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TARZANA NEIGHBORHOOD COUNCIL

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

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday September 30, 2025 7:00 PM SPECIAL MEETING 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. Discussion and motion – Approval of minutes of the August 26, 2025 meeting.

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

7. Executive Committee

Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to pass the following recommendation:

WHEREAS, unregulated online pet sales fuel a shadow market that contributes to shelter overcrowding, consumer fraud, and animal suffering; and

WHEREAS, California shelters are experiencing crisis-level intake and elevated euthanasia rates, placing unsustainable burdens on local governments, taxpayers, and nonprofit rescue organizations; and

WHEREAS, families are routinely misled by fraudulent online ads, resulting in financial loss, emotional distress, and public health and safety risks; and

WHEREAS, websites, print publications, airlines, and ground transportation companies facilitate and profit from the sale and shipment of animals without adequately ensuring compliance with humane standards and applicable law; and

WHEREAS, the Fair Pet Foundation has proposed legislation to hold online platforms, advertisers, and carriers accountable for compliance, including meaningful penalties for violations, in order to disrupt the pipeline that enables backyard breeders, puppy mills, and illegal sellers; and

WHEREAS, certain forms of private enforcement by qualified animal-welfare organizations have been recognized in California law, and a carefully designed framework could enhance compliance while minimizing costs to taxpayers; and

WHEREAS, stronger oversight of online pet sales and transport may reduce shelter intake and save the lives of companion animals;

NOW, THEREFORE, BE IT RESOLVED that the Tarzana Neighborhood Council recognizes the urgent need for stronger protections for companion animals and consumers, and supports measures to:

1. curb illegal and inhumane online pet sales;
2. require platforms and carriers to verify compliance with applicable laws and humane standards;
3. impose meaningful penalties for violations; and
4. relieve pressure on municipal shelters and rescue partners.

BE IT FURTHER RESOLVED that the Tarzana Neighborhood Council urges the Los Angeles City Council to introduce and adopt a resolution requesting the state legislature to enact legislation to combat illegal and inhumane online pet sales and the platforms and carriers that enable them, including options for responsible private enforcement by qualified nonprofits with appropriate safeguards.

8. Budget

Harvey Goldberg

- a. Discussion and motion: Resolved: The TNC Board approves the July 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of August 31, 2025.
- b. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to Approve a revised budget for the current fiscal year including adding the rollover revenue of \$10,977.94, from that amount, allocating \$955 to NPG's for the Tarzana Public Schools, bringing the total to \$3,000/school, and, allocating \$269.85 to Operations, Meeting Expenses, Refreshments, Prior Fiscal Year to cover expenses for Refreshments for the FYE 6/30/25 paid in the current fiscal year.

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.