

Committee Members

Terry Saucier, Chair
Esther Wieder
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David Garfinkle
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**TARZANA
NEIGHBORHOOD COUNCIL**

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**TARZANA NEIGHBORHOOD COUNCIL
JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE
& SPECIAL BOARD MEETING
CORRECTED AGENDA
Monday, April 10, 2023 5:30 PM
Tarzana Child Care Center
5700 Beckford Ave.
Tarzana, CA 91356**

1. Terry Saucier, Chair 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 March 9, 2023 Joint Outreach and Events Special Meeting
4. Discussion and Motion: Updates on the 10th Annual Earth Day Festival and Poster contest being held on Saturday, April 15, 2023, including event details such as timing, outreach, participants, activities, budget, volunteers, etc.
5. Discussion: Updates on the West Valley Warner Center Chamber of Commerce Emergency Preparedness Fair that was held on March 25, 2023 at Pierce College.
6. Discussion and Motion: The TNC’s Outreach Committee requests an NPG in the amount of \$1,000 to ONEgeneration to support their 14th Annual Senior Symposium, being held on Saturday, May 20, 2023. The TNC will be represented at the event with a table, chairs, canopy and our logo will be used in promotional material. The event is free to the public and provides essential resources for senior residents.
7. Discussion and Possible Motion: Updates on Tarzana Neighborhood Council Elections - timelines and outreach activities.
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.
9. Adjournment.

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

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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

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