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CITY OF LOS ANGELES



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

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**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**
Tuesday August 28, 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. Speaker: Homeless - Jenny Portillo of CM Blumenfield’s office.
6. Executive Secretary’s Attendance Report
7. Discussion and motion - Approval of minutes of **July 24, 2018** meeting.
8. Discussion and motion: Approval of July 2018 expenditures for submission to DONE (MER)
9. Discussion and motion: Approval of Financial Statements as of July 31, 2018.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation regarding Homeless Committee’s request to support Councilmember Blumenfield’s October 2018 Meals for the Homeless by purchasing \$200 in meals from a vendor TBD for the homeless who will be attending the Homeless Outreach event. To be classified as Outreach, Events, Homeless and come from Unallocated.

11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Public Safety Committee to purchase 50 Neighborhood Watch signs from Smart Sign at a cost of NTE \$1,300.00. To be classified as Outreach, Advertising, Neighborhood Watch Signs and come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Animal Welfare Committee to purchase supplies for use of the Volunteers at the West Valley Animal Shelter for an amount NTE \$600 from a vendor TBD. Supplies to consist of: horns & whistles, \$50 -\$70, soft sticks, \$50-\$70, leashes, \$100-120, Martingale collars, \$100-\$120, items for rabbit and hamster volunteers, \$100-\$120, treats and other items for cat volunteers \$100. To be classified as Outreach, Animal Welfare Committee, Supplies and come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the the request from VANC to support their two 2018-19 FY events. The October 11, 2018 Election Forum and their March 14, 2019 Anniversary Mixer, each in the amount of \$250, \$500 total, by payment to JCS Catering. To be classified as Outreach, Events, VANC Events and come from Unallocated
14. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Beautification Committee to authorize \$300 for refreshments and etc. for a ribbon cutting ceremony for the "Welcome to Tarzana" sign. Vendor TBD. To be classified as Outreach, Events, Sign Ceremony and come from Unallocated.
15. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve payment of the previously budgeted AAA Flag invoices as follows: \$60.00 to AAA Flag & Banner for the City required wind slits for 12 TNC Banners @ \$5 per banner.
16. Discussion and motion: Resolved: Based on approval of the above agenda items 10 through 14 the TNC Board approves a revised budget for the fiscal year July 1, 2018-June 30, 2019 to include each of those items.
17. Discussion and motion: Resolved: The TNC Board approves the Animal Welfare Committee's request to approve the filing of a CIS in support of CF# 18-0538 prohibiting the manufacture and/or sale of fur products in Los Angeles beginning January 1, 2020 (See Animal Welfare Committee motion [HERE](#))
18. Discussion and motion: Resolved: The TNC Board approves the Animal Welfare Committee's request to approve the filing of a CIS in support of CF# 10-0130 allowing anyone who finds a lost dog or cat to keep the animal at their home while awaiting the owner to claim their lost pet rather than surrendering the dog or cat to a shelter so long as they register the found pet with LA Animal Services. (See Animal Welfare Committee motion [HERE](#))
19. Discussion and motion: Resolved: The TNC Board approves the Animal Welfare Committee's request to approve the filing of a CIS in support of CF#s 17-1421 S1 and 17-1421 to strengthen laws regarding use of illegal fireworks which results in more dogs and cats that run away from home and end up in shelters causing overcrowding at the shelters. (See Animal Welfare Committee motion [HERE](#))
20. Discussion and motion: Resolved: The TNC Board approves the Animal Welfare Committee's request to adopt a resolution requesting the Los Angeles City Council and the California Legislature to pass resolutions opposing the South Korean dog meat trade and asking the South Korean government to ban the dog meat trade and to enforce South Korea's animal cruelty laws. (See Animal Welfare Committee motion [HERE](#))
21. Discussion and motion: Resolved: The TNC Board approves the Animal Welfare Committee's request to approve the filing of a CIS in support of CF# 18-0350 to require housing built with public funds to allow residents to keep pets on the premises. (See Animal Welfare Committee motion [HERE](#))
22. Discussion and motion: The TNC Board approves the Transportation Committee's request to file a CIS supporting CF# 17-1125-S3 if amended to 1. Establish rules for the use and parking of electric scooters and for determining liability arising out of their use and 2. Until such rules are established, the City of LA prohibit any increase in the number of electric scooters in the City.
23. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's request to file a CIS supporting CF# 14-0079-S3 if amended as follows: Support the concept of

Electric Vehicle (EV) charging stations on City of LA streets provided that such EV charging stations are not located at any current or future metered parking locations.

- 24. 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
- 25.** President's Remarks
 - Resiliency Civic U
- 26.** Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
- 27.** Future Agenda Items and other Calendar Events.
- 28.** 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.