Leonard Shaffer - President

 Eran Heissler – 1st VP

 Jeff Mausner – 2nd VP

 Harvey Goldberg - Treasurer

 Iris Polonsky - Exec Sec.

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| CITY OF LOS ANGELES |
|  |  | TARZANA  NEIGHBORHOOD COUNCIL P.O. Box 571016Tarzana, CA 91356tnc@tarzananc.org[www.tarzananc.org](http://www.tarzananc.org) |
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TARZANA NEIGHBORHOOD COUNCIL

 EXECUTIVE COMMITTEE

 MINUTES

**SPECIAL MEETING**

 Thursday December 8, 2022 9:00 AM

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1. Call to Order, Roll Call

9:00 AM

Present: Harvey, Eran, Jeff, Iris and Len

1. 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

None

1. Discussion and motion: Approval of minutes of the October 20, 2022 meeting.

Motion Harvey 2nd Eran 5 Y O N 0 A

1. 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.
2. 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.
3. Discussion and motion: The Executive Committee recommends the TNC submit a CIS is in support of Council File 22-1241wherein 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;

Motion to adopt #s 4,5 and 6 by Eran 2nd Jeff 5 Y 0 N 0 A

Motion to adopt agenda with amendments Harvey 2nd Iris 5 Y 0 N 0 A

7 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.

 8. Adjournment

 9:51 AM

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[**On**](http://www.tarzananc.ort) **the neighborhood council website** [**www.tarzananc.org**](http://www.tarzananc.org)

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**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.**