**DRAFT**

**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING**

 **Tuesday April 24, 2018**

Tarzana Elementary School Auditorium

5726 Topeka Dr., Tarzana, CA 91356

1. **Call to Order, Roll Call, Welcoming Remarks and Pledge**. Board Members Present: Pam Blattner, Barry Edelman, Max Flehinger, David Garfinkle, Harvey Goldberg, Eran Heissler, Susan Lord, Jeff Mausner, Iris Polonsky, Susan Rogen, Ken Schwartz, Len Shaffer, Richard Silverman, Jennifer Varela, Esther Wieder, Bob Schmaeff, and Scott Diamond. (Joyce and Terry absent).
2. **Remarks by representatives of public officials**

LAPD Crime Report, Darren Scoggins: Last year there were 86 cars broken into. This year, at this time, it’s down to 57. Last week, three cars at the top of Reseda were broken into. No burglaries last week in Tarzana. April 25th, Walk with a Cop at 5:30 in Tarzana North. He also spoke about the recent shooting.

Svetlana Pravina, Field Deputy to Councilmember Blumenfield, spoke about the escrow that is underway for a new ice skating rink after discussion for 10 years. May 28th there will be a Memorial Day parade.

1. **Public Comments** – Jenny Friedman, Glenn Bailey, and Ellie Lawrence spoke. Mrs. Friedman reported an accident involving herself and her son, who is in a wheelchair, as the result of her street needing to be resurfaced.

1. **Budget Advocate Report** – Joanne Yvanek-Garb, advocate for Region 3, spoke. They are looking for another budget advocate.

1. **Presentation by Crisanta Gonzalez from City of L.A. Emergency Preparedness**, Map Your Neighborhood on the need for residents to be prepared for a disaster. Her contact info: 213 505-5467. Crisanta.gonzalez@lacity.org.

1. **(Wieder/Blattner) moved approval of the minutes of the March 27, 2018 TNC board meeting** **as revised. The motion carried.**

**7. (Goldberg/Polonsky) moved approval of the March 2018 expenditures for submission to DONE (MER). The motion carried.**

**8. (Goldberg/Garfinkle) moved approval of Financial Statements as of March 31, 2018.**

 **The motion carried.**

**9. (Goldberg/Heissler) moved, “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.”**

**(Goldberg/Flehinger) then moved to amend the amount to $2,000. The motion to amend passed. The board then approved the funding of $2,000 to Making the Arts Real for Youth Foundation.**

**10. (Goldberg/Heissler) moved, “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.” The motion carried.**

**11. (Goldberg/Polonsky) moved, “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. (Len, David and Max recused themselves from this vote).” The motion carried.**

**12. (Goldberg/Wieder) moved, “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 Outreach, Advertising, T-Shirts and come from Unallocated.” The motion carried.**

**13. (Goldberg/Heissler) moved, “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.”**

**(Goldberg/Garfinkle) moved to reduce the grant to $1,000. The motion carried 10-0-2 (abstaining: Shaffer and Heissler).**

Sharon Brewer wondered how the organization could ensure that the funding they receive goes to those particular schools.

**(Garfinkle/Silverman) moved to table this matter until the next meeting. The motion to table this motion carried: 11-3-2.**

**14. (Shaffer/Goldberg) moved, “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.” The motion carried.**

**15. (Shaffer/Heissler) moved, “Resolved: The TNC Board approves an amount not to exceed $1000 for the May 15, 2018 TNC retreat. To be classified as meeting expenses. Funds to come from Unallocated.” The motion carried.**

**16. (Shaffer/Wieder) moved, “Resolved: Based on approval of the above agenda items 9 through 12, the TNC Board approves a revised budget for the fiscal year July 1, 2017-June 30, 2018 to include each of those items.” The motion carried.**

**17. (Shaffer/Flehinger) moved, “Resolved, the TNC board approves the filing of a CIS on Council File 18-0600 supporting the NCBA White Paper.” The motion carried.**

**18. (Shaffer/Heissler) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to file a CIS on Council Filer 18-0600 supporting the following three budget items. The motion carried:**

* 1. 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
	2. 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* 1. Approve four (4) additional LAFD CERT trainers at a cost of approximately $480,000.00
 |
| **19. (Shaffer/Goldberg) moved, “Resolved: The TNC Board approves the appointment of an Alternate Signer.” The motion carried.** **Jennifer Varela was appointed to this position.** |
|  |

**20. Committee and other Reports:**

**Outreach** – Jennifer gave a brief report.

**Events** – Esther thanked the board for attending the April 14th Earth Day. Next event is for Next Generation on Saturday, May 19th.

**Land Use** – David spoke about the request for rezoning a property at 18830 Erwin Street in the middle of an RA zone – which the committee voted against. SBA 27 was defeated but there is a new proposal that would double the amount of affordable housing. A mixed-use project at 19360 Ventura was discussed at a Town Hall meeting on April 3rd with 35 people in attendance. It was determined that the developer is not being responsive to the needs of the community.

**Budget** – Harvey reported there is about $10,000 left in the budget for this year. Last chance to request the City to approve an expenditure over $1,000 is June 1st. Last chance to use the credit card June 20th. Committees need to present their budget by the June meeting.

**Transportation –** Max talked about traffic remediation measures and issues his committee is looking into such as flooding at Van Alden and Ventura.

**Public Safety –** Susan Rogan talked about new public safety signage. They are reviewing locations for their installation.

Rules – No report.

Government Action – No report.

**Animal Welfare** – Jeffrey reported free services for animals and their owners on April 29th at NoHo Park. He talked about the ordinance which will allow for rescues to operate in commercial zones, about to go to the City Council for a vote. The no kill rate for dogs was 93.6% for February and 93.3% for March. Stats are lower for cats: 86% for Feb. and 83% for March. He thinks it’s due to the trap, neuter, return injunction.

DWP MOU – No report.

Budget Representative Report – No report.

VANC Report – Len reviewed what took place at the last meeting.

**Beautification –** Iris said there is a new design for the Welcome to Tarzana sign.

Homeless Representative – No report.

Executive Secretary Report on Attendance – Max said no one was at risk of being removed from the board.

**21. President’s Remarks**

The election of officers for the board will take place at the TNC June meeting

Planning 101 is a workshop taught by City Planning Department on April 30 in North Hollywood.

Len has asked for the Code of Conduct renewal, held every two years, to be postponed until the next election.

Board Member Comment - None.

**22. Adjournment – 9:52 p.m.**

Minutes by Pat Kramer, Apple One.