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Jon Reich 2<sup>nd</sup> VP  
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Scott Greenwood  
Sukh Singh  
Syed Hussaini  
Warren Holden

# CITY OF LOS ANGELES



**TARZANA  
NEIGHBORHOOD COUNCIL**  
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## TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday, August 26, 2014 7:00 PM

Tarzana Elementary School Auditorium

5726 Topeka Dr

Tarzana, CA 91356

Leonard J. Shaffer – President

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 [done@lacity.org](mailto:done@lacity.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of previous meeting – **Action Item**
3. Remarks by representatives of public officials
4. Presentation by Marty Adams, DWP Deputy Senior Assistant General Manager – DWP’s new UV purification system and water recycling. (15 minutes)
5. 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.
6. Discussion and motion: Approval of preliminary financial statements as of July 31, 2014
7. Discussion and motion: Approval of July 2014 expenditures for submission to DONE
8. Discussion and motion: Recommendation from the Budget Committee to approve reversing unneeded budgeted expenditure for Operation, Rent in the amount of \$7,800.00
9. Discussion and motion: Recommendation from the Budget Committee on the request of the President to approve permit fees of \$720 to the City of Los Angeles billed by AAA Flag & Banner in connection with the 37 previously installed TNC banners classified as Outreach, Advertising, Banners from Unallocated.
10. Discussion and motion: Recommendation from the Budget Committee to approve revisions to the Strategic Plan that will be submitted with 2014-2015 Budget
11. Discussion and motion: Recommendation from the Transportation Committee to adopt a plan for possible action to correct standing water and cracked sidewalk at 6101 Reseda Blvd (Palomino’s) including but not limited to expenditure of TNC funds and/or communicating with other city, county or state agencies having jurisdiction over streets and discharge of hazardous waste.
12. Discussion and motion: Resolved the Tarzana Neighborhood Council Board approves the Land Use Committee’s recommendation supporting the Project Permit Compliance of the master sign program at 18555 Ventura Blvd with the condition that no rooftop signs be allowed and all present rooftop signs be removed.
13. Appointment of Ad Hoc Committee – Recommendations from TNC 2014 Retreat

**14. Committee and other Reports**

- Outreach
- Land Use
- Budget
- Transportation
- Public Safety
- Rules
- Energy & Environment
- Animal Welfare
- Beautification
- DWP MOU
- Budget Representative

**15.** President's Remarks

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

**17.** Future Agenda Items and other Calendar Events

**18.** Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://www.tarzananc.org)

**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: <http://www.tarzananc.org/board-meetings.php>, 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](mailto:tnc@tarzananc.org) or 818-921-4992.**

**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**

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