

CITY OF LOS ANGELES

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**TARZANA
NEIGHBORHOOD
COUNCIL**

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**TARZANA NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MINUTES**

Thursday July 20, 2023 8:00 AM

**VIPs Café
18345 Ventura Blvd.
Tarzana, CA 91356**

1. Call to Order, Roll Call, Welcoming Remarks
8:15
Present – Iris, Jeff, Len Absent – Eran, Harvey
 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.
None
 3. Discussion and motion - Approval of minutes of previous meetings.
June 22, 2023 Jeff/Iris 3Y 0N 0A
 4. Agenda planning for the upcoming Board meeting – Discussion and possible action on matters within the TNC Committee’s jurisdiction including but not limited to referrals from the following TNC standing Committees:
Budget Committee Agenda <https://www.tarzananc.org/committees/viewCommittee/budget-&-finance-committee>
Land Use Committee Agenda <https://www.tarzananc.org/committees/viewCommittee/land-use-committee>
Transportation Committee Agenda
<https://www.tarzananc.org/committees/viewCommittee/transportation-mobility-committee>
Animal Welfare Committee Agenda
<https://www.tarzananc.org/committees/viewCommittee/animal-welfare>
Outreach Committee Agenda <https://www.tarzananc.org/committees/viewCommittee/outreach-committee>
Events Committee Agenda <https://www.tarzananc.org/committees/viewCommittee/events>
Public Safety Committee Agenda
<https://www.tarzananc.org/committees/viewCommittee/public-safety>
Beautification Committee Agenda
<https://www.tarzananc.org/committees/viewCommittee/community-beautification->
- Other Supporting documents related to the below agenda items are posted on the TNC website at <https://www.tarzananc.org/committees/viewCommittee/executive-committee>

5. Discussion and possible motion: Possible TNC Board meeting presentation: Matt Gertz, Los Angeles Department of Transportation Vision Zero team - Reseda Blvd Complete Streets project Postponed to August meeting
6. Discussion and possible motion: Recommend the TNC Board suspend the Committee Jurisdiction standing rule for the July 25, 2023 meeting only.
Yes Iris/Jeff 3Y 0N 0A
7. Discussion and possible motion: Recommend the TNC Board approve the Monthly Expense Report (MER) for June 2023.
Yes Jeff/Iris 3Y 0N 0A
8. Discussion and motion: Approve the proposed agenda for the upcoming Board meeting with any additions and/or amendments.: Add Brown Act discussion Iris/Jeff 3Y 0N 0A
9. 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. Any recommendations to be submitted to the Committee Chair no later than the Wednesday prior to the Committee meeting.
11. Adjournment.
9:20

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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.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](https://www.tarzananc.org)

On the neighborhood council website 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 Committee in advance of a meeting, may be viewed at our website by clicking on the following link:

<https://www.tarzananc.org/committees/viewCommittee/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

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 www.tarzananc.org

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