

Committee Members

Terry Saucier, Chair
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**TARZANA
NEIGHBORHOOD COUNCIL**

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**TARZANA NEIGHBORHOOD COUNCIL
JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE
& SPECIAL BOARD MEETING AGENDA
Wednesday, November 9, 2022 5:30 PM
Tarzana, CA 91356**

VIRTUAL TELEPHONIC MEETING

How to Join the Virtual Telephonic Meeting

Online: Go to <https://us02web.zoom.us/j/89042658458>

By Telephone: Dial 1-669-900-6833, enter 890 4265 8458 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: 890 4265 8458

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, and enter 890 4265 8458 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.

1. Call to Order, Roll Call, Welcoming Remarks
2. 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.
3. Discussion and motion – Approval of minutes of October 27, 2022 Joint Outreach and Events Special Meeting
4. Discussion and Motion: TNC 10th Annual Earth Day Festival and Poster contest April 2023 planning including but not limited to: the date, time, location, outreach, participants, activities and budget. Resolved: The TNC Outreach Committee and Earth Day Committee approves the 2023 Earth Day budget not to exceed \$2,940.00 as follows:
 - Poster paper not to exceed \$280.00 (each package of 100 posters is \$23.99 plus tax, need 1,000 posters)
 - Award Certificates not to exceed \$120.00 (package of 500 is \$48.49, need 2 packages)
 - Poster Labels not to exceed \$100.00
 - Banners not to exceed \$350.00
 - Flyers not to exceed \$450.00
 - Promotional Posters for each of the 5 participating schools not to exceed \$130.00
 - Bouncy/jumper rental not to exceed \$450.00
 - Event T-shirts for volunteers – 48 each (includes the setting and logo) not to exceed \$450.00
 - Kid’s Activities not to exceed \$410.00 (includes Face Painting not to exceed \$80.00, Ceramic clay pots not to exceed \$150.00, Acrylic paints not to exceed \$80.00, succulent plants \$100.00)
 - Supplies on site (water, ice, etc.) \$200.00
5. Discussion and Motion: TNC Outreach Committee recommends the purchase of 500 each Tarzana Neighborhood Council brochures, 2-sided color, folded in thirds, glossy paper, to be purchased from Minuteman Press (Woodland Hills) and not to exceed \$200.00 (Quote is for \$147.25 plus tax)
6. Discussion and Motion: Participation in the West Valley Warner Center Chamber of Commerce Emergency Preparedness Fair being held on Feb. 25, 2022
7. Discussion and Motion: Addition of Outreach Committee members
8. 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.
7. 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.lacity.org/lobbying/

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:

<https://www.tarzananc.org/committee/viewCommittee/outreach-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

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

Wilbur Charter For Enriched Academics [5213 Crebs Ave., Tarzana, CA 91356](#) and www.tarzananc.org

You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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

Process for Reconsideration – Reconsideration of Committee actions shall be in accordance with the Tarzana Neighborhood Council bylaws.