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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday May 25, 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. Meeting Called to Order by a representative of the Department of Neighborhood Empowerment
2. Roll Call and certification of a quorum
3. Special Orders
 - a. Installation of newly elected Board of Directors (Oath of Office)
 - b. Election of new Executive Officers:
 - i. President
 - ii. First Vice President
 - iii. Second Vice President
 - iv. Executive Secretary
 - v. Treasurer
 - c. Appointment of Financial Officers of the Board
 - Neighborhood Council Bank Card Holder
 - Second Card Holder (optional)
 - Second Signer
 - Alternate Signer (optional)
4. Election of officers:
 - a. President
 - b. First VP
 - c. Second VP
 - d. Treasurer
 - e. Executive Secretary
5. Appointment of standing committee chairs.
 - Budget
 - Outreach
 - Land Use
 - Events
 - Transportation
 - Public Safety
 - Rules
 - Animal Welfare
 - Beautification
 - Homelessness
6. Remarks by representatives of public officials (15 min)
7. 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
8. Budget Advocate/Representative Report (3 min)
9. Executive Secretary’s Attendance Report – Explanation of attendance rule
10. Discussion and motion - Approval of minutes of April 27, 2021 meeting. (3 minutes)
11. Discussion and motion – Approval of minutes of April 27, 2021 Special meeting (3 minutes)
12. **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
NCSA Liaison
Election Committee Ad Hoc

13. Discussion and motion: Approval of April 2021 expenditures for submission to City Clerk (MER) (3 minutes)
14. Discussion and motion: Approval of Financial Statements as of April 30, 2021 (3 minutes)
15. Discussion and possible motion: Resolved: The TNC Board adopts the recommendation from the Budget Committee to increase previously budget expenses for the current fiscal year ending June 30, 2021 as follows: Operations, Staffing and Temporary Help \$276.00 and Elections, Post Cards \$193.41, for a total of \$469.41 Funds to come from Unallocated. (3 minutes)
16. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee to approve a \$700 contribution for the September 2021 Congress of Neighborhoods from the 2020-21 fiscal year budget. To be classified as Outreach, Event, Congress of Neighborhoods. Funds to come from Unallocated. (5 minutes)
17. 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)
18. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve the Administrative Packet and budget for FY 2021-2022 (10 minutes)
19. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Land Use Committee regarding the application for a CUP at 5300 Mecca Ave, Tarzana as follows:
 - Whereas the proposed project will result in increased vehicular and pedestrian traffic, and
 - Whereas Mecca Ave from Ventura Blvd to Reseda Blvd is a short street dominated by single family residences, and
 - Whereas a commercial or commercial like activity would be inappropriate for the location, and
 - Whereas the granting of this application would set a precedent for commercial or commercial like locations in the area,
 - Now therefore the Land Use Committee recommends the TNC Board vote to oppose the granting of a CUP for the construction of a Mikva (Ritual Bath) as a religious use in an R1 residential zone area at 5300 Mecca Ave, Tarzana
20. Discussion and motion: Resolved: The TNC Board adopts the Land Use Committee's recommendation to file a CIS in support of CF 20-1536 (TARP bus shelters) if amended as follows: The provision for the collection of cell phone data in and around the bus shelters will be deleted and the minimum frequency of the change for the digital signs shall be 15 seconds rather than 8 seconds.
21. Discussion and motion: Resolved: The TNC Board adopts the Land Use Committee's recommendation to file a CIS supporting CF-11-1441- S1 and the resulting Ridgeline Protection Ordinance.
22. Discussion and possible motion: Should the TNC Board take action to affirm the Transportation Committee's recommendation to take no action on the request for a pedestrian crosswalk on Lindley, between Ventura Blvd. and Killion, for lack of need for a pedestrian aid in that block?
23. Discussion and possible motion: Should the TNC Board take action to affirm the Transportation Committee's recommendation to contact the LADOT about driver speeding on the "S curve" on Vanalden Ave., in the 4600 "block", to determine whether the problem is sufficient to seek a solution.
24. 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)
25. 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.