CITY OF LOS ANGELES

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TARZANA NEIGHBORHOOD COUNCIL
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CORRECTED AGENDA

TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD AGENDA
Wednesday, December 2, 2026, 6:30 PM (Note Starting Time)

VIRTUAL TELEPHONIC MEETING

Go to https://us02web.zoom.us/j/823 5360 9169
Zoom Meeting Online or By Telephone
Dial 1 (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 823 5360 9169 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 COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY

*Public Comment: Every person wishing to address the Committee must dial (1- 669) 900-6833 and enter 823 5360 9169 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Committee meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

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 Committee'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 Committee member in their personal capacity and does not reflect any formal position of the Committee, 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/budget-&-finance-committee

1. Call to Order, Roll Call, Welcoming Remarks
2. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Discussion-Resignation of Mark Epstein from Committee.
4. Discussion and motion- Approval of minutes of the October 21, 2026 meeting.
5. Discussion and motion- Approval of the October 2026 expenditures for submission to the City Clerk (MER) and Financial Statements as of October 31, 2026.
6. Discussion and possible motion – NPG requests for three schools in Tarzana and processing of these requests when submitted in full.
7. Committee Business - Comment from Committee members on subject matters within the Committee's jurisdiction.

a. Comment on Committee members 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 Committee at its next meeting, currently scheduled for Wednesday, January 20, 2027. Agenda items for the meeting should be submitted by Wednesday, January 13, 2027.

8. 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

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 Committee 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 Harvey Goldberg, Committee Chairperson, at (818) 903-3600 or email at: h.goldberg@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 Committee 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 Committee 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 committee meetings and our website www.tarzannc.org