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Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jeff Mausner 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
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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 May 28, 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. 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. Recess for Earth Day Award Ceremony – 45 minutes
5. Budget Advocate Report
6. Executive Secretary’s Attendance Report
7. Discussion and motion - Approval of minutes of **April 23, 2019** meeting.
8. Discussion and motion: Approval of April 2019 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of Financial Statements as of April 30, 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 reversal of previously budgeted and not required expenses. Total net reversal of previously budgeted items \$1,438.56 (Operations \$587.19, Outreach \$206.37 and Elections \$645.00). The total amount to be returned to Unallocated.
- 12.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Tarzana Elementary School to support their Accelerated Reader program, a reading software program that teaches students how to read, cite textual evidence, write and take comprehensive quizzes to measure progress to identify student independent reading levels, for the 2019-2020 school year with a NPG for \$3,479.00. To be classified as a NPG and come from Unallocated.
- 13.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to support the 2019 Congress of Neighborhoods for \$1,500. To be classified as Outreach, Events, Congress of Neighborhoods and come from Unallocated.
- 14.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to support the 2019 Congress of Neighborhoods-Networking/EmpowerLA Awards event for \$500. To be classified as Outreach, Events, Congress of Neighborhoods Awards and come from Unallocated.
- 15.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to deny the request of our Budget Advocate to support the Budget Advocates with \$500.
- 16.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from our President to increase the budget approved by the TNC Board at the April 23, 2019 meeting for the purchase a new wireless sound system and accessories by an amount not to exceed \$3000 for a total expenditure not to exceed \$7000. The vendor to be B&H Photo or a local vendor to be determined. To be classified as Operations, General, Sound System and come from Unallocated.
- 17.** Discussion and motion: Resolved: Based on approval of the above agenda items 11, through and including item 15, the TNC Board approves a revised budget for the fiscal year July 1, 2018- June 30, 2019 to include those items.
- 18.** President's Remarks  
Special meeting June ?, 2019

Regular meetings June and July at the Child Care Center  
DONE GM Grayce Liu moving to a new position

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.**