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Esther Wieder  
Isabel Frost Gerhardt  
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Berry Edelman

**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 June 27, 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
3. Presentation: Noah Choudury (See Change Institute) Possible COVID19 Memorial
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. Executive Secretary's Report – Enter into the minutes members who have missed 6 meetings.
7. Discussion and motion – Approval of minutes of the May 23, 2023 meeting and the May 31, 2023 Special meeting.
8. **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

9. Discussion and motion: Approval of April 2023 expenditures for submission to City Clerk (MER) and the Financial Statement as of May 31, 2023.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to adopt a budget for the 2023-2024 Fiscal Year beginning July 1, 2023 as follows: Revenue \$32,000, Operations \$4,600, Outreach \$3,780, and Unallocated (to be classified as Operations for reporting purposes) \$23,620. Total \$32,000.
11. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to approve the payment of ongoing expenses as follows: For the fiscal year 2023-2024, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for each item and expense classification category. These expenses include, but are not limited to, supplies, copies and postage for committees, Board and committee meetings, officers, and committee chairperson expenses etc., and refreshments for meetings (other than Board meetings) etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$400/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$40/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each month's services and the purchase of food and refreshments for Board meetings from any vendors NTE \$350 per meeting.
12. Discussion and motion: 5300 Oakdale Ave ZA-2023-2170-ZAD & VTT-83927-HCA – Subdivision with 23 residential lots; construction of 21 residential units with ADUs Resolved: The TNC Board adopts the Land Use Committee's recommendation as follows:
  - Support the tract map for 21 single family residences to include free standing and junior ADUs, but no more than one per each lot.
  - Support the Zoning Administrator (ZA) adjustment to allow 8 foot side walls along Linnet, Collier, and Oakdale in lieu of a 6 foot side wall.
  - Support a zone variance for lots 1 through 10 along the north side of the project to allow growth of shielding foliage up to 15 feet.
  - The above is conditioned on the agreement that the home owners association will maintain all bordering landscaping, including the foliage or trees along the northern border with Linnet and the parkway along Collier.
13. Discussion and motion: Resolved: The TNC Board directs the current President, with the assistance of DONE to adopt and post an agenda for the special meeting scheduled for July 10, 2023 that includes but is not limited to the following: Installation of newly elected board members; election of officers; appointment of committee chairs: appointment of financial officers; and discussion of the TNC Bylaws and Standing Rules, the Brown Act, Rosenberg's Rules all necessary and mandatory training.
14. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to approve the Administrative Packet for FY 2023-2024 with the currently named officers and card holders.
15. 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.
16. 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.