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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
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
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**
Tuesday August 27, 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 the Tarzana Neighborhood Council 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. Presentation: Build With Strength (Agenda item 16) 10 minutes
5. Presentation: Fair Work Week - Andres Medina Agenda item 19) 10 minutes
6. Budget Advocate Report
7. Executive Secretary’s Attendance Report
8. Discussion and motion - Approval of minutes of **July 23, 2019** meeting.
9. Discussion and motion: Approval of July 2019 expenditures for submission to City Clerk (MER)
10. Discussion and motion: Approval of Financial Statements as of July 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 Budget Committee's recommendation regarding the rollover of unused 2018-19 funds in the amount of \$7,272.27 to fiscal 2019-20, increasing total receipts for 2019-20 to \$49,272.27 and expenses as follows: Operations \$40,552.68 and Outreach \$8,719.59.
- 13.** Discussion and motion: Based on approval of the above agenda item 12 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
- 14.** Discussion and motion: Resolved: The TNC Board approves the request of the Transportation Committee that the TNC requests that CM Bob Blumenfield introduce a motion in City Council for a resolution to post both sides of Wilbur Ave in Tarzana within 500 feet of Tarzana Elementary School to prohibit parking oversized vehicles during specified hours as provided by the California Vehicle Code. This request is in response to the number of large motor homes that have been parking on Wilbur Ave near the Tarzana Elementary School.
- 15.** Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's request to request CM Bob Blumenfield to pursue increases in fines for illegally parked trucks. Current fines are not sufficient to deter illegal parking of trucks on city streets.
- 16.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to file a CIS in support of CF 19-0603 to improve the definition of fire safety rules and to expand the areas of the City where such rules will apply. The new rules to apply to multi-family and commercial buildings only.
- 17.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the Tarzana Property Owners Assn appeal of the Project Permit Compliance for the proposed mixed use project at 5431 – 5505 Reseda Blvd by writing a letter to the Planning Dept. One of the main objections to the project is that all parking ingress and egress will be from the alley to the rear of the building, including possible deliveries to the retail component of the project.
- 18.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to communicate with our stakeholders via email and social media summarizing SB330 and its possible effects on our community; to inform our stakeholders that

the TNC has advised the City Council of the TNC's support for their resolution opposing SB330; and to urge our stakeholders to express their opinions regarding SB330 by communication with their representatives in Sacramento.

- 19.** Discussion and possible motion: Should the TNC Board approve the filing of a CIS in support of council file 19-0229 (Fair Work Week) that would apply to work schedules at businesses with 300 or more employees globally?
- 20.** Discussion and motion: The TNC Board approves the President's appointment of Susan Lord as chair of the Homeless Committee.
- 21.** Board Business - Comment from Board members on subject matters within the Board's jurisdiction.
 - a. Comment on Board members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Board at its next meeting and to request they be considered for the next Board agenda.
- 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.