

Officers

Leonard J. Shaffer President
Eran Heissler 1st VP
Jeff Mausner 2nd 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
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
Christopher Ahuja

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AMENDED AGENDA**

Tuesday March, 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. LADWP Reseda Blvd Mainline Project
3. Remarks by representatives of public officials
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
6. Executive Secretary’s Report
7. Discussion and motion - Approval of minutes of February 22, 2022 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 February 2022 expenditures for submission to City Clerk (MER)
10. Discussion and motion: Approval of Financial Statements as of February 28, 2022
11. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee approving the NPG request for \$1,000 from ONEgeneration to support their 13th annual Senior Symposium. The TNC will be represented at the event with a table. Funds to come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee approving the request from Woodland Hills-Tarzana Community Benefit Foundation for an NPG for \$1,250 for a \$250 grant for each of the 5 schools in Tarzana participating in the April 2022 Earth Day Poster Contest. Funds to come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Budget Committee to approve the request from the Events Committee for the following expenses for the Earth Day 2022. Award Certificates \$80.00, Banners \$317.55, Bouncy/Jumper Rental \$425.00, Event T-Shirts \$286.10, Flyers \$464.39, Poster Labels \$80.00, Supplies on-site (table cloths, water etc) \$200.00. Total \$1853.04. Funds to come from Outreach, Events, Earth Day.
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 approves the request of the Animal Welfare Committee that the Tarzana Neighborhood Council Board send a letter to Councilmember Bob Blumenfield asking him to introduce a Resolution in City Council to support AB 1881, the Dog and Cat Bill of Rights. [Link](#) to AB 1881.

16. Discussion and motion: Resolved: The TNC Board approves the request of the Animal Welfare Committee that the Tarzana Neighborhood Council Board submit a resolution to the Board of Animal Services Commissioners proposing a program for issuance of vouchers for training of dogs adopted from the shelters, the money for the vouchers to come from the Animal Welfare Trust Fund.
17. Discussion and motion: Resolved: The TNC Board adopts the Land Use Committee's recommendation to approve CPC-2021-9031-VZC-CU-SPR (18618 Oxnard Street - Columbia College), to demolish a portion of an existing bldg., remodel the existing interior with an approximate 5,000 sq ft addition and propose a 51,540 sq ft 44.4 ft high bldg. to the south of existing bldg. for self-storage.
18. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to file a CIS in support of CF 22-0269 directing various city agencies to ensure Los Angeles is in compliance with sanctions imposed by the United States government against individuals, organizations, and entities associated with the 2022 Invasion of Ukraine. Author CM Bob Blumenfield
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

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.