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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 Rogen
Terry Saucier
Robin Tilden

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday April 28, 2026 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. Discussion and motion – Approval of minutes of the February 24, 2026 meeting.
7. Discussion and motion – Approval of minutes of the March 24, 2026 meeting.

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

8. **Executive Committee**
 - a. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to refile the CIS approved at the February 24, 2026 meeting regarding the Charter Review Commission to the new council file, CF 26-0489.
 - b. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's

recommendation to file a CIS to CF 26-0600 requesting the City Council restore Neighborhood Councils budgets to \$40,000 for the FY 2026-2027.

- c. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to request the Clerk's Office to renew the contract with the Webcorner for FY 2026-2027.

8. Budget

Harvey Goldberg

- a. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the Financial Statements as of February 28, 2026 and the March 2026 expenditures for submission to City Clerk (MER) and Financial Statements as of March 31, 2026.
- b. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the reversal of previously budgeted and not used \$10,000 in NPGs for Tarzana schools. Funds to be added to Unallocated.
- c. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request to support the Neighborhood Council Budget Day in the amount of \$500. To be classified as Outreach, Events, Budget Day. Funds to come from Unallocated.
- d. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request to support the Neighborhood Council Congress in September 2026 in the amount of \$500. Funds to be classified as Outreach, Events, Congress of Neighborhoods. Fund to come from Unallocated.
- e. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request to support the One Generation-Senior Symposium on May 16, 2026 in the amount of \$1,000. Funds to be classified as Outreach, Events, Senior Symposium. Fund to come from Unallocated.
- f. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request to purchase two (2) Zoom licenses for NTE \$280 each or a total of \$560. Our current budget for this item is \$425. As a result, we have to increase our Operations, Zoom Licenses budget by \$135. Funds to come from Unallocated.
- g. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from Nestle Ave. Charter Elementary & Preschool for an NPG for \$2,500.
- h. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the request from Portola Charter Middle School for an NPG for \$2,500.
- i. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the Tarzana Community & Cultural Center's request for an NPG for \$5,000 for this summer's Children's Garden Program. Funds to come from Unallocated.
- j. Discussion and motion: Resolved: Based on approval of the above agenda items 8b, c, d, e, f, and i, 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. Land Use

Leonard Shaffer

- a. Discussion and Motion: Resolved: The TNC board approves the Land Use Committee's recommendation to support the applicant's request for a renewal of the zone variance granted pursuant to ZA- 2015-3895(ZV) allowing commercial usage of RA zoned lots including 18731 and 18743 Topham St. and 18800 Calvert St. for a period of time not to exceed 10 years. The TNC Board further supports the Land Use Committee's recommendation to oppose the applicants request to delete condition (9) of the original grant that would delete the time period for the grant and allow it to become permanent.
- b. Discussion and Motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to approve the applicants requests pursuant to DIR-2025-6986-SPPC-WDI involving

18362 to 18734 Ventura Blvd to convert 2 auto repair garages to 2 medical clinics; to allow 17 parking spaces rather than the normally required 20 spaces; and for relief from the 5 foot dedication required by the Ventura Blvd Plan.

10. Outreach

Terry Saucier
Report

11. Events

Parastou Bassirat
Report

12. Transportation/Public Safety

Susan Rogan
Report

13. Animal Welfare

Jeff Mausner
Report

14. Beautification

Iris Polonsky
Report

15. Homelessness

Joyce Greene
Report

16. Rules

Leonard Shaffer
Report

17. Government Action

Sylvia Bedrossian & Mathew Clark
Report

18. Ad Hoc VNY

Mathew Clark
Report

19. NCSA

Terry Saucier
Report

20. VANC

Leonard Shaffer
Report

21. LANCC

Leonard Shaffer
Report

22. DWP MOU

Report

23. 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.

24. 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.