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**Bob Shmaeff** 

#### **CITY OF LOS ANGELES**



# TARZANA NEIGHBORHOOD COUNCIL

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# TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday April 22, 2025 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.

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 <a href="https://www.tarzananc.org/committees/viewCommittee/board">https://www.tarzananc.org/committees/viewCommittee/board</a>

- 1. Call to Order, Roll Call, Welcoming Remarks
- 2. Remarks by representatives of public officials
- **3.** 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.
- **4.** Budget Advocate/Representative Report
- **5.** Executive Secretary's Report Enter into the minutes members who have missed 6 meetings.
- **6.** Discussion and motion Approval of minutes of the March 25, 2025 meeting.

**Committee and other Reports** (General committee reports will be limited to no more than 3 minutes)

#### 7. Executive Committee

**a.** Discussion and Motion: Resolved: the TNC Board approves the Executive Committee's recommendation to file a CIS supporting CF 25-0002-S19 as follows:

SB79 expands the area around transit for the construction of six to seven story apartments in all zones, extending it to a full one-half mile. Although SB79 begins by referring to fixed rail lines, further on in the proposed

legislation it expands to include busways and other bus corridors by the citation of Public Resources Code Sec 21155. When defining major transit stops Section 21155 states "A major transit stop is as defined in Section 21064.3, except that, for purposes of this section, it also includes major transit stops that are included in the applicable regional transportation plan. For purposes of this section, a high-quality transit corridor means a corridor with fixed route bus service with service intervals no longer than 15 minutes during peak commute hours". It also includes buses that use "transit priority lanes for some or all of the route". There are several bus lines throughout the valley and greater Los Angeles that fit within this definition.

Projects that are proposed pursuant to SB79 would qualify for ministerial approval. Although the bill cites height of 75 feet, 65 feet and 55 feet projects could qualify for density bonuses allowing structures perhaps as tall as 105 feet.

All of this ignores the underlying zoning. Any land within a one-half mile radius, residential, industrial or commercial is fair game for development. Valley residents have just been involved in a major effort to preserve single family residential areas. Their efforts helped with the development of the recently adopted Housing Element of the General Plan. SB79 would render much of this hard work null and void.

b. Discussion and motion: Resolved: The TNC Board supports the Executive Committee's recommendation to support the Joint South Valley Neighborhood Councils meeting (Town Hall) by purchasing refreshments not to exceed \$200.00. Funds to come from Meetings, Refreshments.

#### 8. Budget

**a**. Discussion and motion: Resolved: The TNC Board approves the March 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of March 31, 2025.

# 10. Outreach

Report

#### 11. Events

Report

# 12. Transportation/Public Safety

Report

#### 13. Animal Welfare

Report

# 14. Beautification

Report

#### 15. Homelessness

Report

# **16. Rules**

Report

#### 17. Government Action

Report

#### 18. Ad Hoc VNY

Report

# 19. Ad Hoc Elections

Report

# **20. NCSA**

Report

## 21n. VANC

Report

#### 22. LANCC

Report

### 23. DWP MOU

Report

- **24**. 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.

## 25. 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 <a href="www.tarzananc.org">www.tarzananc.org</a>
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 <a href="mailto:tnc@tarzananc.org">tnc@tarzananc.org</a>

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 <a href="https://www.tarzananc.org">www.tarzananc.org</a>

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