

Officers

Leonard J. Shaffer President
Eran Heissler 1st VP
Jeff Mausner 2nd VP
Harvey Goldberg Treasurer
Max Flehinger Exec. Secretary

CITY OF LOS ANGELES



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

Board Members

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

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday June 26, 2018 7:00 PM
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 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. Election of Officer:
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. Treasurer
 - e. Executive Secretary
6. Discussion and motion - Approval of minutes of the **May 15, 16, 22 and 29 2018** meetings.
7. Discussion and motion: Approval of May 2018 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of May 31, 2018.
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation regarding approval of a budget for the 2018-19 fiscal year, including amounts

previously approved at the TNC Board meeting on May 22, 2018 (Agenda item 19),. Operations \$5,885, Outreach \$15,830, Elections \$3,000 and NPG's \$3,000 for a total of \$ 27,715 as detailed in schedules.

10. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation as follows: For the fiscal year 2018-19, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for one item and expense classification category. These expenses include, but are not limited to, copies and postage for committees, Board and committee meetings, officers and committee chairperson expenses and etc., and, refreshments for meetings (other than Board meetings) and etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$375/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$45/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each month's services and the purchase of food and refreshments for Board meetings from any vendors NTE \$200 per meeting.
11. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve the Presidents appointment of an ad hoc Elections Committee for the 2019 Elections
12. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to allow XXX to file CIS at the Boards direction
13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to certify the Tarzana Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of Tarzana Neighborhood Council; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018
14. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation approve and submit the 2018-19 Admin Summary Packet
15. Discussion and motion: Resolved: The TNC Board approves the payment of \$850.00 previously budgeted to AAA Flags for installation of banners.
16. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's request to send a letter to the appropriate city authorities, including but not limited to CM Bob Blumenfield, LAPD SLO Daryl Scoggins and Deputy City Atty Raffy Astvasadoorian requesting enforcement of Art1, Section 41.58.1 of LAMC Chapter IV at the following locations: 4703 Viviana Dr and 6027 Melvin Ave in Tarzana.
17. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's request to file an updated CIS on CF 14-1635-S2 (Short Term Rentals) as follows: 1. 120 day maximum rental period with no administrative process for extensions; 2. Owner must notify abutting owners/occupants of complaint process including a 24/7 system for complaints; 3. There be a verified process for enforcement of the ordinance; 4. Any city permit must be renewed annually; and 5. Provision for a per night surcharge in addition to any transient bed tax to offset the cost of enforcement.
18. Discussion and motion: Resolved; The TNC Board approves the Ad Hoc Self-Assessment Committee's report
18. **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
- 19. President's Remarks
 - .Elections 2019
 - Subdivisions – Election Results
- 20. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
- 21. 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.