

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
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Leonard Shaffer - President
Eran Heissler – 1st VP
Jeff Mausner – 2nd VP
Harvey Goldberg - Treasurer
Max Flehinger - Exec Sec.

TARZANA NEIGHBORHOOD COUNCIL JOINT EXECUTIVE COMMITTEE

SPECIAL MEETING

Wednesday October 18, 2017 7:45AM

VIPs Café

18345 Ventura Blvd.
Tarzana, CA 91356

The public is requested to fill out a “**Speaker Card**” to address the Committee 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 Committee’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 Committee

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 Leonard Shaffer at (818) 921-4992 or by email at tnc@tarzananc.org.

1. Call to Order, Roll Call
2. Approval of minutes of previous meetings
3. 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.
4. Agenda planning **October 24, 2017** Board meeting – Discussion and possible action on matters within the TNC Board’s jurisdiction including but not limited to referrals from the following TNC standing Committees:
Budget Committee Agenda http://www.tarzananc.org/committees.php?committee_id=4
Land Use Committee Agenda http://www.tarzananc.org/committees.php?committee_id=18
Transportation Committee Agenda http://www.tarzananc.org/committees.php?committee_id=12
Rules Committee Agenda http://www.tarzananc.org/committees.php?committee_id=11
Animal Welfare Committee Agenda http://www.tarzananc.org/committees.php?committee_id=25
Outreach Committee Agenda http://www.tarzananc.org/committees.php?committee_id=14
Public Safety Committee Agenda http://tarzananc.org/committees.php?committee_id=10
Executive Committee Agenda Support Documents
http://www.tarzananc.org/committees.php?committee_id=21
5. Discussion and possible motion – Should the TNC board support the Food and Water Watch motion restricting oil drilling within 2500 feet of sensitive uses including residential?
6. Discussion and possible motion – Recommend date for combined November and December 2017 meetings in the first or second week in December.
7. Discussion and possible motion – Recommend that the TNC Board approve the formation of a new standing committee, the Events Committee to work in conjunction with the Outreach Committee
8. Discussion and possible motion: Direct the President to formally notify board members Bob Shmaeff and Elliot Durant that they are subject to automatic removal under Art 5 Sec 7 for excessive absences and to enter such notice into the record at the next board meeting.
9. Discussion and possible motion: Recommend that the TNC Board approve the appointment of chair persons for Events, Outreach and Public Safety committees
10. Discussion and possible motion: Speaker for October

11. Committee Member Comment - Comments from the Committee members on subject matters within the Committee's jurisdiction.
12. Adjournment

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

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting, may be viewed at our website by clicking on the following link:

www.tarzananc.org/committees.php?committee_id=21, 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 or 818-921-4992.

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

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