

**Chair**

Leonard Shaffer

**Members**

Harvey Goldberg

Eran Heissler

Max Flehinger

# CITY OF LOS ANGELES



**TARZANA  
NEIGHBORHOOD COUNCIL**

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**TARZANA NEIGHBORHOOD COUNCIL  
RULES COMMITTEE  
AGENDA**

Wednesday, May 11, 2022 6:00 PM

## **VIRTUAL TELEPHONIC MEETING**

### **How to Join the Virtual Telephonic Meeting**

**Online:** Go to [https://us02web.zoom.us/j/825 7843 9079](https://us02web.zoom.us/j/82578439079)

**By Telephone:** Dial 1-669-900-6833, enter 825 7843 9079, and Press #

**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: 825 7843 9079**

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

*Public Comment: Every person wishing to address the committee must dial (1-669) 900-6833, enter 825 7843 9079 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the committee meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Committee.*

*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 committee member in their personal capacity and does not reflect any formal position of the Committee 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).*

1. Call to Order, Roll Call
2. Comments by representatives of public officials

3. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
4. Discussion and possible motion: Recommend the formal approval of a standing rule regarding board member training as follows:

Standing Rule – 1-25-2022

Board Member Training

Within thirty (30) days after the newly elected Board is installed all Board members must be current on any training required by the City of Los Angeles Administrative Code, the City Clerk (Clerk), the Department of Neighborhood Empowerment (Department), the Board of Neighborhood Commissioners (BONC), or any city agency having the authority to mandate neighborhood council board member training. Within 30 days of being appointed, any newly appointed Board member must be current with all training as noted above. Any Board member who is not current with the thirty (30) day period as stated above shall be suspended and shall not be eligible to vote on any matter before the Board and shall not be counted toward quorum. The President or Executive Secretary at the direction of the President shall notify the Board member by sending notice of the suspension via first class US mail to the Board member’s last known physical address on file with the TNC or via email to the Board members last known email address on file with the TNC. If, within thirty (30) days of the notice being sent or emailed the Board member does not complete the required training the Board member shall be automatically removed from the Board and the Board member’s position shall be considered vacant. The Executive Secretary’s report shall include the status of those Board members who have not completed their required trainings as reflected on the website of the Department. It shall be the responsibility of each individual Board member to keep the Executive Secretary informed regarding the completion of any required trainings.

This rule will not be enforced during any period that the responsible city Agencies are unable to provide the means for completing any of the required trainings.

5. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
  - a. Comment on Committee 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 Committee at its next meeting and to request they be considered for the next Committee agenda.
6. 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 committee in advance of a meeting, may be viewed at our website by clicking on the following link: [/committees/viewCommittee/rules-committee](#), 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 committee 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 Committee actions shall be in accordance with the Tarzana Neighborhood Council bylaws.**