

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

CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

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

Board Members
Parastou Bassirat
Sylvia Bedrossian
Matthew Clark
Barry Edelman
David Elan
Joyce Greene
Duncan MacIntosh
Sharon Molina
John Rawlings
Susan Rogan
Terry Saucier
Bob Shmaeff
Robin Tilden

TARZANA NEIGHBORHOOD COUNCIL

SPECIAL

BOARD MEETING AGENDA

Tuesday December 9, 2025 7:00 PM

VIRTUAL TELEPHONIC MEETING

Go to <https://us02web.zoom.us/j/83506058311>

Zoom Meeting Online or By Telephone

Dial 1 (669) 900-3833 to Join the Meeting

Then Enter This Webinar ID: 835 0605 8311 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, Leonard Shaffer 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 EXECUTIVE COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

*Public Comment: Every person wishing to address the Committee must dial (1- 669) 900-6833 and enter 835 0605 8311 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 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.

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.

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 October 28, 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 adopts the recommendation of the Executive Committee to file a CIS supporting Council File 25-1142, requesting a report back on providing services including but not limited to bike lanes, curb cuts, sidewalks, street trees, storm drains and street lights.
- b. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to file a CIS supporting Council File 25-1141, requesting a report back on recommendations for a citywide street tree replacement strategy if amended to specify the use of native trees and to include portions of the San Fernando Valley as heat burdened communities.
- c. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to send Council File 25-0192 to the Transportation and Public Safety committee for further consideration.

8. Budget

Harvey Goldberg

- a. Discussion and motion: Resolved: The TNC Board approves the October 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of October 31, 2025.
- b. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from the Joint Outreach and Events Committees to fund the 2026 Earth Day for \$5,255 as specified in the Earth Day 2026 Budget. To be classified as Outreach, Earth Day, line-item expense, per the Earth Day 2026 Budget. Funds to come from Unallocated.
- c. Discussion and Motion: Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2025 -June 30, 2026 to include the above item 8b 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.

9. Outreach

Terry Saucier

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

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 member's 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

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows: •

Wilbur Charter For Enriched Academics [5213 Crebs Ave., Tarzana, CA 91356](https://www.tarzananc.org)

www.tarzananc.org

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

PUBLIC ACCESS OF RECORDS – 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: www.tarzananc.org 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 L. Shaffer, Council President, at (818) 343-7721 or email at: tnc@tarzananc.org

Any materials that may be distributed to a majority of the Committee 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

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NCs process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.tarzannc.org