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**DRAFT
CITY OF LOS ANGELES**



**TARZANA
NEIGHBORHOOD
COUNCIL**

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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 August 24, 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 Americans With Disabilities 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: Anais Medina Diaz & Wesley Collins – LA County Vector Control
7. Discussion and motion - Approval of minutes of July 27, 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 July 2021 expenditures for submission to City Clerk (MER) (3 minutes)
10. Discussion and motion: Approval of Financial Statements as of July 31, 2021 (3 minutes)
11. Discussion and possible motion: Resolved: The TNC Board approves the recommendation of the Budget Committee as follows: Revision of budget for the 2021-22 fiscal year to include the City Clerk authorized rollover of \$139.48 from fiscal 2020-21. Revised budget as follows: Revenues \$32,139.48; Expenses: Operations (including Unallocated) \$28,009.48 and Outreach \$4,130.00.
12. 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, 2021 -June 30, 2022 to include those 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)
13. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Land Use Committee to support the project at 5442 Yolanda Ave (Tel Aviv Restaurant) with the following hours;
 - Sunday – Thursday 10:00 AM to 12:00 AM; Friday 10:00 AM to 5:00 PM; Saturday 5:00 PM to 2:00 AM
 - With the condition that appropriate barriers will enclose the patio area in accordance with LA City and ABC requirements.
 - The applicant states there will not be alcohol served without food. Further that there will only be background music inside the restaurant with none on the patio.
14. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Land Use Committee to object to the STAP shelter designs for the following reasons:
 1. Failure to consult with neighborhood councils regarding the design
 2. Neither proposed shelters give adequate protection
 3. Generally we object to collection of electronic data by the shelters as proposed
 4. Generally object to the digital displays attached to the shelters
 Therefore, we recommend the city explore a simpler and more utilitarian design.

15. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Land Use Committee to reiterate our support for CF-21-0002-S18 and CF-21-0002-S21 opposing SB9 and SB10. (See Agenda item 16 for January 26, 2021)
16. Discussion and motion: Resolved: The TNC Board approves the appointment of Data Literacy liaisons. (ten minutes)
17. Discussion and motion: Resolved the TNC approves the appointment of additional Civic U representatives
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.