

CITY OF LOS ANGELES

Harvey Goldberg, Chair
Eran Heissler Vice Chair
Committee Members
Sylvia Bedrossian
Mark Epstein
David Gerhardt
Leon Gonzales
Varant Majarian
Bob Shmaeff, Sec



TARZANA NEIGHBORHOOD COUNCIL

PO Box 571016
Tarzana, CA 91357
tnc@tarzananc.org
www.tarzananc.org

REVISED

TARZANA NEIGHBORHOOD COUNCIL JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD AGENDA **VIRTUAL TELEPHONIC MEETING** **Wednesday, August 21, 2024 6:45 PM**

Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/84227443129>
Dial 1-669-900-6833 to Join the Meeting
Then dial ID: 842 2744 3129 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el presidente, por correo electrónico tnc@tarzananc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE TARZANA NEIGHBORHOOD COUNCIL'S JOINT BUDGET & FINANCE COMMITTEE AND SPECIAL BOARD MEETING WILL BE CONDUCTED VIRTUALLY.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

*Public Comment: Every person wishing to address the Committee must dial (1- 669) 900-6833 and enter 842 2744 3129 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the committee meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Committee on any agenda item before the Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.*

General Public Comment: Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Committee's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual Committee member in their personal capacity and does not reflect any formal position of the Committee, the Neighborhood Council or the City of Los Angeles.

1. Call to Order, Roll Call, Welcoming Remarks
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.
3. Discussion and motion - Approval of minutes of July 17, 2024 meeting.
4. Discussion and motion- Approval of July 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of July 31, 2024.
5. Discussion and possible motion: Request from our Board to provide refreshments at our Board meetings in the amount of \$350/meeting for 12 meetings /year, total \$4,200. To be classified as Operations, Meeting Expense, Refreshments. Funds to come from Unallocated. Also to reclassify a prior expenditure of \$285.69 from Operations, Meeting Expense to Operations, Meeting Expense, Refreshments.
6. Discussion and possible motion: Based on notification from the LA City Clerk to increase the budgeted revenue for the current fiscal year for Rollover by \$6,494.39 and increase Unallocated Expenses by the same amount.
7. Discussion and possible motion: Request from Nancy Streit, a teacher in the Social Studies Department at Portola Middle School, to fund a NPG for \$3,917.01 for the purchase of student supplies for her classes for the 2024-25 school year (\$2,818.01) and a iMac ProBook 15 (\$1,099.00) for herself for school related use. Funds to come from Unallocated.
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, at a date to be determined in September 2024. Agenda items for the meeting should be submitted one week prior to the scheduled meeting date.
9. Adjournment.

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

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

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Wilbur Charter For Enriched Academics 5213 Crebs Ave., Tarzana, CA 91356
- www.tarzananc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

PUBLIC ACCESS OF RECORDS – 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: www.tarzananc.org 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 H. Goldberg, Committee Chairperson, at (818) 903-3600 or email at: h.goldberg@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

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NCs process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.tarzannc.org