

### Officers

Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jon Reich 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
Max Flehinger Exec. Secretary

### Board Members

Allan Wertheim  
Allen Adjamian  
David Garfinkle  
Esther Wieder  
Joyce Greene  
Kenneth Schwartz  
Linda Safarian  
Ornit Toren  
Paul Lawler  
Reuben Dori  
Richard Silverman  
Robin Correll  
Scott Greenwood  
Sukh Singh  
Syed Hussaini  
Warren Holden

## CITY OF LOS ANGELES



### TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA SPECIAL MEETING

Tuesday, December 9, 2014 7:00 PM  
Tarzana Elementary School Auditorium  
5726 Topeka Dr  
Tarzana, CA 91356

### TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
Tarzana, CA 91357

TELEPHONE (818) 921-4992

[tnc@tarzananc.org](mailto:tnc@tarzananc.org)  
[www.tarzananc.org](http://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 [done@lacity.org](mailto:done@lacity.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of October 28, 2014 meeting – **Action Item**
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. Review of the Wilbur Tarzana Neighborhood Disaster Plan – Crystal Chamber, Constant & Assoc.
6. **Committee and other Reports**
  - Outreach (3 minutes)
  - Land Use
  - Budget
  - Transportation
  - Public Safety (3 minutes)
  - Rules (3 minutes)
  - Energy & Environment (3 minutes)
  - Animal Welfare (3 minutes)
  - DWP MOU (3 minutes)
  - Budget Representative (3 minutes)
7. Discussion and motion: Approval of preliminary financial statements as of October 31 and November 30, 2014
8. Discussion and motion: Approval of October and November 2014 expenditures for submission to DONE

9. Discussion and motion: Approval of revised June 30, 2014 financial statement
10. Discussion and possible motion: Resolved: based on the recommendation of the TNC Budget Committee the TNC approves the expenditure of \$350 to FastSigns for the purchase of a replacement "Welcome Sign" for Tarzana on Ventura Blvd., west of Lindley. Funds to come from Unallocated and to be classified as Outreach, Advertising.
11. Discussion and motion: Resolved: The TNC authorizes the expenditure of an amount not to exceed \$750.00 for printing the newsletter from Outreach, TNC Newsletters.
12. Discussion and motion: Resolved: based on the recommendation of the TNC Budget Committee the TNC approves an increase in the budget for Operations, General, Telephone by \$5, from \$65 to \$70 for the current fiscal year for our Skype phone line. Funds to come from Unallocated.
13. Discussion and possible motion: Resolved: based on the recommendation of the TNC Budget Committee the TNC approves a NPG for the Theatre of Will ("TOW") for \$1,200 for the purchase and installation of stage lighting totaling approximately \$3,000, at the San Fernando Valley Arts Alliance location at 18312 Oxnard St., Tarzana, contingent upon TOW receiving additional NPG's from other SFV NC's for the balance of the cost. Funds to come from Unallocated
14. Discussion and motion: Resolved: based on the recommendation of the Transportation Committee the TNC request that the LADOT change the "No Parking hours for the top (south end) of Greenbriar Drive from the current 6:00 pm to 6:00 am to 9:00 pm to 6:00 am.
15. Discussion and motion: Resolved: based on the recommendation of the Transportation Committee the TNC requests that the LADOT install a painted pedestrian crosswalk mid-block on Clark Street between the Gelson's and Von's shopping centers
16. Discussion and motion: Resolved: based on the recommendation of the Transportation Committee the TNC authorizes the Chair of the committee and the Executive Committee to confer with councilmember Blumenfield's office regarding extension of the Zine/BSS special fund to the end of the current fiscal year.
17. Discussion and motion: Resolved: based on the recommendation of the Land Use Committee the TNC supports the change of use from a restaurant to a banquet hall and the application for a CUB (Alcohol) at **19618 Ventura Blvd** subject to the following conditions:
  - a. The number of events where the premises is used (rented or leased) to other than members of a Masonic Body and alcohol is served shall be limited to ten (10) per month
  - b. Hours of operation shall be 8:00am to 12:00am Monday through Thursday and Sundays; 8:am to 2:00am Friday and Saturday
  - c. Amplified sounds shall be allowed inside the banquet hall only and shall not be projected more than 25 feet from any door or window of the banquet hall
  - d. The grant of the CUB shall be for a period of no more than seven (seven) years
  - e. A security guard shall be on site during the entirety of any event where alcohol is served
  - f. Events at the premises shall not exceed the occupancy limit of two hundred (200) persons
  - g. All individuals involved in the serving of alcohol shall STAR (Standardized Training for Alcohol Retailers) trained
18. Discussion and motion: Resolved: the TNC accepts the resignation of board member Warren Holden
19. Discussion and motion: Resolved: the TNC Board designates the following board members as being authorized to file CIS approved by the Board: Max Flehinger, Harvey Goldberg and Eran Heisler
20. President's remarks
  - Code of Conduct documents
  - Advertise for board member – North Representative
  - LANCC meeting
  - Public Safety Committee chair
  - Agendas – suggestions from the board and stakeholders
  - BONC and DONE - staffing
21. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
22. Future Agenda Items and other Calendar Events
23. 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.