

Officers

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Max Flehinger Exec. Secretary

CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

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Board Members

David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Pam Blattner
Susan Lord
Terry Saucier
Iris Polonsky
Michael Povar
Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff
Mark Epstein
Devon Cromwell

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday February 25, 2020 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 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: Ileana Wachtel - Berggruen Institute
5. Budget Advocate/Representative Report
6. Executive Secretary’s Attendance Report
7. Discussion and motion - Approval of minutes of January 28, 2020 meeting.
8. Discussion and motion: Approval of January 2020 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of Financial Statements as of January 31, 2020
10. 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
Beautification
Homelessness Committee
DWP MOU Report
VANC Report

- 11.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Woodland Hills-Tarzana Community Benefit Foundation for a NPG for \$1,250 for a \$250 grant for each of the 5 schools in Tarzana participating in the April 2020 Earth Day Poster Contest. Funds to come from Unallocated.
- 12.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from VANC to support their March 2020 Anniversary Mixer and Best of Ceremony event in the amount of \$250. To be classified as Outreach, Events, VANC Mixer. Funds to come from Unallocated.
- 13.** Discussion and motion: Based on approval of the above agenda items 11 and 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 Executive Committee's recommendation that the President, with the approval of the Board appoint 3 Board members to an ad hoc committee to plan a Board retreat.
- 15.** Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation to notify the City Attorney, Mike Feuer and the Department of Urban Forestry of a tree on the south side of 5430 Geyser Ave on Linnet Street that may be danger of falling and causing injury.
- 16.** Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to send a letter to CM Blumenfield regarding the lack of voting centers in Tarzana and asking him to contact the appropriate County officials regarding that issue.
- 17.** Discussion and motion: Resolved: The TNC Board opposes the Berggruen Institute's proposed development plans and directs the President to communicate this disapproval to CM Bob Blumenfield.
- 18.** Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation that we take part in the program to substitute tree planting for the pothole truck,
- 19.** 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.

20. 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.