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Terry Saucier
Bob Shmaeff
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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday March 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 February 24, 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: The TNC Board approves the Executive Committee’s recommendation to file a CIS to Council File 25-1083 supporting the Planning Department’s recommendation of C-1 regarding implementation of SB79 if amended as follows:
1. The proposed density changes must be clearly defined as an “**incentive**” program, not a rezoning or upzoning of these neighborhoods allowing the incentives to be withdrawn if SB 79 is amended or repealed.
 2. All existing setback requirements of the underlying zoning must be maintained.
 3. All affected property owners and residents must receive **mailed notification** of the proposed changes to ensure robust outreach beyond online notifications.
- b. Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s motion to suspend the standing rule regarding Committee Jurisdiction for this meeting only for the purpose of approving funding issues.
- c. Discussion and motion: Resolved:
- Whereas**, the proposed bylaws amendment having been posted on the Councils web site for at least thirty (30) days and that fact has been publicized by at least two (2) electronic mailings to the Councils E-mail list and on the Council’s social media accounts not less than seven (7) days apart, and
- Whereas**, the first email and social media notification and location posting were contemporaneous with the posting on the web site, and
- Whereas**, such E-mail notifications and social media postings invited comment from the stakeholders, either in writing or by public comment at the Board meeting where the matter is on the agenda for Board approval,
- Now Therefore**, 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.*
- d. Discussion and motion: Resolved: The TNC adopts the Executive Committee’s recommendation to suspend the standing rule regarding committee jurisdiction for this meeting only for the purpose of presenting and voting on motions involving funding.

8. Budget

Harvey Goldberg

- a. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve the February 2026 expenditures for submission to City Clerk (MER) and Financial Statements as of February 28, 2026.
- b. Discussion and motion: Resolved: Based on approval of agenda items 9a and b 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

- a. Discussion and motion; Resolved: The TNC approves the following motion by the Outreach and Events Committees:
- TNC will have a booth at the West Valley-Warner Center Chamber of Commerce CD 3 candidate Forum on Tuesday, April 14, at 5:30PM, that will be held at the Rose Goldwater Community Center located at Westfield Topanga, 21710 Vanowen Street, Canoga Park; and allocating \$150 to purchase the booth space.
- (Iris/Terry) Motion passed, 4 yes, 1 No)

- b. Discussion and motion; Resolved: The TNC approves the following motion by the Outreach and Events Committees:

The TNC Board will support the Reseda Neighborhood Council CD 3 candidate forum on Monday, April 27, at 6:30PM that will be held at the Magnolia Science Academy, located at 18238 Sherman Way, Reseda; and spending NTE \$150 for items including but not limited to fliers, refreshments, and other materials.

(Terry/Parastou) Motion passed, 5 yes, 0 No

(This will require the posting of a Special Joint Meeting Agenda with the other participating Neighborhood Councils)

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 & Matthew Clark

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

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.