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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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Tarzana, CA 91357
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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 February 22, 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.

Supporting documents related to the below agenda items are posted on the TNC website at <https://www.tarzananc.org/committees/viewCommittee/board>

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. Discussion and motion - Approval of minutes of January 25, 2022 meeting.
7. **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
8. Discussion and motion: The TNC Board approves the appointment to fill the vacant At Large Representative position from one of the following candidates who applied and were interviewed by the Executive Committee:
 - a. Yossi Malka
 - b. Christopher Ahuja
 - c. David Kon
9. Discussion and motion: Approval of January 2022 expenditures for submission to City Clerk (MER)
10. Discussion and motion: Approval of Financial Statements as of January 31, 2022
11. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee approving the request from the Homelessness Committee to purchase 4 large planters for the Tiny Homes in Tarzana at a total cost NTE \$360.00. The actual plants to be placed in the planters will come from donations. To be classified as Community Projects, Tiny Homes, Planters. Funds to come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee approving the request from the Events Committee for funding for the Earth Day event in April 2022. Total costs currently requested NTE \$2,100. Funds to be classified as Outreach, Events, Earth Day and funds to come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee to approve of the renewal of the domain name registration “tarzananc.org” for 2-years with IPOWER at a total cost of \$35.98. Funds to be classified as Outreach, Website. Funds to come from Unallocated.
14. 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.

15. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Land Use Committee to oppose the granting of a Conditional Use Permit (alcohol) and the addition of live entertainment to the Salute Restaurant located at 18348 Ventura Blvd. We agree with the letter written by CM Blumenfield regarding the problems associated with the parking lot of the center where Salute is located. The TNC has received many communications outlining the continued violations of the CUP which allows the parking lot to exist on an R1 zoned parcel. We also agree that the addition of a restaurant serving alcohol would exacerbate the ongoing problems. If, at a future time the property owner complies with the conditions imposed under the Conditional Use Permit for the parking lot the matter may be reconsidered.
16. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Land Use Committee to oppose the request for a zone change from RA to R1-1, the tentative tract map, and the request for a building line adjustment at 19300 Hatteras Street. The zone change would be inappropriate for the location as it is an entrance to the Melody Acres area of Tarzana and further that it is not in conformity with Footnote 6 of the Encino/Tarzana Community Plan requiring a minimum lot size of 20,000 sq ft.
17. Discussion and motion: The TNC board to consider the recommendation of the Executive Committee to approve the proposed TNC Bylaws amendments as posted on the website and to postpone final action on the bylaws until at least March 3, 2022 in order to satisfy the current bylaw posting requirement.
<https://www.tarzananc.org/page/viewPage/bylaws>
18. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to adopt the proposed training standing rule as proposed by the Rules Committee and posted on the website.
<https://www.tarzananc.org/committees/viewCommittee/board>
19. Discussion and motion: The TNC Board adopts the recommendation of the Ad Hoc Cloud Storage and Retention Committee to adopt a standing rule regarding retention of TNC materials as follows and directs the Rules Committee to present the new standing rule at the next regular Board meeting:

Board meeting video (if available) to be retained for 2 months on YouTube or other publicly accessible free cloud storage service.

Board meeting audio to be retained for 6 months on YouTube or other publicly accessible free cloud storage service.

Board agendas are to be retained for 2 years plus the current year on our current or future website.

Board minutes are to be retained for as long as is possible on our current or future website.

Financial documents that are submitted to the Funding Unit of the City Clerk's Office are to be retained in hard copy form for 2 years by the Treasurer or such other person as may be designated by the Board.

Financial statements are to be retained monthly for 2 years plus the current year, older statements only the year end shall be retained. All documents to be retained on our current or future website.

Committee agendas are to be retained for 2 years plus the current year on our current or future website.

Committee minutes are to be retained for 2 years plus the current year on our current or future website.

20. 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)
21. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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

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.