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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA **SPECIAL MEETING** Monday February 3, 2025 6:00 PM

Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/88421266340>
Dial 1-669-900-6833 to Join the Meeting
Then dial ID: 884 2126 6340 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 884 2126 6340 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.

Public comment by any one individual, exclusive of General Public Comment, shall be limited to a total of six (6) minutes per meeting and no more than two (2) minutes per agenda item. Public comment on any agenda item shall be allocated in one (1) minute increments. In no event shall time be allocated for less than one (1) full minute. The above time limitations are subject to adjustment by the presiding officer in conformity with the Brown Act.

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 Remark
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: The TNC Board, for this Special Meeting only, suspends the Standing Rule requiring matters to be heard in committee prior to Board action.
4. Discussion and motion: Resolved; The TNC Board approves the recommendation of the Outreach Committee to hold the 12th Annual Earth Day Celebration and Poster Contest on Sat, April 5, 10AM-2PM at Tarzana Park, and the Earth Day budget not to exceed \$4,900 as follows:
 - Poster paper 1,200 sheets (48 books) approx. \$900 plus tax - not to exceed (NTE) \$1,200
 - Award Certificate paper (approx. 60 sheets for 1st -3rd place and participation) - NTE \$150
 - Printer Ink to print the award certificates for the 1st -3rd place winners, \$74.89 plus tax – NTE \$90
 - Print generic certificates of recognition for participants in poster contest, approx. 1,000 flyers – NTE \$200
 - Poster Labels (Avery labels 3 1/3 x 4") for approx. 1,200 posters, \$122 plus tax - NTE \$140
 - 6 banners each 22" x 28" to promote the event at the schools and park - NTE \$250
 - Banner 48 "x 96" at the park - NTE \$130
 - Promotional Event flyers, 2000 each, in color – NTE \$500
 - Bouncy/jumper rental (s) - NTE \$600
 - Event T-shirts for volunteers – 35 each includes the setting and logo like last year – NTE \$500
 - Kid's Activities including Ceramic clay pots \$175, paints for pots \$25, succulent plants \$175, face paints 2 each \$50, – NTE \$425
 - Hanging Supplies for the posters at the event – NTE \$70
 - Supplies on site (water, ice, coffee, etc.) – NTE \$300
5. Discussion and motion: Resolved: The TNC Board approves the Outreach Committee's recommendation to purchase two (2) 48" x 96" TNC Candidate/Election banners to be posted in high traffic locations e.g. Ventura Blvd. (similar design as 2023) – not to exceed \$260.
6. Discussion and motion: Resolved: The TNC Board approves the Outreach Committee's to participate in the Tarzana Native Plant Fair on February 23, 2025 from 11AM-4PM at the Tarzana Community & Cultural Center.
7. 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 request they be considered for the next Board agenda.
8. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at 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

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

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 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

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

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