

**Officers**

Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jeff Mausner 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
Max Flehinger Exec. Secretary

**CITY OF LOS ANGELES**



**TARZANA  
NEIGHBORHOOD  
COUNCIL**

P.O. Box 571016  
Tarzana, CA 91357  
[tnc@tarzananc.org](mailto:tnc@tarzananc.org)  
[www.tarzananc.org](http://www.tarzananc.org)

**Board Members**

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

**TARZANA NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA  
Tuesday January 26, 2021 7:00 PM  
VIRTUAL TELEPHONIC MEETING**

**How to Join the Virtual Telephonic Meeting**

**phone: Dial 1-669-900-6833, enter 952 9558 2252, and Press #9**

**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> Passcode: 275580**

**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 Board 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 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. 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 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 may be limited to two minutes per speaker, unless adjusted by the presiding officer of the Board

**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](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

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. Presentation – Lanee Basulto – Clerks Office – election updates
7. Discussion and motion - Approval of minutes of December 8, 2020 special meeting.
8. Discussion and motion: Approval of November 2020 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of December 2020 expenditures for submission to City Clerk (MER)
10. Discussion and motion: Approval of Financial Statements as of November 30, 2020 and December 31, 2020.

**Committee and other Reports** (General committee reports will be limited to 3 minutes)

Budget  
 Land Use  
 Outreach  
 Events  
 Transportation  
 Public Safety  
 Rules  
 Government Action  
 Animal Welfare  
 Beautification  
 Homelessness  
 DWP MOU Report  
 VANC Report  
 COVID-19 Ad Hoc

11. Discussion and possible motion: Resolved: The TNC Board adopts the recommendation from the Budget Committee to approve the Election Ad Hoc Committee’s request NTE \$250 to purchase two (2) 4’ x 8’ banners to announce the TNC Election, filing deadline for candidates and vote-by-mail, as well as links to get more information. Banners to include TNC logo and website address. To be classified as Election, Banners. Funds to come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board adopts the recommendation from the Budget Committee to approve the Ipower renewal of domain name registration and privacy for 2 years beginning from Feb 27, 2021 for \$55.96. To be classified as Outreach, Website Maintenance, Website Updates. Funds to come from Unallocated.
13. Discussion and motion: Resolved: Based on approval of the above agenda items the TNC Board approves a revised budget for the fiscal year July 1, 2020 -June 30, 2021 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 adopts the recommendation from the Land Use Committee to re-affirm our support for Plan B+ of the sign ordinance and to disagree with the changes made by the City Council PLUM Committee on December 10, 2020 by filing an amended CIS on CF-11-1705 and sending a communication to the City Planning Commission.
15. Discussion and motion: Resolved: The TNC Board adopts the recommendation from the Land Use Committee to re-affirm our opposition to the Berrgruen Institute project in the Santa Monica Mountains above Mulholland Drive by sending a letter to the L.A. City Planning Dept. (See letter posted on TNC website)
16. Discussion and motion: Newly introduced Senate Bill 9 (SB9) would allow, as a ministerial action and with no public hearing any residential lot to be split into two equal parcels of not less than 1200 square feet and further allow the construction of a single family residence on each parcel. SB9 would allow, but

not require that local zoning ordinances could provide that up to two accessory dwelling units could also be constructed on each of the new parcels. Newly introduced Senate Bill 10 (SB10) would allow any local legislative body to re-zone residential properties within a transit-rich area, a jobs-rich area or an urban infill site (each of which is defined by SB 10) for up to 10 units of residential density per parcel, at a height specified by the local government even if there are other ordinances or provisions passed by the voters that prohibit such re-zoning. These two Senate bills interfere with local zoning that should be the prerogative of local government and local citizenry. Therefore, let it be resolved as follows: The TNC Board adopts the recommendation from the Land Use Committee to file a CIS in support of CF-21-0002-318 opposing SB9 and CF-21-0002-321 opposing SB10.

17. Discussion and motion: The TNC Board accepts the resignation of Michael Povar per his request because he is no longer a homeowner in Tarzana.
18. Discussion and motion: Resolved: The TNC Board wishes to thank Betty Wong-Oyama for all her hard work in assisting the Tarzana Neighborhood Council and its board members while TNC's Neighborhood Empowerment Advocate. While she will be missed, we wish her much happiness in her retirement. We know that she will continue to be active in her community and will continue to contribute to the success of others around her.
19. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Outreach Committee to oppose the implementation by the BONC of the proposed Digital Media Policy and to file a CIS as presented for review by the TNC Board in support of that opposition. (Full text of CIS posted on the TNC website)
20. 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.
21. 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).**

**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.**