**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING**

**Tuesday July 24, 2018**

Tarzana Child Care Center

5700 Beckford Ave. Tarzana, CA 91356

1. **Call to Order** at 7:00 p.m. by Len Shaffer, TNC president. Roll Call: Blattner, Diamond, Edelman, Flehinger, Garfinkle, Goldberg, Greene, Heissler, Lord, Mausner, Polonsky, Rogen, Saucier, Shaffer, Silverman, Wieder & Povar. (Abstent: Varela, Shmaeff & Swartz). Povar left after appointment to the board. Welcoming Remarks and Pledge.
2. **Remarks by representatives of public officials**:
   1. Svetlana Pravina, rep for Councilmember Blumenfield said: The L.A. River Masterplan meeting is July 25, 2018 with an overview of the plan. Outdoor Movie Night will take place on July 25, 2018 with “Coco” on Sherman Way at Winnetka. She also announced a new office for the Conservation Corps.
   2. West Valley City Attorney advocate\_\_\_\_\_\_\_\_\_\_\_\_\_\_ explained what they do.
   3. LAPD Senior Lead Darryl Scoggins talked about the new Deputy Chief Chris Pincher, and new Commander \_\_\_\_\_\_\_\_\_. He gave stats on crime, which is down: 100 less victims this year than last year. Burglaries and thefts from motor vehicles are still the biggest problem. He suggested leaving valuables at home, not in your car. There will be a Spanish speaking Police Academy training held this year.
   4. Betty Wong, DONE, asked the board to complete its inventory. She spoke about the upcoming election next year.
3. **Public Comments** – None.
4. **Budget Advocate Report** – No report.
5. **Approval of Minutes:** **(Heissler/Garfinkle) to approve the minutes of the June 26, 2018 meeting as amended. The motion carried unanimously.**
6. **Executive Secretary Report on Attendance:** Max said no one is in jeopardy.
7. **Expenditures:** **(Goldberg/Lord) moved approval of June 2018 expenditures for submission to DONE (MER). The motion carried.**

1. **Financial Statements: (Goldberg/Rogan) moved approval of the Financial Statements as of June 30, 2018. Goldberg said $17.18 was left in the budget. The motion carried unanimously.**
2. **Appointment: (Heissler/Garfinkle) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to appoint Michael Povar to the open Homeowner Representative Board position.”** Michael said he’s been living in the community since 2004. **The motion carried unanimously.**
3. **Increase in Expenses for Land Use: (Goldberg/Flehinger) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding approval of the request from the Chair of the Land Use Committee to increase their budget for committee expenses to $250 from $150. To be classified as Operations, General, Land Use Committee expenses. Money to come from Unallocated.” The motion carried unanimously.**
4. **Revised Budget: (Goldberg/Polonsky) moved, “Resolved: Based on approval of the above agenda item 10 above the TNC Board approves a revised budget for the fiscal year July 1, 2018-June 30, 2019 to include that item.” The motion carried unanimously.**

**12.** **Election Committee: (Heissler/Goldberg) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to approve the Ad Hoc Election Committee’s Election Stipulation Sheet.”** The election will be held at Tarzana Elementary, tentatively on May 19, 2019 between 10 a.m. and 4 p.m.

**Harvey made an amendment to the motion requesting a four hour window for the election, from 11 a.m. – 3 p.m. The motion to amend carried: 12 – 4** (no list of who voted no). **The amended motion carried: 13 – 3 (no list of who voted no).**

**13.** **Banners: (Shaffer/Goldberg) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to approve payment of the previously budgeted AAA Flag invoices as follows: QTE242246 in the amount of $455.00 and S)328497in the amount of $1,080.00.” The motion carried unanimously.**

**14. Resiliency Liaison Appointment: (Shaffer/Heissler) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to appoint a Resiliency Liaison.” Len will be serving in this capacity**. **The motion carried.**

**15.** **Government Action Committee: (Shaffer/Goldberg) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to reactivate the Government Action Committee.” The motion carried.**

**16. Sidewalk Motion: (Garfinkle/Flehinger) moved, “Resolved: The TNC Board approves the Land Use Committee’s request to support the currently proposed Sidewalk Vending Program ordinance amending various sections of the Los Angeles Municipal Code.” (Garfinkle/Flehinger) amended the motion to include the recommendations proposed by the Los Angeles Bureau of Street Services. The motion carried.**

**Vote on amendment that sidewalk vendors cannot be within 100” of any storefront that sells the same items. The amended motion carried with two abstentions (Opposed: Polonsky & Saucier).**

**Amendment requiring the vendor to move every hour to sell on the sidewalk. (Flehinger) amended this motion to a half hour. After that time, they must move. Garfinkle accepted the amendment. The motion carried: 11 – 4 (no record of who opposed it).**

Garfinkle reviewed that the newly amended motion would add two items (on the back of the summary) dealing with the safety of school children and that there be no residential vending allowed unless a residential vending provision is approved by the NC.

Anzhela Hirsh, a Clark Street resident, talked about picking up trash from street vendors and asking for help with vendors blocking emergency vehicles.

Terry Saucier asked for further clarification of the history of this motion. Len explained the changes that have taken place in the motion since it was originally approved by the Land Use Committee.

**(Wieder/Heissler) moved that this motion be tabled. The motion failed: 3 - 13.** (No reference to who voted).

**Vote to approve amended Sidewalk Vending motion with two additional regulations: 100’ and need to move every half hour. The motion carried: 13 – 3 – 1 (Heissler, Rogan, Wieder) with Polonsky abstaining.**

**17. Committee and other Reports**

**Land Use** – David reminded the board of LAPD SLO Scoggin’s request for funding for a Noisy Residences Patrol bringing in a similar request from another NC. He also spoke about a proposed mixed use project at Reseda/Clark.

**Budget** – Harvey announced the next meeting of the Budget Committee.

**Transportation** – Max talked about alley repair projects, Metro, West Valley Transit Projects Metro Orange Line upgrades and asphalt repairs.

**Public Safety** – Susan talked about public safety signage.

**Animal Welfare** – Jeff said 16 healthy dogs were killed due to overcrowding at the West Valley shelter recently. There was a protest against the So. Korean embassy in L.A. over the torture of dogs and horrible conditions in which they live. There is currently no air conditioning at either Valley shelter but they will be installing A/C, possibly in August.

**DWP MOU** – Joyce said August 4th is the next meeting at DWP.

**Beautification** – Iris said the Welcome to Tarzana sign will be ready in a month. There will be a ribbon cutting with the Councilmember. They are looking into medallion signs & organizing a community trash clean up with volunteers.

**Homeless Representative** – Susan talked about the new website: www.LA-HOP.org which sends out a LAASA team within 48 hours if you record the location and description of the homeless. There are 68 homeless according to the latest count, in Tarzana. There is an effort to buy a building on Canoga and Saticoy to use as bridge housing for adults. Susan gave stats on who the homeless are: 11% have substance abuse issues, 30% serious mental illness, 30% are veterans, 10% are over the age of 62. There is an effort to waive auto registrations, required for those living in their cars.

**18.** **President’s Remarks:** Len said,Elections 2019 – Special meeting was held but no quorum.

1. Board Member Comment – None.
2. Adjournment: 9:37 p.m.

-Minutes by Pat Kramer, Apple One-