

**TARZANA NEIGHBORHOOD COUNCIL  
JOINT BEAUTIFICATION & SPECIAL BOARD MEETING  
MINUTES**

**Wednesday, January 12, 2022**

VIRTUAL TELEPHONIC MEETING

Attendees: Iris Polonsky, Chair  
Committee Members: Susan Rogen, Co-chair, Esther Wieder,  
Terry Saucier, Isabel Gerhardt, Lisa Radist

1. **Call to Order:** at 6:36 P.M., **Roll Call:** Quorum satisfied with 6 committee members, **Welcoming Remarks.**
2. **Public Comments:** None
3. **Remarks/Comments by Representatives of City Agencies: Courtney Schoenwald with LA City Planning.** Courtney discussed that City Planning is asking the Community to take a survey, regarding the Ventura-Cahuenga Boulevard Corridor Specific Plan, to collect input about the community's priorities. i.e.: greening, beautification in the Pedestrian Orientation Area (POA)
4. **Discussion & Motion:** Approve payment of \$790.00 for invoice #02893, from gold Metropolitan Media (GMM), for repair, re-installation & maintenance of TNC light pole banners. Iris/Esther. Motion passed unanimously.
5. **Discussion & Motion:** Approve increasing the balance of the TNC banner budget \$790.00, for maintenance/repairs/installation/ moving the TNC light pole banners - the cost of GMM's invoice #02893. This would bring the budget for these expenses back to the original budget of \$1,500.00. Iris/Isabel. Motion passed unanimously.
6. **Discussion & Motion:** Approval of replacing reserved TNC light pole banners that were used to replace recently damaged banners, due to high winds. Cost not to exceed \$1,000.00 for 8 banners. Iris/Susan. Motion passed unanimously.
7. **Discussion & Motion:** We discussed the pros & cons of dog poop bag dispensers & their possible locations in Tarzana. Isabel said she would research vendors, cost and possible locations.
8. **Discussion:** Future TNC community clean-ups. We decided to discuss this at a future committee meeting because of the pandemic. Iris/Isabel. Iris/Lisa. Committee voted unanimously to table this agenda item.
9. **Discussion:** We discussed looking into planning to apply for a grant, in the future, should KLAB Beautify LA Grant offer one again, to Neighborhood Councils. Grant monies to be used for projects such as: landscape projects, mural projects, community garden projects, etc. Iris/Isabel.
10. **Committee Business:**
  - a) **Comments on committee member's own activities:** Isabel discussed the successful clean-up, by Tarzana north residents, of the Yolanda walkway tunnel.
11. **Adjournment:** 7:28 P.M.