

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday June 23, 2020 7:00 PM
VIRTUAL TELEPHONIC MEETING**

1. Call to Order by Len Shaffer at 7 p.m. Roll Call by TNC Secretary Eran Heissler: Quorum established with 18 board members. Absent: Greene and Schmaeff. Welcoming Remarks by Len.

2. Remarks by representatives of public officials:

Veronica Vos, field deputy for Councilman Bob Blumenfield:

- Offered two free face masks, per household, to anyone who needs them. Covid-19 is still here and highly-contagious.
- Homelessness: They have identified homeless individuals and are seeking funding for shelters. The County and City has come to an agreement on who will pay for housing at shelters however, it has been put off until April/May 2021.
- Racial injustice is being addressed by Councilmen Blumenfield and Herb Wesson proposing a program to send non-emergency response teams to non-emergency calls. It is modeled after a program called "Cahoots" in Oregon. Police officers say that 90% of their job is dealing with homeless individuals.
- Illegal fireworks are on the rise because there are no official fireworks displays. Further discussion included questions about whether LAPD could monitor Tarzana Park for illegal fireworks and whether LAPD could enforce the wearing of face masks.

Jeremy Seraie, representative for Assembly Member Jesse Gabriel:

- He is focusing on EDD and assisting individuals with that.
- Capital update: Five bills passed the Assembly and are moving into the State Senate. Bills deal with homelessness protection, education reform and bolstering Californians' right to counsel.
- The Assembly is on recess now and will resume next month.
- The Governor has launched a statewide meal delivery service, Great Plates, for stakeholders at risk.

Blake Clayton, field rep for Supervisor Sheila Kuehl, talked about businesses opening again. Several phone meetings will occur – 6/24/20 for senior centers and skilled living facilities; nail salons, massage therapists and tattoo parlors; and bars, wineries, summer camps, and hotels to update individuals and business owners on protocols. Masks need to be worn at all times. The health order briefings will be cut back to one day per week on Mondays.

Michael Liu, City Attorney's Office, invited the board to email him with any questions or concerns, especially regarding fireworks.

Betty Wong Oyama, EmpowerLA:

- The proposed bylaws have been approved.
- The Dept. is hosting a workshop on July 27th, Robert's Rules Made Easy.
- She updated the board on the funding left for the fiscal year and gave details on the encumbrance request.

Sharon Brewer and Glenn Bailey have taken the funding training offered by EmpowerLA.

3. Public Comments:

- **Tom Booth** of the West Hills NC represents the Homeless Alliance for NCs west of the 405. He acknowledged Joyce Greene and Susan Lord for their participation in the alliance. He encouraged wider participation by the board. Go to the West Hills NC page to contact him.
- **Glenn Bailey:** VANC will hold a meeting on Zoom in July with the general manager of Streets LA as the featured speaker.

4. **Budget Advocate/Representative Report**, Jeff is not going to run for reelection as the budget advocate. One more Budget Rep is needed for the board.

5. **Executive Secretary's Attendance Report**, Max said one member has six absences.

6. **Discussion and motion – (Heissler/Polonsky) moved approval of the minutes of the May 26, 2020 board meeting and Special Meeting, as corrected. The motion carried.**

21. **(Goldberg/Heissler) moved, "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."** The motion carried 17-0-1 (Rogen abstained). Three candidates were interviewed by the Ex. Committee from a total group of seven. Yossi is a local rabbi and has volunteered for LAPD for 20 years.

7. **Presentation on the TNC website:** Outreach Chair Terry Saucier updated the board on the progress of the updated website and TNC Logo. Terry said the platform is there but more content is needed and it also needs editing. She and Scott shared a look at the website as it appears now.

