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CITY OF LOS ANGELES



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

Board Members
David Garfinkle
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Joyce Greene
Kenneth Schwartz
Pam Blattner
Susan Lord
Richard Silverman
Terry Saucier
Iris Polonsky
Michael Povar
Jeff Mausner
Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff
Mark Epstein
Devon Cromwell

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**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**
Tuesday June 25, 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. Speaker – CM Bob Blumenfield
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. Presentation: Corinne Ho – West Valley Neighborhood Council Homeless Alliance
7. Executive Secretary’s Attendance Report
8. Discussion and motion - Approval of minutes of **May 23, 2019** meeting.
9. Discussion and motion: Approval of May 2019 expenditures for submission to City Clerk (MER)
10. Discussion and motion: Approval of Financial Statements as of May 31, 2019

11. 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

- 12.** Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to join and appoint a representative to the West Valley NC Homeless Alliance.
- 13.** Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to form a new Homeless standing committee.
- 14.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the addition of the following Operational expenses for the 2018-19 Fiscal Year: Meeting Expense \$182.11, Presidents Expenses \$40.50 and Staffing and Temporary Help \$134.95, a total of \$357.56. The total amount to come from Unallocated.
- 15.** Discussion and motion: Resolved: Based on approval of the above agenda item 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 Budget Committee's recommendation for the adoption of a budget for the 2019-2020 Fiscal Year as follows: Operations \$7,050, Outreach \$5,530 and Unallocated (to be classified as Operations) \$29,420, for a total of \$42,000.
- 17.** Discussion and motion: Resolved: Recommend the TNC Board approve the Executive Committee's recommendation for payment of ongoing expenses as follows: For the fiscal year 2019-20, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for one item and expense classification category. These expenses include, but are not limited to, copies and postage for committees, Board and committee meetings, officers and committee chairperson expenses and etc., and, refreshments for meetings (other than Board meetings) and etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$375/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$45/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each month's services and the purchase of food and refreshments for Board meetings from any vendors NTE \$200 per meeting.
- 18.** Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to adopt the 2019 – 20 Administrative Package.

19. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to oppose SB 330.
20. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to communicate with CM Bob Blumenfield and the City Attorney urging the enforcement of the Party House Ordinance at the residence at 5652 Calvin Ave, Tarzana.
21. President's Remarks
Budget Day June 29th
22. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
23. Future Agenda Items and other Calendar Events.
24. 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.