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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 SPECIAL MEETING Tuesday April 27, 2021 7:30 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](mailto: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. 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
3. Discussion and motion: Resolved: The TNC Board, for this meeting only approves the suspension of the Standing Rule requiring motions be referred to the committee having subject matter jurisdiction before being submitted to the Board.
4. Discussion and motion: Resolved: The TNC Board approves the request from ONEgeneration for an NPG in the amount of \$1000.00 to support their 13<sup>th</sup> annual Senior Symposium on Saturday, June 19, 2021. The TNC will be listed as a sponsor and provided with a booth at the symposium for outreach. The symposium will be outdoors, all vendors will be spaced 6 feet apart and vendors and participants will have temperatures checked. To be classified as NPG ONEgeneration. Funds to come from Unallocated. (10 minutes)
5. Discussion and motion: Resolved: Based on approval of the above agenda item(s) the TNC Board approves a revised budget for the fiscal year July 1, 2020 -June 30, 2021 to include those/that item(s). 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)
6. 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.**