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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 Rogen
Terry Saucier
Robin Tilden

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday May 26, 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>

Currently the Tarzana Neighborhood Council Board has 5 vacancies: Residential Renter, Homeowner, Business Representative, and 2 At Large Representatives. Stakeholders interested in applying for one of the open positions should fill out the Contact form on our website.

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 April 28, 2026 meeting.
7. Discussion and motion – Approval of minutes of the May 4, 2026 special meeting.

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

8. Executive Committee

Leonard Shaffer

9. Budget

Harvey Goldberg

- a. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the April 2026 expenditures for submission to City Clerk (MER) and Financial Statements as of April 30, 2026.
- b. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation for the reversal of previously budgeted and not required expenses for the FYE 6/30/26 in the amount of \$3,135.77 and addition of \$60.00 in expenses for a net reduction of \$3,075.77 in expenses for the FYE 6/30/26 as detailed on the attached schedule. Funds to be added to Unallocated.
- c. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's resolution that the Tarzana NC reduce the prior reserving of \$15,000 per fiscal year for Tarzana school NPG's (\$2,500 for each school in Tarzana) to an annual maximum amount of \$7,500 (\$2,500 for each of 3 schools). Also, school must indicate their intention to apply for the grant by October 31 of the fiscal year and apply for the grant by April 1 of the fiscal year.
If funds (\$7,500) are not used by or allocated by April 1 of each fiscal year, then the unused funds will be available to any other school or for other uses as determined by the NC.
- d. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to approve the preliminary budget for FYE 6/30/27.
- e. Discussion and motion: Resolved: Based on approval of the above agenda items 8b 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.

10. Land Use

Leonard Shaffer

- a. Discussion and Motion: Resolved: The TNC board approves the Land Use Committee's recommendation to approve ZA-2026-680-CUB (18524 – 18534 Ventura Blvd) an application for a Conditional Use Beverage for off-site sale of beer and wine in conjunction with an existing gas station and food mart located in the C2-1L zone operating 24 hours daily. The approval is based upon attached 34 conditions (17 proposed by LAPD and 17 offered by the applicant) with the exception that the hours of sale shall be from 7:00 am to 10:00 pm daily.
- b. Discussion and Motion: Resolved: The TNC Board approves the Land Use Committee's recommendation that the TNC Board file a CIS on CF-25-1083 (Impacts of SB 79 (Wiener) / Comprehensive Report / City Infrastructure and Utility Systems) supporting the Low-Rise Ordinance if amended as follows:
 1. Side yard setback shall be a minimum of 5 feet.
This amendment will allow for proper fire protection and the movement of first responders to the rear yard.
 2. Rear yard setback shall be a minimum of 15 feet from the lot line.
This amendment will, among other things, allow for proper landscaping and use as open space.In addition, we request the following:
That all properties impacted by this proposed rezoning be provided mailed notice of the pending changes.
That this SB 79 implementation ordinance be expressly tied to, and automatically updated to reflect, any future revisions to, postponement of, or repeal of SB 79.

11. Outreach

Terry Saucier

Report

12. Events

Parastou Bassirat

Report

13. Transportation/Public Safety

Susan Rogan

Report

14. Animal Welfare

Jeff Mausner

Report

14. Beautification

Iris Polonsky

Report

16. Homelessness

Joyce Greene

Report

17. Rules

Leonard Shaffer

Report

18. Government Action

Sylvia Bedrossian & Mathew Clark

Report

19. Ad Hoc VNY

Mathew Clark

Report

20. NCSA

Terry Saucier

Report

21. VANC

Leonard Shaffer

Report

22. LANCC

Leonard Shaffer

Report

23. DWP MOU

Report

24. 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.

25. 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.