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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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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 October 23, 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. Executive Secretary’s Attendance Report
6. Discussion and motion - Approval of minutes of **September 25, 2018** meeting.
7. Discussion and motion: Approval of September 2018 expenditures for submission to City Clerk (MER)
8. Discussion and motion: Approval of Financial Statements as of September 30, 2018.

9. 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

- 10.** Discussion and motion: Mixed Use Project, 19336-19360 Ventura Boulevard: Resolved: The TNC Board approves the Land Use Committee's recommendation to approve the application for a mixed-use project at the location with the following conditions:
- a. Disapprove the request for a 5 foot rear yard setback and to retain the required 10 foot setback
 - b. Approve a Specific Plan exception for a 2 foot increased height along Ventura Blvd for the elevator shaft
 - c. Construction of an 8 foot wall at the rear (south side) of the property
 - d. DOT to monitor the location for any necessary updates to improve traffic on the surrounding streets
- 11.** Discussion and motion: Wireless Telecommunications Facility, 6220 Corbin Avenue: Resolved: The TNC Board approves the Land Use Committee's recommendation to oppose the granting of a conditional use permit for a 55 foot monopole wireless communications facility on a lot zoned for residential use.
- 12.** Discussion and motion: Black Bear Diner 18335 Ventura Blvd: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the granting of a conditional use permit for beer and wine service at 18335 Ventura Blvd (Black Bear Diner) on the condition that there will be no live entertainment and alcoholic beverages will only be served with food
- 13.** Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve the previously budgets payment to AAA Banners in the amount of \$950.00 for the maintenance of, removal of and installation of various TNC light pole banners.
- 14.** Discussion and motion: Resolved: The TNC Board approves the Public Safety Committee's recommendation to file a CIS in support of CF# 18-0786 as follows:
- Natural and man-made disasters pose a serious risk to the City and its residents. A major earthquake or fire will place significant strains on the City's first responders. The Fire Department has recently implemented a pilot program where they store emergency supply bins at fire stations in order to provide CERT members with tools and supplies for use during an emergency. More can be done to provide essential supplies to residents following a major disaster. The Tarzana Neighborhood Council supports CF# 18-0786 to create a pilot program to place bins at City facilities within the boundaries of each Neighborhood Council.

15. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to hold the combined November/December 2018 meetings on Tuesday December 11, 2018
16. President's Remarks
 - Welcome Sign
 - Homeless Town Hall
 - Meeting with Bob Blumenfeild
17. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
18. Future Agenda Items and other Calendar Events.
19. 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.