

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 Rogen
Terry Saucier
Robin Tilden
Ian Walters

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday July 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>

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. Presentation: LAPD Officer Christopher Roth – e-bikes and e-motorcycles
3. Remarks by representatives of public officials
4. 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.
5. Budget Advocate/Representative Report
6. Executive Secretary's Report – Enter into the minutes members who have missed 6 meetings.
7. Discussion and motion – Approval of minutes of the June 23, 2026 meeting.

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

8. Executive Committee

Leonard Shaffer

- a. Discussion and motion: Resolved: The TNC Board approves the recommendation of the Executive Committee to approve the payment of ongoing expenses as follows: For the fiscal year 2026-2027, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for each item and expense classification category. These expenses include, but are not limited to, supplies, copies and postage for committees, Board and committee meetings, officers, and committee chairperson expenses etc., and refreshments for meetings (other than Board meetings) etc. The recurring expenses are AtWork, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$400/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$40/month and The Web Corner or other such company for web site hosting and maintenance NTE \$175 for each month's services and the purchase of food and refreshments for Board meetings from any vendors NTE \$300 per meeting.
- b. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to attend the LAPD West Valley Division National Night Out event.

9. Budget

Harvey Goldberg

- a. Discussion and motion: Resolved: The TNC Board approves the June 2026 expenditures for submission to the City Clerk (MER) and Financial Statements as of June 30, 2026.

10. Land Use

Leonard Shaffer.

11. Outreach

Terry Saucier

12. Events

Parastou Bassirat

13. Transportation/Public Safety

Susan Rogan

14. Animal Welfare

Jeff Mausner

15. Beautification

Iris Polonsky

16. Homelessness

Joyce Green

17. Rules

Leonard Shaffer

18. Government Action

Sylvia Bedrossian & Mathew Clark

19. Ad Hoc VNY

Mathew Clark

20. NCSA

Terry Saucier

21. VANC

Leonard Shaffer

22. LANCC

Leonard Shaffer

23. DWP MOU

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.