

**Officers**  
Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jeff Mausner 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
Max Flehinger Exec. Secretary

**DRAFT  
CITY OF LOS ANGELES**



**TARZANA  
NEIGHBORHOOD  
COUNCIL**

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[www.tarzananc.org](http://www.tarzananc.org)

**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 September 28, 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](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. Remarks by representatives of public officials (15 min)
3. Presentation: Neighborhood Team Program – Patrick Botz-Forbes
4. 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
5. Budget Advocate/Representative Report (3 min)
6. Executive Secretary’s Attendance Report
7. Discussion and motion - Approval of minutes of August 24, 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 August 2021 expenditures for submission to City Clerk (MER) (3 minutes)
10. Discussion and motion: Approval of Financial Statements as of August 31, 2021 (3 minutes)
11. Discussion and possible motion: Resolved: The TNC Board approves the recommendation of the Budget Committee to support the request from Hope of the Valley Rescue Mission for an NPG for \$822.00 for the purchase of curtain rods for their Tiny Home Village in Tarzana. To be classified as NPG, Hope of the Valley, funds to come from Unallocated.
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 Executive Committee to form an Ad Hoc Committee on cloud storage and document retention.
14. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to confirm the appointment of a chair of the Government Action Committee.
15. Discussion and motion: Resolved: The TNC Board approves the recommendation of the Executive Committee to appoint an Ad Hoc committee to review the proposed Code of Conduct revision.
16. Discussion and motion: Resolved: The TNC Board re-affirms the service agreement as outlined on page 2 of the December 5, 2019 Website Development agreement with The WebCorner.
17. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to adopt the following motion:
  - Whereas**, the median at the base of Greenbriar Drive was installed by the developer of the Braemar Homes in Tarzana, and,
  - Whereas**, the median was dedicated to the City of Los Angeles and the City of Los Angeles accepted the dedication and agreed to properly maintain the median, and,
  - Whereas**, the watering of the median by the City of Los Angeles was substantially sporadic and suspended over the last five (5) years and the sprinkler system not properly maintained, and,

**Whereas**, most of the junipers in the median have died and the 50+ year old pine trees are in a state of stress and represent a possible fire hazard due to lack of watering, and, **Whereas**, the community has been working with the Council Office's last two Tarzana Representatives to resolve the problems, and,

**Whereas**, the Braemar Community has raised funding, commissioned and installed a new Community sign on their portion of the median to identify the Community,

**Now therefore** be it resolved that, the Tarzana Neighborhood Council requests that Councilmember Blumenfield become actively involved with his staff in ensuring that the Greenbriar Median is properly maintained on a continuing and ongoing basis including properly watering the median, repairing and replacing sprinklers, replacing dead or dying junipers and properly maintaining or replacing pine trees.

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](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.**