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CITY OF LOS ANGELES



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

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Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff

TELEPHONE (818) 921-
4992

tnc@tarzananc.org
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**

Tuesday April 23, 2019 7:00 PM
Tarzana Child Care Center
5700 Beckford Ave
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 **March 26, 2019** meeting.
7. Discussion and motion: Approval of March 2019 expenditures for submission to City Clerk (MER)
8. Discussion and motion: Approval of Financial Statements as of March 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 regarding the reversal of previously budgeted and not required expenses, and, adjustment of a limited over expenditure. Total net reversal of previously budgeted items \$10,768.68 (Operations \$672.34, Outreach \$7,893.17 and Elections \$2,203.17). The total amount to be returned to Unallocated.
- 11.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Tarzana Recreation Center to purchase 275 T-Shirts with the TNC name and logo for their Summer Camp program at a cost of \$2,027.95, including tax (\$6.75 each). To be classified as Outreach, Advertising, Recreation Center, T-Shirts and come from Unallocated.
- 12.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from our President to purchase replacements for our sound system microphones from B & H Photo for approximately \$3,500 plus such additional items as may be necessary for setup of the system NTE \$500 from vendors TBD, a total of \$4,000. To be classified as Operations, General, Sound System and come from Unallocated.
- 13.** Discussion and motion: Resolved: Based on approval of the above agenda items 10, 11, and 12, the TNC Board approves a revised budget for the fiscal year July 1, 2018-June 30, 2019 to include those items.
- 14.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to send a letter to local and state government officials regarding its opposition to SB50 (Wiener). The letter to be approved by the TNC Board.
- 15.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the issuance of a conditional use permit (CUP) for the construction and use of a Synagogue in the RA-1 zone with conditions as follows:
- Location: 18831 Calvert Street, Tarzana 91356
- Conditions:
- Any religious instruction classes held on Sundays shall occur only between the hours of 9:00 am and 3:00 pm
- The Synagogue to substantially conform to renderings submitted with the application and presented to the TNC Land Use Committee on April 15, 2019

16. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to file an updated CIS supporting the April 16, 2019 Los Angeles City Council action opposing SB50 as follows:
Resolved: The Tarzana Neighborhood Council supports the Los Angeles City Council's motion to include in its 2019-2020 State Legislative Program OPPOSITION to SB 50 (Wiener), which would which would essentially eliminate the City's ability to control zoning in residential, commercial, and mixed use zones and allow the construction of taller and higher-density multi-family housing developments near major transit stops and job rich areas that are out of compliance with local land use regulations and procedures, unless amended to exclude the City of Los Angeles from its provisions. The Tarzana Neighborhood Council supports this effort in part based on the City's own programs to encourage increased residential density near transit through efforts such as Measure JJJ.
17. President's Remarks
BONC considering policy regarding leadership and dispute resolution
Elections May 19, 2019 11:00 am to 3:00 pm Tarzana Child Care Center
Installation, election of officers, committee chairs, etc. May 28, 2019
Leadership Academy Workshops
Earth Day awards at May meeting
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.