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**DRAFT
CITY OF LOS ANGELES**



**TARZANA
NEIGHBORHOOD
COUNCIL**

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Tarzana, CA 91357
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Board Members
Daniel B. Gruen
David Garfinkle
Esther Wieder
Isabel Frost Gerhardt
Joyce Greene
Matthew Clark
Michon Rickman
Pam Blattner
Susan Lord
Terry Saucier
Iris Polonsky
Barry Edelman
Susan Rogen
Bob Shmaeff
Devon Cromwell

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday June 22, 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. Presentation: MySafeLA – Illegal fireworks
7. Discussion and motion - Approval of minutes of May 22, 2021 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
 - NCSA Liaison

9. Discussion and motion: Approval of May 2021 expenditures for submission to City Clerk (MER) (3 minutes)
10. Discussion and motion: Approval of Financial Statements as of May 31, 2021 (3 minutes)
11. Discussion and possible motion: Resolved: The TNC Board adopts the recommendation from the Land Use Committee to approve a Conditional Use Permit for the installation of a rooftop cellular antennas and associated support equipment at 18133 Ventura Blvd, Tarzana CA 91356 (N/W corner of Ventura Blvd and Lindley Ave). All antennas, equipment boxes, other support items and screening to be substantially as shown on the site plan dated 11/13/20 unless otherwise specified.
12. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to file a CIS disapproving CF-21-0407. The CF motion seeks to restrict the method by which the members of a neighborhood council are chosen in violation of Charter Section 904 (f) and to force standardized election criteria on neighborhood councils.
13. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to file a CIS supporting CF 21-0531 directing the Fire and Police Departments, with the assistance of the Information Technology Agency and the City Attorney's Office, to report on the County of San Bernardino's model of tracking and responding to fireworks complaints received through a mobile application, and on the feasibility of implementing a similar program in the City of Los Angeles.
14. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to accept the resignation of Board member Rick Brown based on his email dated May 20, 2021 and to thank him for participating in the 2021 elections as a candidate.
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. 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)

18. 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.**