

**Officers**  
Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jeff Mausner 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
Iris Polonsky Exec. Secretary

**Board Members**  
Sylvia Bedrossian  
Matthew Clark  
Barry Edelman  
David Elan  
Joyce Greene  
Susan Lord

Duncan MacIntosh  
Paul Radenberg  
Susan Rogen  
Sima Salek  
Terry Saucier  
Bob Shmaeff

## CITY OF LOS ANGELES



## TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
Tarzana, CA 91357  
[tnc@tarzananc.org](mailto:tnc@tarzananc.org)  
[www.tarzananc.org](http://www.tarzananc.org)

### TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday May 27, 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 <https://www.tarzananc.org/committees/viewCommittee/board>

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 April 22, 2025 meeting.

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

#### 7. Executive Committee

**Consent Calendar – Items 8a through e will be subject to a single roll call vote unless an individual item is called out for discussion by a Board member or for public comment.**

## **8. Budget**

- a. Discussion and motion: Resolved: The TNC Board approves the April 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of April 30, 2025.
- b. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to reimburse Board member, Iris Polonsky, \$14.99 for the purchase of snacks at Costco for the April Board meeting. To be classified as Operations, General, Meeting Expense, Refreshments. This expense was previously budgeted.
- c. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request of the Treasurer to increase the budget for Operations, General, Business Cards, Name Plates & Badges from \$250 to \$500 to cover the purchase of these items for existing Board Members who need them and new Board Members who are running unopposed in the current election. Additional funds to come from Unallocated.
- d. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to contribute \$250 to the Neighborhood Council Budget Day. To be classified as Operations, General, Board Retreat & Training, Neighborhood Council Budget Day. Funds to come from Unallocated.
- e. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to contribute \$500 to the LA Congress of Neighborhoods. To be classified as Operations, General, Board Retreat & Training, Congress of Neighborhood. Funds to come from Unallocated.
- f. Discussion and motion: Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2024 -June 30, 2025 to include the items 8 c, d, and e and approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk's Funding Division.

## **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

## **21. 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](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.tarzananc.org)

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