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Eran Heissler 1st VP
Jeff Mausner 2nd VP
Harvey Goldberg Treasurer
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CITY OF LOS ANGELES



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John Rawlings
Susan Rogen
Sima Salek
Terry Saucier
Bob Shmaeff
Robin Tilden

TARZANA NEIGHBORHOOD COUNCIL

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

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday July 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, excluding 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. a. Discussion and motion – Approval of minutes of the June 27, 2025 meeting.
6. b. Discussion and motion – Approval of minutes of the July 7, 2025 special 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 recommendation of the Executive Committee to file a CIS in support of Council File 25-0002-S61 as follows:

Resolution, the City of Los Angeles hereby includes in its 2025-26 Federal Legislative Program, support for legislation and/or administrative action to initiate the immediate removal of the United States Marines and National Guard from Los Angeles.

- b. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to file a CIS in support of Council File 25-0002-S62 as follows:
Resolved, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-26 State Legislative Program, support for Senate Bill 627 (Wiener), the No Secret Police Act, which would prohibit law enforcement from covering their faces while conducting operations in the state of California, and require officers to be identifiable by their uniform, whether with name or other identifier.
- c. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to file a CIS in support of Council File 25-0695 as follows:
That the Chief Legislative Analyst, with assistance from the Community Investment for Families Department, the Civil, Human Rights & Equity Department, and the Los Angeles Police Department, and in consultation with the Mayor's Office of Immigrant Affairs, report back on the following:
1. Current protocols each department is following to monitor and respond to federal immigration activity;
 2. The structure of any interdepartmental coordination, including designated liaisons, joint task forces;
 3. Data collected since the emergency declaration on ICE encounters, including locations, nature of interactions, numbers detained, and any allegations of misconduct;
 4. Community outreach measures undertaken to inform residents of their legal rights and available City resources.
 5. Further, that the City Attorney evaluate and report back on potential legal remedies the City may pursue against U.S. Immigration and Customs Enforcement or any affiliated federal agencies that violate the constitutional rights of residents within the City of Los Angeles.
- d. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to file a CIS in support of Council File 25-0002-S60 as follows:
That by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-26 State Legislative Program, support for Assembly Bill 49 (Muratsuchi) to protect immigrant children from actions by federal immigration agents who enter school sites.
- e. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to file a CIS in support of Council File 25-0694 as follows:
That the City Council requests the Los Angeles City Attorney to prioritize immediate legal action to protect the civil rights of our residents and to seek injunctive relief from unconstitutional searches, seizures, and detentions.

(Note, the full language of the above Council Files and a proposed amendment to the motions can be found in the Supporting Documents at <https://www.tarzananc.org/committees/viewCommittee/board>)

- f. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to plan a retreat for one of the following dates: September 16, 17, or 18.

Consent Calendar – Items 8 a, b, and c, 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

Harvey Goldberg

- a. Discussion and motion: Resolved: The TNC Board approves the June 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of June 30, 2025.

- b. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to reimburse Board Member, Iris Polonsky, \$269.85 for the purchase of refreshments at Jersey Mikes for the April 22, 2025 Board meeting. To be classified as Operations, General, Meeting Expense, Refreshments. This was not previously reimbursed.
- c. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to reimburse Board Member, Leonard Shaffer, \$269.85 for the purchase of refreshments at Jersey Mikes for the July 7, 2025 Organizational Board meeting. To be classified as Operations, General, Meeting Expense, Refreshments.

9. Outreach

Terry Saucier
Report

10. Events

Parastou Bassirat
Report

11. Transportation/Public Safety

Susan Rogan
Report

12. Animal Welfare

Jeff Mausner
Report

13. Beautification

Iris Polonsky
Report

14. Homelessness

Joyce Greene
Report

15. Rules

Leonard Shaffer
Report

16. Government Action

Sima Salek & Sylvia Bedrossian
Report

17. Ad Hoc VNY

Mathew Clark
Report

18. NCSA

Terry Saucier
Report

19. VANC

Leonard Shaffer
Report

20. LANCC

Leonard Shaffer
Report

21. DWP MOU

Report

- 22. 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.

23. 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.