8. **(Goldberg/Heissler) moved approval of May 2020 expenditures for submission to City Clerk (MER). The motion carried unanimously.**

9. **(Goldberg/Flehinger) moved approval of Financial Statement as of May 31, 2020. The motion carried unanimously.**

10. Committee and other Reports:

- Outreach – Terry and Scott talked about the website.
- Events – Esther said everything is quiet right now. The Disaster Preparedness Fair is taking place in October despite Bill Hopkins' recent death. Esther's daughter is getting married in Oct. so she will not be available to work on the Disaster Fair outreach.
- Land Use – David said there are 8 or 9 pieces of legislation by Senator Scott Wiener aiming to eliminate single family homes.
- Transportation – Max gave updates of local items affiliated with LADOT.
- Public Safety – Susan Rogen said her committee has received complaints on homeless encampments and illegal fireworks. To issue a complaint: **Complaint.lacity.org/fireworks.**
- Rules – Len talked about the bylaws that were just approved.
- Animal Welfare – Jeff said July 4th is the most difficult time for the city shelters. West Valley and the North Central shelters have been closed which means less room for overflow from kitten season and dog intakes. Animal Services says many dogs are being fostered.
- Beautification – Iris talked about her Zoom conference to get the street banners further along. The banners have already been approved.
- Homelessness Committee – Susan Lord said her committee hasn't held formal meetings. She needs more participation.

- DWP MOU Report – Michael talked about a Storm Water meeting. Storm Water is the water that collects in the Valley with waste water. There’s a big initiative to recycle that water and reuse it.
- VANC Report – Len said there are no meetings right now.
- COVID-19 Ad Hoc – Len said this would come up in some of the motions.

11. Budget Committee: (Esther recused herself).

(Goldberg/Polonsky) moved, “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.”

(Goldberg/Saucier) amended the motion to add: “Funds to come from Unallocated for 2019 - 2020 fiscal year.” The amendment was approved. The motion passed: 15-0-1. (Schwartz was counted as absent/Wieder recused)

12. (Goldberg/Heissler) moved, “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.”

(Goldberg/Saucier) amended this motion adding: “Funds to come from Unallocated for 2019 - 2020 fiscal year.” The amendment passed. The amended motion carried: 17-0-0.

13. (Goldberg/Epstein) moved, “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.”

Goldberg amended this motion, deleting the words “to come from Unallocated and added “funds to come from the 2020 – 2021 fiscal year budget.” The amendment passed. The motion carried: 17-0-0.

Michan? spoke about her efforts to run a socially - distanced camp. More info is accessible to the public.

14. (Goldberg/Flehinger) moved, “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.”

(Goldberg/Epstein) moved to amend the motion to add at the end, “in the 2019-2020 fiscal year.” The amended motion passed. The amended motion was approved: 17-0-0.

15. (Goldberg/Lord) moved, “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.

(Goldberg/Polonsky) amended the motion by adding to Expenses an NPG in the amount of \$2,179.52 for portable partitions and to reduce Unallocated to \$17,020.48. The motion to amend carried unanimously. The amended motion also carried unanimously.

16. (Goldberg/Epstein) moved, “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.”

(Goldberg/Mausner) amended the motion to drop agenda item #13 from the motion. The motion to amend carried. The amended motion carried unanimously.

17. (Goldberg/Heissler) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to approve the Encumbrance Request Form for a total of \$22,112.24.

(Goldberg/Polonsky) moved to amend the motion reducing the encumbrance to \$19,932.72.” The motion to amend carried. The amended motion carried.

18. (Shaffer/Goldberg) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to approve 2020-2021 FY Administrative Package and Supporting Documents.” The motion carried.

19. (Shaffer/Goldberg) moved, “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.” The motion carried.

20. (Shaffer/Epstein) moved, “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.” The motion carried.

22. Appointment of budget representatives. Jeff said he would continue as a budget representative. Len said he would fill in for the next meeting.

23. Fireworks complaints: Scott asked if Daryl Scoggins could get a car over by the park to monitor and discourage illegal fireworks.

24. Board Business: Jeff asked Michael Liu if he could prosecute any of the illegal fireworks users. Michael said it is difficult because you have to find the person who set them off. With Ring and other camera setups, evidence can be presented to LAPD to help the investigations.

25. Meeting Adjourned: 10.23 p.m.