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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**

**SPECIAL**

**BOARD MEETING AGENDA**

Tuesday September 24, 2019 7:30 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](mailto:tnc@tarzananc.org).

1. Call to Order, Roll Call
2. 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
3. Discussion and motion: For this Special meeting only the TNC Board suspends the standing rule requiring matters within the subject jurisdiction of a standing committee to be referred to that committee prior to Board action.
4. Discussion and motion: Resolved: The TNC board approves the expenditure of an amount not to exceed \$200.00 for the purchase of a storage cabinet to secure the wireless sound equipment. Vendor TBD. To be classified as Operations, General, microphone expenses. To come from Unallocated.

5. Discussion and motion: Resolved: The TNC Board approves an expenditure not to exceed \$30.00 for the purchase of two 6-foot balanced microphone cables. Vendor TBD. To be classified as Operations, General, microphone expenses. To come from Unallocated.
6. Discussion and motion: Resolved: Based on approval of the above agenda items 4 and 5 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.
7. 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](http://www.tarzananc.org)  
**Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.****