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

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Joyce Greene
Kenneth Schwartz
Pam Blattner
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Richard Silverman
Terry Saucier
Iris Polonsky
Michael Povar
Jeff Mausner
Barry Edelman
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Scott Diamond
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Mark Epstein
Devon Cromwell

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**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**
Tuesday July 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 **June 11 and June 25, 2019** meetings.
7. Discussion and motion: Approval of June 2019 expenditures for submission to City Clerk (MER)
8. Discussion and motion: Approval of Financial Statements as of June 30, 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 Executive Committee's recommendation the Board President shall determine the use of the TNC logo by the West Valley Homeless Alliance on a case by case basis..
11. Discussion and motion: Resolved: The Tarzana Neighborhood Council Board approves the Executive Committee's recommendation to file a Community Impact Statement supporting CF 19-0002-S101, the City Council resolution introduced by CM Blumenfield and seconded by CM Ryu, regarding Federal action on banning dog meat and enforcement of animal cruelty laws in various countries.
12. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation that the DWP resume watering the open space under high power lines east of Crebs Ave between Miranda and Collins and install grass or other ground cover.
13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to pass the following resolution:
Whereas Tarzana is a diverse community composed of many ethnicities, nationalities and religious affiliations, and
Whereas the Tarzana Neighborhood Council recognizes that within the Tarzana community there are a significant number of Jewish stakeholders, and
Whereas the Tarzana Neighborhood Council is aware of the posting of flyers containing swastikas and other Anti-Semitic material at several schools in the west San Fernando Valley including Nestle Ave Charter School in Tarzana and the vandalism of a traffic sign with a swastika at a heavily traveled intersection in Tarzana, and
Whereas the Tarzana Neighborhood Council is aware that the posters and the sign defacement contain information that is Anti-Semitic and were posted for the purpose of causing distress and fear in Tarzana's Jewish community, and
Whereas the Tarzana Neighborhood Council believes that if it remains silent in the face of these hateful activities it will be to the detriment of all the individual communities that make Tarzana a desirable place to live and work.
Now therefore, the Tarzana Neighborhood Council board resolves as follows:
Resolved, the Tarzana Neighborhood Council strongly and unequivocally condemns anti-Semitism, including the swastika that was painted onto a traffic sign at the corner of Reseda Blvd and Rosita St, in Tarzana. The TNC requests that the LAPD 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.

14. Discussion and motion: Resolved: The TNC Board approves the NPG request for \$1,000 from the West Valley BOOSTERS to help support the WVLAPD with the purchase of items not generally supplied by the City of LA. Submitted by the Budget Committee with no recommendation.
15. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the Outreach Committee to purchase 500 Tarzana NC brochures, 2-sided color, folded in thirds, to be purchased from Office Depot or competitive vendor for NTE \$550.00
16. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the Outreach Committee to purchase 1,000 green pens with white TNC logo from World's Greatest Promotional Stuff for NTE \$618.81
17. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the Outreach Committee to purchase 1,000 eco non-woven polypropylene green market bags with black TNC logo from World's Greatest Promotional Stuff for NTE \$2,020.78
18. Discussion and motion: Resolved: Based on approval of the above agenda items 14 through 17 the TNC Board approves a revised budget for the fiscal year July 1, 2019-June 30, 2020 to include those items. The Board further approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk's Funding Division
19. President's Remarks
Congress September 28
BONC new President and VP – Eli Lipman and Debbie Webbe
New DONE GM in August
20. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
21. Future Agenda Items and other Calendar Events.
22. 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.**