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David Garfinkle
Vice Chair
Denyse Schall
Members
Cheryl Crane
Evelyn Garfinkle,
Eran Heissler,
Iris Polonsky,
Leonard Shaffer,
Pamela Blattner

CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD COUNCIL**

P.O. Box 571016
Tarzana, CA 91357
tnc@tarzananc.org
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
JOINT LAND USE COMMITTEE AND SPECIAL BOARD MEETING
AGENDA**

Monday, January 18, 2021 7:30PM

VIRTUAL TELEPHONIC MEETING

How to Join the Virtual Telephonic Meeting

Online: Go to [https://zoom.us/j/980 6200 4644](https://zoom.us/j/98062004644)

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

Using the Zoom App: Join Meeting and enter ID: 980 6200 4644

By Telephone: Dial 1-669-900-6833, enter 980 6200 4644, and Press #

**You may also call in using the following phone numbers:
833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276**

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 Beautification Committee using a phone must call in using the information above 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 Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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. Public comment will be limited to 2 minutes unless adjusted by the presiding officer

General Public Comment: Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment may be limited to two minutes per speaker, unless adjusted by the presiding Committee Chair

The American With Disability 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.

1. Call to Order and Welcoming Remarks.
2. **Public Comments:** Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. **Sign Ordinance update:** In late 2019 the Los Angeles City Council directed the Los Angeles City Planning Department to revise the proposed Sign Ordinance. The Planning and Land Use Committee (PLUM) has proposed major changes to the Version B+ of the Citywide sign ordinance which was recommended by the City Planning Commission in 2015. The Tarzana Neighborhood Council supported it. Presentation by Patrick Frank of Scenic Los Angeles. Discussion and possible motion.
4. **5300 Mecca Micvah:** Proposal to establish a micvah (religious ritual bath) and single family residence on a property currently zoned for single family residence. Presentation by representative Stacey Brenner. Discussion and possible motion.
5. **Berrgruen Institute update:** Update of revised application of the Proposed Project. Discussion and possible motion.
6. **State Housing Bills Update:** State legislative bills SB 9 (previously SB1120) and 2B 10 (previously SB 902) have been reintroduced to the current session of the State Senate. SB 10 would allow up to 10 apartment buildings on transit rich/"high opportunity" R and C lots. SB 9 would allow up to 8 dwellings on single family lots. The Los Angeles City Council has voted to oppose the bills. Discussion and possible motion.
7. **Digital Signage at Bus Stops Update:** The Board of Public Works recently released a Request for Proposal (RFP) to implement new shelters at bus stops. The shelters would provide better shade and would include digital signage which would contain advertisements which change every eight seconds. Discussion and possible motion.
8. **Cabin Community Update:** Additional information has become available including cost per unit and how long the communities will continue to operate. Discussion and possible motion.
9. **Comments by Chair on Future Items**
10. **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: <https://www.tarzananc.org/committee/viewCommittee/17>, 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 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.