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CITY OF LOS ANGELES



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

Board Members

David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Jennifer Varela
Pam Blattner
Susan Lord
Richard Silverman
Terry Saucier
Iris Polonsky
Michael Povar
Jeff Mausner
Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff

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**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**
Tuesday February 26, 2019 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 **January 22, 2019** meeting.
7. Discussion and motion: Approval of January 2019 expenditures for submission to City Clerk (MER)
8. Discussion and motion: Approval of Financial Statements as of January 31, 2019

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: Resolved: The TNC Board approves the Budget committee's recommendation approving the request from Esther Wieder to purchase a tea kettle and coffee maker for use by TNC committees for meeting at the Tarzana Child Care Center at a total cost NTE \$50.00, vendor TBD. To be classified as Operations, General, Meeting Expense and come from Unallocated.
- 11.** Discussion and motion: Resolved: Based on approval of the above agenda item 10 the TNC Board approves a revised budget for the fiscal year July 1, 2018-June 30, 2019 to include that item.
- 12.** Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation to file a CIS in support of Councilmember Blumenfield's motion (Council File 19-0104) to repeal Taxicab Board Rule 415(c) (allowing static advertisements on taxicabs) and his request to the Department of Transportation and the LAPD to take enforcement action against persons who operate vehicles with attached dynamic messages (i.e., digital) sign devices within the City of Los Angeles
- 13.** Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation that the following be transmitted to the relevant city departments and Councilmember Blumenfield: Prior to any "road diet" or other "traffic calming" measures being implemented public hearings shall be held in the communities that will be impacted, and that the affected communities, including Neighborhood Councils, shall be consulted extensively regarding public safety and other pertinent issues.
- 14.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the proposed mixed-use commercial project located at 19327-19351 Ventura Boulevard with the conditions, agreed to by the project representatives, that exit from the underground parking onto Ventura Boulevard be limited to right turn only and that the alley to the rear of the building be paved.
- 15.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to approve the remodeling of the Taco Bell at 18405 Ventura Blvd with the conditions, agreed to by the project representatives: that the hours of operation for indoor service will be 7am to 10 pm and for the drive through service will be from 7:00am to 2:00 am.
- 16.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to file a CIS in support of CF 18-1226 directing the Planning Department, with the assistance of the City Attorney, to report back on the effects of Senate Bill 50 (SB 50) on various land use issues in Los Angeles and also approves the recommendation that the City Council oppose SB 50. SB 50 would override L.A. City zoning provisions for structures within

½ mile of a “major transit stop”, ¼ mile of a “high quality bus stop”, or in a “job-rich housing project”.

17. President’s Remarks
 - Rally in the Valley
 - New NC Funding Policies and Guidelines
 - Candidate filings
18. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction
19. Future Agenda Items and other Calendar Events.
20. 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.