

Officers

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Jeff Mausner 2nd VP
Harvey Goldberg Treasurer
Max Flehinger Exec. Secretary

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 September 24, 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. Budget Advocate Report
5. Executive Secretary’s Attendance Report
6. Discussion and motion - Approval of minutes of **August 27, 2019** meeting.
7. Discussion and motion: Approval of August 2019 expenditures for submission to City Clerk (MER)
8. Discussion and motion: Approval of Financial Statements as of August 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
- Beautification
- Homeless Representative
- VANC Report

- 10.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to approve the 9 unit Small Lot Subdivision at 5808 Etiwanda Ave, with the condition that an appropriate space be allocated for trash pick by the Dept. of Sanitation on the areas regular pickup day.
- 11.** Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation to request the city to establish a passenger loading zone, at the curb on Ventura Blvd in front of Whole Foods Market.
- 12.** Discussion and motion: Appointment of Preparedness Officer
- 13.** Discussion and motion: Appointment of board member to retrieve election materials form the city clerks office
- 14.** Discussion and motion: Appointment of 2 board members to conduct the 2019 inventory
- 14.** 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.
- 15.** 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.