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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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Board Members

David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Pam Blattner
Susan Lord
Terry Saucier
Iris Polonsky
Michael Povar
Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff
Mark Epstein
Devon Cromwell

TARZANA NEIGHBORHOOD COUNCIL

AMENDED

SPECIAL

BOARD MEETING AGENDA

Thursday May 14, 2020 7:00 PM

VIRTUAL TELEPHONIC MEETING

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Tarzana Neighborhood Council meeting will be conducted entirely telephonically.

Public Comment: Every person wishing to address the Neighborhood Council using a phone must dial **1 669 900 6833**, enter **9301574 4754** and then press **#** to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item.

The American With Disability Act: 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 the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

Public Input at Neighborhood Council Meetings – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board

1. Call to Order, Roll Call, Welcoming Remarks
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. Discussion and motion - Approval of minutes of February 5, 2020 meeting.
5. Discussion and motion: Approval of February 2020 expenditures for submission to City Clerk (MER)
6. Discussion and motion: Approval of March 2020 expenditures for submission to City Clerk (MER)
7. Discussion and motion: Approval of Financial Statements as of February 29, 2020
8. Discussion and motion: Approval of Financial Statements as of March 31, 2020
9. Discussion and motion: Resolved: The TNC standing rule requiring matters to be heard by the committee having jurisdiction of that subject matter is suspended for this meeting only.
10. Discussion and motion: Resolved: The TNC Board desires to aid the West Valley Food Pantry in their efforts to provide much needed meals to seniors in Tarzana. To do so the TNC Board proposes to purchase food from Sysco Food Services of Los Angeles or another vendor TBD in an amount not to exceed \$2500.00. Funds to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board desires to aid OneGeneration in their efforts to provide much needed meals to seniors in Tarzana. To do so the TNC Board proposes to purchase food from Sysco Food Services of Los Angeles or another vendor TBD in an amount not to exceed \$2500.00. Funds to come from Unallocated.
12. Discussion and Motion: Resolved: The TNC Board approves the recommendation of the Rules Committee to approve the proposed bylaws updates and directs the President and First Vice President to file the application and supporting documents with DONE.
13. Discussion and motion: Resolved: The TNC Board approves the formation of an ad hoc committee of 3 Board members to advise the Budget Committee regarding further expenditures to aid members of the Tarzana community affected by the current COVID-19 crisis. The term of the committee to end no later than October 31, 2020.
14. Board Business - Comment from Board members on subject matters within the Board's jurisdiction.
 - a. Comment on Board members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Board at its next meeting and to request they be considered for the next Board agenda.
15. 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.