

Officers:

Kathy Delle Donne, President
 Len Shaffer, First VP
 Eran Heissler, Second VP
 Harvey Goldberg, Treasurer
 Paul Lawler, Executive Secretary

Board Members:

Matt Austin	Denyse Selesnick
Susan Blauner	Varant Marjarian
Barry Edelman	Eileen Maronde
Max Flehinger	Jon Reich
David Garfinkle	Doug Sarver
Evan Levi	Deanna Scott
Joyce Greene	Esther Wieder
Elliot Durant	Sue Weidman

Chairpersons:

Energy & Environment – Terry Saucier
 Land Use – Denise Schall
 Transportation/Mobility – Mark Weiner
 Outreach-Warren Holden



**TARZANA NEIGHBORHOOD COUNCIL
 GENERAL BOARD MEETING
 AGENDA**

Tuesday March 25, 2014 6:30 PM
 Tarzana Elementary School Auditorium
 5726 Topeka Dr

Tarzana, CA 91356

**TARZANA
 NEIGHBORHOOD
 COUNCIL**

P.O. Box 571016
 Tarzana, CA 91356
 (818) 921-4992
tnc@tarzananc.org
www.tarzananc.org

The public is requested to fill out a **“Speaker Card”** to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. 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 72 hours prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or by e-mail at info@empowerla.org.

Please note.....Any item below may be an action item. Any action item may create a Community Impact Statement (CIS)

1. Call to Order, Roll Call, Welcoming Remarks and Pledge of Allegiance
2. Seating of the newly-elected Neighborhood Council Board with administration of the Neighborhood Council Board Member Oath by Councilmember Bob Blumenfield
3. Election of Board Officers:
 - President
 - First Vice President
 - Second Vice President
 - Treasurer
 - Executive Secretary
4. Appointment of standing committee chairs:
 - Animal Welfare
 - Budget & Finance
 - Energy & Environment
 - Government Action
 - Land Use
 - Outreach
 - Public Safety
 - Rules
 - Transportation/Mobility
5. Remarks by Representatives of public officials

6. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments limited to two minutes per speaker.
7. Neighborhood Council Board Orientation by Amber Meshack, Neighborhood Empower Advocate-
Topics to include:
 - a. The role of the Tarzana Neighborhood Council (TNC)- Working in and for your community
 - b. Overview of laws that govern NCs – City Charter, NC Plan. Brown Act, Public Records Act (PRA), Americans with Disabilities Act (ADA), Conflict of Interest
 - c. Getting to know the TNC bylaws
 - d. Funding for the TNC
 - e. Having a great TNC meeting
 - f. Questions and answers
8. Approval of minutes from the February 25, 2014.
9. Resolution to designate the President as the Second Signatory for financial responsibilities required by the Department of Neighborhood Empowerment.
10. Resolved that, based on the recommendation of the TNC Budget Committee, the financial statements for the month of February 2014, be approved.
11. Resolved that, based on the recommendation of the TNC Budget Committee, the DONE Expenditure Report for the month of February 2014, be approved.
12. Resolved that, based on the recommendation of the TNC Budget Committee and the Energy & Environment Committee, the Tarzana NC allocate \$250 from unallocated Outreach, Events, Earth Day to Cleanup, Outreach, Events, Earth Day.
13. Resolved that, based on the recommendation of the TNC Budget Committee and the Energy & Environment Committee, the Tarzana NC allocate \$100 from unallocated Outreach, Events, Earth Day to On site supplies, Outreach, Events, Earth Day.
14. Resolved that, based on the recommendation of the TNC Budget Committee and the Energy & Environment Committee, the Tarzana NC allocate \$175 from unallocated Outreach, Events, Earth Day to Printing Award Certificates, Outreach, Events, Earth Day.
15. Resolved that TNC approve payment of an outstanding invoice of \$244.16 to Fast Signs for the printing of 2,000 January 2014 TNC newsletters.
16. Resolved that TNC instruct Treasurer to correct an error on an Office Depot invoice dated 10-1-13 in the amount of \$21.80 that was inadvertently marked as animal welfare when the expenses were equally divided between Land Use Expense (\$10.90) & President’s Expense (\$10.90).
17. **Committee/Alliance/Commission Reports:**
Energy & Environment - EARTH DAY CELEBRATION April 12th
Animal Welfare
Budget Advocates
Budget & Finance
Board of Neighborhood Commissioners
DWP MOU

Land Use
Los Angeles Neighborhood Council Coalition (LANCC)
Outreach
Public Safety - CERT TRAINING BOOTCAMP & HAM RADIO CLASS April 12 & 13th
Transportation/Mobility
Ad Hoc 2014 Election
Valley Alliance of Neighborhood Councils (VANC)
Vanalden Park

18. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.

19. Future Agenda Items and other Calendar Events

April 2 – Save Our Streets LA Community Briefing Session Wed. 6PM City Hall, Board of Public Works Room, 200 N. Spring St., Rm. 350

April 5 - Los Angeles Neighborhood Council Coalition (LANCC) 10am.

April 10 – Valley Alliance of Neighborhood Councils (VANC) 11th Anniversary Mixer 5:30-9:pm CBS Studios, Carla's Café, 4024 Radford Ave. Studio City. **Reservations are Required.**

April 12 – 3rd Annual Earth Day Celebration 10am-3pm Tarzana Community & Cultural Center

April 12 & 13th – CD 3 Public Safety Coalition - 2 Day CERT Training Bootcamp & Ham Radio Prep Class, National Guard Armory, 17330 Victory Blvd., Van Nuys

May 17 – Senior Symposium, Onegeneration Senior Enrichment Center, 18255 Victory Blvd.

20. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.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

Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.