

Officers

Leonard J. Shaffer President
Eran Heissler 1st VP
Jeff Mausner 2nd VP
Harvey Goldberg Treasurer
Exec. Secretary
Iris Polonsky

Board Members

David Garfinkle
Esther Wieder
Isabel Frost Gerhardt
Joyce Greene
Matthew Clark
Pam Blattner
Susan Lord
Terry Saucier
Barry Edelman
Susan Rogen
Bob Shmaeff
Christopher Ahuja

CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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Tarzana, CA 91357
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www.tarzananc.org

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Wednesday September 28, 2022 7:00 PM VIRTUAL TELEPHONIC MEETING SPECIAL 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 two 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.

Public comment by any one individual, exclusive of General Public Comment shall be limited to a total of six (6) minutes per meeting and no more than two (2) minutes per agenda item. Public comment on any agenda item shall be allocated in one (1) minute increments. In no event shall time be allocated for less than one (1) full minute. The above time limitations are subject to adjustment by the presiding officer in conformity with the Brown Act.

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 August 23, 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

8. Discussion and motion: Approval of August 2022 expenditures for submission to City Clerk (MER) and the Financial Statement as of August 31, 2022.
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to adopt a revised budget for FYE June 30, 2023 to include the rollover of accrued expenses as of June 30, 2022 in the amount of \$6,455.13.

Consent Calendar

Agenda items 10 through and including item 14 may be adopted by consent unless discussion of a particular item is requested by a Board member

10. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to appoint Board Member Chris Ahuja the Alternate NCSA Representative.
11. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to create an Instagram account.
12. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to adopt a dedicated Social Media email as follows: tarzananc@gmail.com
13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to appoint administrators of the TNC social media accounts as follows:

Terry Saucier: Website; Chris Ahuja: FaceBook, Instagram and NextDoor; Leonard Shaffer: Newsletter: Leonard Shaffer, as current TNC President and Eran Heissler, as current 1st VP: TNC Social Media email, tarzananc@gmail.com

14. Discussion and motion: As recommended by the Executive Committee the TNC board passes the following motion: Resolved, pursuant to Bylaws Art VI Sec2 D the Executive Secretary is requested to provide each month, via email to all board members the current attendance record of board members.

End consent calendar

15. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendations for the assigning authority to the appointed administrators to post, edit and generally administer the TNC's social media content in a manner that is consistent with keeping the community aware of TNC activities and with the activities of other governmental and non-governmental organizations that may have an impact on or be of interest to the TNC stakeholders. Further, that the Social Media Administrators be prepared to report on their activities at each meeting of the TNC Board where such reports are listed on the agenda.
16. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to send a letter to the DWP supporting the VANC LA100 motion:
The Valley Alliance of Neighborhood Councils (VANC) the use of the ratepayer categories used in the 'Water and Power Associates' recommendation letter of June 30, 2022 for the purpose of projecting rate increases from the LA100 Power System program for each year into the future where rates are forecast. See examples set forth in the attached 'Water and Power Associates' letter.
17. Discussion and motion: Resolved: The TNC Board approves the appointment of Leonard Shaffer as interim Land Use Committee Chair.
18. 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.
19. 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.