**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING AMENDED**

 Tuesday September 25, 2018

Tarzana Elementary School Auditorium

5726 Topeka Dr., Tarzana, CA 91356

1. **Call to Order at 7 p.m**. by Eran Heissler sitting in for Len Shaffer, president of TNC.

**Roll Call:** Pam Blattner, Scott Diamond, Max Flehinger, David Garfinkle, Harvey Goldman, Joyce Greene, Eran Heissler, Jeff Mausner, Michael Povar, Susan Rogen, Terry Saucier, Ken Schwartz, Bob Shmaeff, Richard Silverman and Esther Wider. Quorum established with 15. Barry Edelman arrived at 7:07 p.m. Welcoming Remarks and Pledge.

1. **Remarks by representatives of public officials:**
	1. **Betty Oyama Wong, rep to EmpowerLA:** TNC election will be May 19, 2019. Oct. 22 is the next Ethics training. In 2020, board member will need to take a new funding training.
	2. **SLO Daryl Scoggins: Crime stats:** No homicides but 11 robberies, 26 burglaries, 33 cars broken into, 4 robberies, 6 stolen cars and 21 shoplifts. Crime is down 2% in West Valley compared to last year and down 9.5% in Tarzana. There will be an Open House on 10/20/18 at the Station. He spoke about how a police helicopter interrupted a home invasion robbery at a rapper’s residence. Two suspects were arrested, and they got the license plate of the driver’s car. A new ordinance governing noise at parties located at Air BnBs will soon be enforced.
2. **Public Comments** – None.
3. **Budget Advocate Report** – Harvey Goldberg said the Budget Advocates are going to ask the Mayor to establish performance metrics for each portion of the budget. They will then meet with department heads and the City Controller to discuss what to do with idle funds. Another new piece of business: the City wants to establish a Bank of Los Angeles for cannabis businesses**.**
4. **Presentation** – Community Plan – No presentation. David said the group will come back when the Draft Community Plan comes out which will include the true boundary line for TNC.
5. **Executive Secretary’s** **Attendance Report**: Max said one board member has five absences and has been notified.
6. **Approval of minutes of** **July 24, 2018 meeting.** **(Goldberg/Flehinger) moved to approve the minutes of July 24, 2018 at revised. The motion carried unanimously**.
7. **Approval of minutes of** **August 28, 2018 meeting.** **(Wieder/Edelman) moved to approve the minutes of August 28, 2018 at revised. The motion carried.**
8. **(Goldberg/Diamond) moved approval of August 2018 expenditures for submission to City Ckerk (MER). The motion carried unanimously.**

1. **(Goldberg/Shmaeff) moved approval of Financial Statements as of August 31, 2018. The motion carried unanimously.**
2. **(Goldberg/Wieder) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request from the Events Committee for a budget for refreshments and miscellaneous items for the October 18, 2018 Town Hall meeting at Temple Judea, NTE $800.00. Funds to come from Unallocated.” Motion carried: 16 – 0.**
3. **(Goldberg/Wieder) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation to establish a budget item not to exceed $500 for Facebook advertising for the 2018 – 19 FY. Funds to come from Unallocated.”**

**Max amended the motion to $100, until further information is available. (Goldberg/Wieder) accepted the amended motion. The amended motion carried 15-1 (Povar).**

1. **(Goldberg/Shmaeff) moved, “Resolved: Based on approval of the above agenda items 11 and 12 the TNC Board approves a revised budget for the fiscal year July 1, 2018-June 30, 2019 to include each of those items.****” The motion carried unanimously.**
2. **Committee and other Reports**

Outreach – Esther has been printing outreach materials on her own printer and thinks something needs to change. She invited the board to the Oct. 15, Town Hall meeting at Temple Judea with speakers TBA. Info will be shared on the website.

Land Use – No meeting this month. Davis said the next meeting will include a vote on the Car Wash Mixed Use project, a mixed use project on Reseda next to the old A-16 property, and a remodel of 19335 - 47 Ventura Blvd.

Budget – Oct. 17 is the next meeting. Harvey asked committee chairs to give him future budget items prior to the budget meeting.

Transportation – Max said there is no money to clean up the alley by Hatteras; the broken pavement by Avenida Hacienda and Avenida Oriente is being looked into.

Public Safety – Susan said on Oct. 11 at 9 a.m. there will be a ceremony for the new signage on Ventura.

Animal Welfare – Jeff said the volunteers at the West Valley shelter received the items paid for by TNC and thanked everyone. New air conditioning is up and running at the W. Valley shelter in the kennels. Prior to the air conditioning, the temp was as high as 113 degrees. The no kill statistics are out for July: For dogs, citywide, it was a 91.6% live save rate; West Valley rate was 94.2%; East Valley was 94.6%, South LA was 86.9% and Harbor was 86.5%. The kill rate is much higher for cats. Jeff gave statistics.

DWP MOU – Joyce said the 1st Saturday of Oct. is their next meeting.

VANC Report – Jeff reported that there was a roundtable discussion about problems NCs have experienced and what the City Attorney can do for NCs on different issues. On Oct. 11, an Election Forum will be held by VANC on the ballot measures at CBS at Carla’s Cafe.

Homeless Representative – Susan Rogen encouraged everyone to attend the Town Hall meeting to learn more about homelessness.

1. President’s Remarks - Eran asked for volunteers to staff the Valley Disaster Fair booth for TNC. Esther also spoke about this event.
2. Board Member Comment – Barry attended the Congress of NCs and shared about his experience there. Susan told the board that the City has a new number: “211” to report a homeless person that needs help.
3. Meeting Adjourned at 8:18 p.m.

-Minutes by Pat Kramer, Apple One-