Committee Members Terry Saucier, Chair Esther Wieder Eran Heisler Christopher Ahuja Iris Polonsky Susan Rogen



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE & SPECIAL BOARD MEETING AGENDA Thursday, October 12, 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/outreach-committee and https://www.tarzananc.org/committees/viewCommittee/outreach-committee and https://www.tarzananc.org/committees/viewCommittee/outreach-committee and https://www.tarzananc.org/committees/viewCommittee/outreach-committee and https://www.tarzananc.org/committees/viewCommittee/outreach-committee and https://www.tarzananc.org/committees/viewCommittees/v

- 1. Call to Order, Roll Call, Welcoming Remarks
- 2. 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
- 3. Discussion and motion to add TNC board member Pam Majumdar to the Outreach Committee.
- 4. Discussion and motion Approval of minutes of April 10, 2023 Joint Outreach and Events Special Meeting.
- 5. Discussion and Motion: TNC will table at the Tarzana Community & Cultural Center's Native Plant Fair being held on Saturday, November 11 at the Tarzana Community & Cultural Center located at 19130 Ventura Blvd., Tarzana from 11 AM to 4 PM. There is no cost to participate and the TNC will provide its own set-up and promotional materials. The event is free to the public.
- 6. Discussion and Motion: The TNC's Event's Committee will purchase food, beverages and paper products for the combined November/December Tarzana Neighborhood Council Board Meeting, date (tbd), in the amount NTE \$450.00. Food and drinks are also provided to attendees on a first come first served basis.
- 7. Discussion about future outreach events and promotional materials.
- 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

Americans With Disabilities Act: 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: <u>NCsupport@lacity.org</u>

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 <u>ethics.lacity.org/lobbying/</u>

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: <u>https://www.tarzananc.org/committee/viewCommittee/outreach-committee</u>, 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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You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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.