

### Officers

Leonard J. Shaffer President  
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Jeff Mausner 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
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  
Yossi Malka

## TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday July 28, 2020 7:00 PM VIRTUAL TELEPHONIC MEETING

### How to Join the Virtual Telephonic Meeting

**By Telephone: Dial 1-669-900-6833, enter 952 9558 2252, and Press #**

**You may also call in using the following phone numbers:**

**833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276**

**Online: Go to <https://zoom.us/j/95295582252>**

**or paste the address into the address bar on your browser and press Enter**

**Using the Zoom App: Join Meeting and enter ID: 952 9558 2252**

*In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Tarzana Neighborhood Council meeting will be conducted entirely telephonically.*

**Public Comment:** Every person wishing to address the Neighborhood Council using a phone must dial **1 669 900 6833**, enter **952 9558 2252** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item.

**The Americans With Disabilities Act:** 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 Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

**Public Input at Neighborhood Council Meetings** – The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board

1. Call to Order, Roll Call, Welcoming Remarks
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. Speaker: CM Bob Blumenfield
5. Budget Advocate/Representative Report
6. Executive Secretary’s Attendance Report
7. Discussion and motion - Approval of minutes of June 23, 2020 meeting.
8. Discussion and motion: Approval of June 2020 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of Financial Statement as of June 30, 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
  - COVID-19 Ad Hoc
  - Add 11 – 15

**Consent Calendar:** Unless an individual item is called out by a board member for discussion or by a request for public comment items 11 through 15 inclusive will be considered by a single vote.

11. Discussion and Motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to approve the payment of the encumbrance for an NPG for Tarzana Elementary School for \$3,825.00 for IXL Learning License.
12. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to approve the payment of the encumbrance for an NPG for Portola Middle School for \$2,202.34 for 3 computers for their library.
13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to approve the payment of the encumbrance for an NPG for Southern California Preparedness Foundation for \$1,000 supporting their 13th Annual Valley Disaster Preparedness Fair
14. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee’s recommendation to approve an amended budget for the 2020-21 Fiscal Year to include as Revenue previously authorized Encumbrances of \$19,932.72 and a Rollover of \$3,652.13. In addition, to amend the Expense portion of the Budget in the amount of \$19,932.72 as follows: Outreach, Banners \$10,905.38; Outreach, Web Site Maintenance \$2,000; NPG, Tarzana

Elementary School \$3,825.00; NPG, Portola Middle School \$2,202.34; and, NPG, Southern California Preparedness Foundation \$1,000.00.

15. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve the payment of ongoing expenses as follows: For the fiscal year 2020-21, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for one item and expense classification category. These expenses include, but are not limited to, copies and postage for committees, Board and committee meetings, officers and committee chairperson expenses and etc., and, refreshments for meetings (other than Board meetings) and etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$375/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$45/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each month's services and the purchase of food and refreshments for Board meetings from any vendors NTE \$200 per meeting.
16. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation not to support the request from the Wilbur Charter for Enriched Academics for an NPG for \$2,000.00 to fund the cost of a Muralist to create campus murals.
17. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to file a CIS in support of CM Ryu's motion, CF 20-0002-S101 opposing SB 1102. SB 1102 will negatively impact single family residential neighborhoods allowing uncontrollable increases in density. It will increase the need for services and infrastructure that cannot be funded by our city. We have no objection to increased density in currently zoned multifamily neighborhoods where the impact will be lessened.
18. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to write a letter to CM Bob Blumenfield requesting he initiate a motion or motions to have the City Council officially oppose the following pending state legislative matters: SB 1085, SB 902, AB 725, SB 995, AB 1279 and AB 2345. These bills will essentially eliminate most single-family residential areas in Los Angeles. Combined they will severely impact the San Fernando Valley and South Los Angeles because of the major bus routes. These legislative proposals will also severely restrict the city's control over land use issues.
19. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation to send a letter to the appropriate agency of the City, with a copy to CM Bob Blumenfield requesting the posting of one week's advance notice of repairs to major streets. Notice is to be posted at the periphery of the area to be repaired. The purpose is to prevent the need for drivers to turn around when they drive into a street undergoing repair
20. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation not to request a stop sign at the intersection of east bound Wells Drive and west Casa Ave/
21. Discussion and motion: Appointment of budget representatives
22. 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.

**23. 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](mailto:tnc@tarzananc.org)

Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.