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## CITY OF LOS ANGELES



## TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
Tarzana, CA 91357  
[tnc@tarzananc.org](mailto:tnc@tarzananc.org)  
[www.tarzananc.org](http://www.tarzananc.org)

## TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday April 25, 2023 7:00 PM

Tarzana Child Care Center  
5700 Beckford Ave.  
Tarzana, CA 91356

**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.

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
4. 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.
5. Budget Advocate/Representative Report
6. Clerk's Office Election Representative Report
7. Executive Secretary's Report – Enter into the minutes members who have missed 6 meetings.
8. Discussion and motion – Approval of minutes of the March 28, 2023 meeting.
9. **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

LANCC Reprt  
NCSA Liaison  
Ad Hoc VNY

10. Discussion and motion: Approval of March 2023 expenditures for submission to City Clerk (MER) and the Financial Statement as of March 31, 2023.
11. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation regarding the request from ONEgeneration and approved by the TNC Outreach Committee for an NPG for \$1,000 to support their 14<sup>th</sup> Annual Senior Symposium on Saturday, May 20, 2023. Funds to come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation regarding the request from the Homelessness Committee to purchase needed items to support the Tiny Homes community in Tarzana in the amount not to exceed \$1,835. To be classified as Community Improvement Projects, Tiny Homes. Funds to come from Unallocated. Items include Outdoor Storage Shed NTE \$1,200, Outdoor Movie Projector NTE \$230, Tarp (to be used as a screen) NTE \$40, Shower Shoes (Flip Flops) NTE \$240 and Storage Containers \$125.
13. Discussion and motion: Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2022 -June 30, 2023 to include the above items 11 and 12 and approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk's Funding Division.
14. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation, based on the request of the Ad Hoc VNY Committee to file a CIS supporting CF 22-1489 that directs the Los Angeles World Airports (LAWA) to report by on the following: **List of Projects and Awards; Community Engagement; Compliance with the 2005 VNY Master Plan; Environmental Impacts; and Proposal for Future Community Engagement.** And further that all VNY Citizens Advisory Council meetings are recorded and available for the public on LAWA's website within 60 days.
15. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation, based on the request of the Ad Hoc VNY Committee to file a CIS supporting CF 22-1125 requesting a report back on what actions the City can take to address the increase in scheduled charter operations at Van Nuys Airport and to file a supporting document regarding the proposed Bonseph Helimet lease.
16. 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.
17. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://www.tarzananc.org)

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 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

Tarzana 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](http://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 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](mailto: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 [www.tarzananc.org](http://www.tarzananc.org)

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