

**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

## 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**  
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 January 25, 2022 7:00 PM **VIRTUAL TELEPHONIC MEETING**

#### How to Join the Virtual Telephonic Meeting

Zoom Link <https://zoom.us/j/95295582252>

By Telephone: Dial 1-669-900-6833, enter 952 9558 2252 #

You may also call in using the following phone numbers:

833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276

Using the Zoom App: Join Meeting and enter ID: 952 9558 2252

*IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE BOARD MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.*

**Public Comment:** Every person wishing to address the Board must dial (1- 669) 900-6833 and enter 952 9558 2252, then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Board meeting the public will be requested to dial \*9 or use the Raise Hand option, 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.

**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 is limited to minutes per speaker, unless adjusted by the presiding officer of the Board.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual Board member in their personal capacity and does not reflect any formal position of the Board or the City of Los Angeles.

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

1. Call to Order, Roll Call, Welcoming Remarks
2. Remarks by representatives of public officials
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
5. Executive Secretary’s Report
6. Presentation: Candidates for the open At Large Board seat.
7. Discussion and motion - Approval of minutes of December 14, 2021 meeting.
  
8. **Committee and other Reports** (General committee reports will be limited to no more than 3 minutes)
  - Budget
  - Land Use
  - Outreach
  - Events
  - Transportation
  - Public Safety
  - Rules
  - Government Action
  - Animal Welfare
  - Beautification
  - Homelessness
  - DWP MOU Report
  - VANC Report
  - NCSA Liaison
  - Ad Hoc Record Retention Committee
  
9. Discussion and motion: Approval of December 2021 expenditures for submission to City Clerk (MER)
10. Discussion and motion: Approval of Financial Statements as of December 31, 2021.
11. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee regarding the request from the Beautification Committee to increase the budget for Outreach, Advertising, Banners, Repairs by \$790.00 to \$2,290.00. Funds to come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board approves the Beautification Committee’s request for the payment of the Gold Metropolitan Media invoice in the amount of \$790.00 for removal, repair and replacement of damaged banners. Funds to come from Outreach, Advertising, Banners, Repair.
13. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee regarding the request from the Outreach Committee to purchase 500 brochures promoting the TNC for NTE \$200.00. Funds to be classified as Outreach, Advertising, Brochures, and funds to come from Unallocated.
14. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee regarding the request from the Events Committee to purchase 26 pads of poster paper for the Earth Day Poster Contest for NTE \$450.00. Funds to be classified as Outreach, Events, Earth Day, Poster Paper and funds to come from Unallocated.
15. 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.
16. Discussion and motion: Resolved: The TNC board adopts the recommendation of the Executive Committee to approve the proposed TNC Bylaws amendments as posted on the website and

further directs that they be published pursuant to the TNC Bylaws, and that final approval be placed on the agenda of the next regular meeting.

<https://www.tarzananc.org/committees/viewCommittee/board>

17. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to adopt the proposed training standing rule as posted on the website.  
<https://www.tarzananc.org/committees/viewCommittee/board>
18. Discussion and motion: Resolved: The TNC Board approves the appointment of a candidate to fill the vacant At Large Representative position. The Executive Committee voted to recommend the appointment of Yossi Malka by a vote of 3 yes, 0 no and 2 abstained.
19. 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)
20. Adjournment

**For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://www.tarzananc.org)**

**Notice to Paid Representatives -**

**If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.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:**

**<https://www.tarzananc.org/committees/viewCommittee/board>, 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.**