with the Tarzana NC logo on the back in an amount of \$2,286.60, but in no event to exceed \$4800. To be classified as a Outreach, Advertising, T-Shirts and come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request of Parents, Teachers/Educators & Students in Action (PESA) for a NPG in the amount of \$2500, but in no event to exceed \$5000 to support their Teen Court Program in Tarzana. To be classified as NPG. Funds to come from Unallocated.
14. Discussion and motion: Resolved: The TNC Board approves for this meeting only suspension of the Standing Rule regarding committee jurisdiction for this April 24, 2018 meeting to consider Budget item 15.
15. Discussion and motion: Resolved: The TNC Board approves an amount not to exceed \$1000 for the May 2018 TNC retreat. To be classified as meeting expenses. Funds to be classified as Meeting Expenses. Funds to come from Unallocated
16. Discussion and motion: Resolved: Based on approval of the above agenda items 9 through 13 and 15, the TNC Board approves a revised budget for the fiscal year July 1, 2017-June 30, 2018 to include each of those items.
17. Discussion and motion: Resolved: The TNC Board approves the filing of a CIS on Council File 18-0600 supporting the NCBA wh
18. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to file a CIS on Council File 18-0600 supporting the following three budget items:
  - a. Approve Department of Neighborhood Empowerment's request for two (2) employees to administer a new Neighborhood Council Emergency Preparedness Program, Total salary for 9 months to be \$72,389.00 and total additional expenses to be \$13,600.00
  - b. Approve the Emergency Management Department's request for four (4) employees to be assigned to the Community Preparedness & Engagement Division (CPED) to augment each of the four (4) Disaster Management Bureau (DMB). staffing addition will offset the demand facing the department to prepare Angelenos and neighborhoods throughout the city for disaster, by working one-on-one in the community through presentations, outreach events and other training programs. Total salary and expenses to be \$440,793.76
  - c. Approve four (4) additional LAFD CERT trainers at a cost of approximately \$480,000.00
19. Discussion and motion: Resolved: The TNC Board approves the appointment of an Alternate Signer.

**20. 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

**21. President's Remarks**

- Election of officers will be at the TNC June meeting
- Planning 101 - April 30 North Hollywood Recreation Center 11430 Chandler Blvd.
- 6pm to 8:30pm

**22. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction**

**23. 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.**