

CITY OF LOS ANGELES



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TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE AGENDA

SPECIAL MEETING

Thursday December 8, 2022 9:00 AM

VIRTUAL TELEPHONIC MEETING

How to Join the Virtual Telephonic Meeting

Online: Go to <https://zoom.us/j/93680360925>

or paste the address into the address bar on your browser and press Enter

By Telephone: Dial 1-669-900-6833, enter 936 8036 0925, and Press #

Using the Zoom App: Join Meeting and enter ID: 936 8036 0925

You may also call in using the following phone numbers:

833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276

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 936 8036 0925 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 2 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

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 the October 20, 2022 meeting.
4. Discussion and motion: The Executive Committee recommends that the Executive Secretary enter into the minutes of the December 13, 2022 Special Meeting that as of the October 25, 2022 Board Member Barry Edelman has been absent from 6 meetings in a 12-month period.
5. Discussion and motion: The Executive Committee recommends that the TNC Board approve participation of the TNC in the West Valley Warner Center Chamber’s Emergency Preparedness Fair Scheduled for February 25, 2023.
1. Discussion and motion: The Executive Committee recommends the TNC submit a CIS is in support of Council File 22-1241 wherein the City Council passed a resolution subject to the concurrence of the mayor adopting the International Holocaust Remembrance Alliance (IHRA) definition of antisemitism. The resolution recites that the non-legally binding IHRA definition has been adopted by 37 United Nations member countries, including the United States, and 320 nonfederal government entities, including 22 States within the U.S. and several cities. The resolution also recites that the IHRA definition of antisemitism serves as an important tool for law enforcement, public officials, and community members to help identify, measure, monitor, and ultimately combat antisemitism;
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.
6. 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

Neighborhood Council agendas are posted for public review as follows:

Wilbur Charter For Enriched Academics 5213 Crebs Ave., Tarzana, CA 91356

On the neighborhood council website www.tarzananc.org

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

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/executive-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

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.