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## CITY OF LOS ANGELES



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Sukh Singh  
Susan Weidman  
Syed Hussaini

### TARZANA NEIGHBORHOOD COUNCIL

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### TARZANA NEIGHBORHOOD COUNCIL

#### BOARD MEETING AGENDA

Tuesday, October 27, 2015 7:00 PM

Tarzana Elementary School Auditorium

5726 Topeka Dr

Tarzana, CA 91356

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 September 29, 2015 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. **Committee and other Reports**
  - Outreach
  - Land Use
  - Budget
  - Transportation
  - Public Safety (3 minutes)
  - Rules
  - Energy & Environment (3 minutes)
  - Animal Welfare (3 minutes)
  - DWP MOU (3 minutes)
  - Budget Representative (3 minutes)
6. Discussion and motion: Approval of preliminary financial statements as of September 30, 2015
7. Discussion and motion: Approval of September, 2015 expenditures for submission to DONE (MER)
8. Discussion and motion: Resolved: The TNC approves the Animal Welfare Committee recommendation that the Tarzana Neighborhood Council assist Rockin’ Rescue in obtaining the change of use/zoning necessary to obtain a kennel permit.
9. Discussion and motion: Resolved: The TNC Board approves the Executive Committee recommendation to the Board to waive the TNC standing rules so the Board can discuss and vote Agenda Item 10 requesting CM Blumenfeld to introduce a motion for an ICO governing mansionization in Tarzana to include the language and

intent of CF- 0656 introduced by CM Paul Koretz limiting the bonuses that result in excessive FARs and applying special rules to small R-1 lots.

10. Discussion and motion: Resolved: The TNC Board approves the Executive Committee recommendation requesting CM Blumenfield to introduce a motion for an ICO governing mansionization in Tarzana to include the language and intent of CF- 0656 introduced by CM Paul Koretz limiting the bonuses that result in excessive FARs and applying special rules to small R-1 lots.
11. Discussion and motion: Resolved: The TNC Board approves the Executive Committee recommendation that if street vending is legalized in Los Angeles it should include an “opt in” provision allowing each City Council District to determine if street vending will be allowed within its boundaries. The Board further authorizes a CIS to be filed expressing this position.
12. Discussion and motion: Resolved, The TNC Board approves Executive Committee recommendation that the Board appoint Jeff Mausner the TNC Animal Welfare Representative.
13. Discussion and motion: Resolved: The TNC Board approves Executive Committee recommendation that the Board accept the resignation of Board Member Linda Safarian.
14. Discussion and motion: Resolved: The TNC Board approves Executive Committee recommendation that the TNC November and December meetings be combined and be held on December 2, 2015.
19. President’s Remarks
  - September VANC meeting
  - Regional Emergency Preparedness Fair Oct 3, 2015
  - Taste of Encino Oct 11, 2015
  - Regional Budget Day Oct 17<sup>th</sup> Braude Center
20. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction
21. Future Agenda Items and other Calendar Events
22. 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.