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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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Tarzana, CA 91357
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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 April 27, 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>

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.

Supporting documents related to the below agenda items are posted on the TNC website

1. Call to Order, Roll Call, Welcoming Remarks
2. Remarks by representatives of public officials (15 min)

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 (3 min)
5. Executive Secretary’s Attendance Report
6. Discussion and motion - Approval of minutes of March 23, 2021 meeting. (3 minutes)
7. Discussion and motion – Approval of minutes of April 7, 2021 Special meeting (3 minutes)
8. **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
 - Election Committee Ad Hoc
9. Discussion and motion: Approval of March 2021 expenditures for submission to City Clerk (MER) (3 minutes)
10. Discussion and motion: Approval of Financial Statements as of March 31, 2021 (3 minutes)
11. Discussion and possible motion: Resolved: The TNC Board adopts the recommendation from the Budget Committee to reverse previously budgeted and unneeded items and to increase previously budget expenses in limited amounts, all for the current fiscal year. Net decreases; Operations \$84.36, Outreach \$9.16 and Elections \$1,118.67; total net decrease \$1,212.19 to be returned to Unallocated. (3 minutes)
12. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee to approve an NPG request from Hope of the Valley Rescue Mission for \$5,000 to purchase Essential Items for their Tiny Home Village in Tarzana. To be classified as NPG Hope of the Valley. Funds to come from Unallocated. (10 minutes)
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. (2 minutes)
14. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to support the following VANC motion and to send a letter including the background information to Mayor Garcetti and copies to Deputy Mayor Barbara Romero and the mayor’s West Valley Area Representative Vahid Khorsand: (See agenda material on the [website](#)) (10 minutes)
 - The Valley Alliance of Neighborhood Councils (VANC), representing all 34 Neighborhood Councils in the San Fernando Valley, requests that Mayor Garcetti meet by Zoom with representatives of the relevant stakeholders -- Animal Rescue Organizations, Animal Services Department Volunteers, Animal Activists, and Neighborhood Councils – prior to naming a new General Manager of the Animal Services Department, so that the best candidate can be selected for the position.

15. Discussion and motion: Resolved: The TNC Board approves the appointment of two Grievance Panel volunteers. (10 minutes)
16. Discussion and motion: Resolved: The TNC Board approves the appointment of Data Literacy liaisons. (ten minutes)
17. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to follow the 2019 Election Regulations and seat the newly elected board members at the first regular/or special meeting after certification of the board member elections. (10 minutes)
18. 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. (10 min)
19. 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.

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.