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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 August 22, 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: Matt Gertz; Los Angeles Department of Transportation Vision Zero team – Reseda Project
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 July 25, 2023 meeting and the July 10, 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 Report  
NCSA Liaison  
Ad Hoc VNY

9. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation and approves the July 2023 expenditures for submission to City Clerk (MER) and the financial statements for June and July 2023
10. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the Request from TNC President to purchase a storage cabinet for our large form sound equipment and related items that are kept in our office. Item to be purchased from Home Depot or similar vendor at a total cost NTE \$500.
11. Discussion and motion: Resolved: The TNC Board adopts the Land Use Committee's recommendation regarding 19471 Rosita St – ZA-2023-3033 – Single Family Residence seeking relief from LAMC 12.21 C 10 relating to access from a substandard hillside street as follows: Support the request for a waiver pursuant to LAMC 12.24 x 28 of the provision in LAMC 12.21 C10 that would require the improvement of Palo Dr, a sub-standard hillside street from the property line of 19471 Rosita Street to Rosita Street.
12. Discussion and motion: Resolved: The TNC Board adopts the Land Use Committee's recommendation regarding 18206 Victory Blvd (Reseda Islamic Center) – ZA-2023-3208-CUV – Installation of cell and microwave antennas and generator backup power as follows: Oppose the grant of a CUV install 3 8 foot high panels with a total of 13 antennas on the roof of the 18206 Victory Blvd. (The installation includes a generator in the underground parking garage containing 120 gallons of diesel fuel.) The property is zoned R1 (residential) and the current use as a religious institution is allowed pursuant to a conditional use permit. This would set a bad precedent of allowing cell antenna installations in residential zones. The Land Use Committee noted there is a commercial business a short distance to the east at Victory and Lindley that could accommodate a cell tower.
13. Discussion and motion: Resolved: The TNC Board approves the appointment of the named representatives to the Valley Alliance of Neighborhood Councils (VANC), the Los Angeles Neighborhood Council Coalition (LANCC) and the Neighborhood Council Sustainability Alliance (NCSA).
14. Discussion: California Brown Act
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.

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