

### Officers

Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jeff Mausner 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
Max Flehinger Exec. Secretary

## 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

TELEPHONE (818) 921-  
4992

[tnc@tarzananc.org](mailto:tnc@tarzananc.org)  
[www.tarzananc.org](http://www.tarzananc.org)

**TARZANA NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA**  
Tuesday March 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](mailto:tnc@tarzananc.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Speaker – CM Bob Blumenfield – Community Preparedness and Resiliency
3. Remarks by representatives of public officials
4. 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.
5. Budget Advocate Report
6. Executive Secretary’s Attendance Report
7. Discussion and motion - Approval of minutes of **February 26, 2019** meeting.
8. Discussion and motion: Approval of February 2019 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of Financial Statements as of February 28, 2019

**10. 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

11. Discussion and motion: Resolved: The TNC Board approves the Budget committee's recommendation regarding the request of the m.a.r.y. Foundation for a \$2,000 NPG to help fund their September 2019 art event. Funds to be classified as a NPG and come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board approves the Budget committee's recommendation regarding the request from the Southern California Preparedness Foundation for a \$1,000 NPG to support their October 2019 12<sup>th</sup> Annual Valley Disaster Preparedness Fair. Funds to be classified as a NPG and come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves the Budget committee's recommendation regarding request from the Event Committee to fund \$750.00 for our participation in the May 18, 2019 Senior Symposium at ONEgeneration. Funds to be classified as Outreach, Events, Senior Symposium and come from Unallocated.
14. Discussion and motion: Resolved: The TNC Board approves the Budget committee's recommendation regarding the request from our President to allocated \$53.96 to renew our domain name registration (tarzananc.org) for 2 years. To be classified as Outreach, Web Site and come from Unallocated.
15. Discussion and motion: Resolved: Based on approval of the above agenda items 10 through and including 14 the TNC Board approves a revised budget for the fiscal year July 1, 2018-June 30, 2019 to include those items.
16. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation regarding requesting Caltrans to place notice of freeway exit closure a reasonable distance before the last open offramp prior to the one being closed: (i.e., "second exit ahead closed")
17. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to pass the following resolution:
  - Resolved: The Tarzana Neighborhood Council strongly and unequivocally condemns anti-Semitism, including the flyers recently posted in Tarzana and other areas of the San Fernando Valley. The Tarzana Neighborhood Council requests that the Los Angeles Police Department vigorously investigate all anti-Semitic acts taking place in Los Angeles, including the recent acts in Tarzana and other areas of the San Fernando Valley.

18. President's Remarks
  - Commission minutes policy
  - City Clerks Funding Policies
19. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
20. Future Agenda Items and other Calendar Events.
21. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://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](mailto: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](mailto:tnc@tarzananc.org)  
Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.**