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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

P.O. Box 571016
Tarzana, CA 91357
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Board Members
Parastou Bassirat
Sylvia Bedrossian
Matthew Clark
Barry Edelman
David Elan
Joyce Greene
Duncan MacIntosh
Sharon Molina
John Rawlings
Susan Rogen
Terry Saucier
Bob Shmaeff
Robin Tilden

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday February 24, 2026 7:00 PM**

VIRTUAL TELEPHONIC MEETING

Go to <https://us02web.zoom.us/j/82760084923>
Zoom Meeting Online or By Telephone
Dial 1 (669) 900-3833 to Join the Meeting
Then Enter This Webinar ID: 827 6008 4923 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, al 818-343-7721o por correo electrónico l.shaffer@tarzananc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE TARZANA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY

*Public Comment: Every person wishing to address the Board must dial (1- 669) 900-6833 and enter 827 6008 4923 1 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Board meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 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 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 Board's control, the meeting must be recessed or adjourned.

*In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).***

*The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).***

*Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b)(5),***

*A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6(A)),***

*A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6(B)).***

Any messaging or virtual background is in the control of the individual Board member in their personal capacity and does not reflect any formal position of the Board, 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 January 27, 2026 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 amend the TNC bylaws, by adding the following language to Article X, Elections:
In the event the city agency responsible for conducting Neighborhood Council elections is, for whatever reason, unable to conduct the election, the Board may choose to conduct a selection process in lieu of an election for that election cycle only.
- b. Discussion and motion: Resolved: The TNC Board approves the recommendation of the Executive Committee to file a CIS with the Charter Reform Commission (CRC) and the City Council approving the submission of recommendations by the Board of Neighborhood Commissioners to the CRC..
- c. Discussion and motion: Resolved: TNC Board approves the recommendation of the Executive Committee to file a CIS with the Charter Reform Commission (CRC) and the City Council approving the submission of recommendations by the Los Angeles Neighborhood Council Coalition regarding Neighborhood Councils to the CRC except those regarding original contacts with any governmental agency and funding of Alliances.

8. Budget

Harvey Goldberg

- a. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the January 2026 expenditures for submission to City Clerk (MER) and Financial Statements as of January 31, 2026.
- b. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation for an NPG for \$1,500 to be distributed at the rate of \$250 to each of the six school in Tarzana participating on the Earth Day Poster Contest. Funds to be classified as NPG Poster Contest and come from Unallocated.
- c. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from the Beautification Committee to reinstall 18 sets of Tarzana NC banners currently in inventory/warehouse for \$945 (including 90 days of maintenance) and 12 months of maintenance on the existing banners and 9 months on the newly installed banners for \$990. Total cost NTE \$2,000. To be classified as Outreach, Advertising, Banner Purchase and Maintenance. Funds to come from Unallocated.
- d. Discussion and motion: Resolved: Based on approval of the above agenda items 8b and c, the TNC Board approves a revised budget for the fiscal year July 1, 2025-June 30, 2026 to include that item. The Board further 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

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

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

4.

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 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 Leonard Shaffer, Council President, at (818) 343-7721 or email at: lshaffer@tarzananc.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_

On our website, 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>

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

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