

Officers

Leonard J. Shaffer President
Eran Heissler 1st VP
Jeff Mausner 2nd 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

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday June 23, 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 #

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 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. Budget Advocate/Representative Report
5. Executive Secretary’s Attendance Report
6. Discussion and motion - Approval of minutes of May 26, 2020 meeting.
7. Presentation: The Web Corner – Progress on updated website and TNC Logo
8. Discussion and motion: Approval of May 2020 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of Financial Statement as of May 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
 - COVID-19 Ad Hoc
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve an NPG request from the Tarzana Elementary School for \$3,825.00 to fund the renewal of their IXL Math Software Program for the 2020-21 school year. To be classified as an NPG. Funds to come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation approving the request from Portola Middle School for an NPG for \$2,202.34 for the purchase of three (3) computers for the school library to upgrade old computers. To be classified as an NPG. Funds to come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation approving the request from the Woodland Hills-Tarzana Community Benefit Foundation for an NPG for \$2,179.52 to fund the purchase of a “Freestanding Portable Partition” to separate children for the Tarzana Recreation Summer Camp due to COVID-19 requirements. To be classified as an NPG. Funds to come from Unallocated
14. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve the request for an NPG from the Southern California Preparedness Foundation (“SCPF”) to support their 13th Annual Valley Disaster Preparedness Fair on October 10, 2020 in the amount of \$1,000. To be classified as an NPG, SCPF. Funds to come from Unallocated.
15. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to adopt the initial budget for the 2020-21 fiscal year: Revenues \$32,000;

Expenses: Operations \$5770, Outreach \$4,030, Elections \$3,000 and Unallocated \$19,200, as further detailed in the proposed budget

16. Discussion and motion: Resolved: Based on approval of the above agenda items 11, 12, 13 and 14 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.
17. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve the Encumbrance Request Form for a total of \$22,112.24 (See details [HERE](#))
18. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve 2020-2021 FY Administrative Package and Supporting Documents.
19. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to appoint the Treasurer, Harvey Goldberg as the first signer and the President, Leonard Shaffer as the second signer.
20. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to appoint the Treasurer, Harvey Goldberg as the purchase card holder and the President, Leonard Shaffer as the second purchase card holder.
21. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to appoint Yossi Malka to the open At Large board position for the remainder of the current term.
22. Discussion and motion: Appointment of budget representatives
23. Discussion: Fireworks complaints
24. 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.
25. 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.