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## CITY OF LOS ANGELES



**TARZANA  
NEIGHBORHOOD  
COUNCIL**  
P.O. Box 571016  
Tarzana, CA 91357

### Board Members

David Garfinkle  
Esther Wieder  
Joyce Greene  
Kenneth Schwartz  
Jennifer Varela  
Pam Blattner  
Susan Lord  
Richard Silverman  
Terry Saucier  
Iris Polonsky  
Jeff Mausner  
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**TARZANA NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA**  
Tuesday January 23, 2018 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 unless a board member requests that it be called out of order. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during public comment or on another agenda item. Comments from the public on other matters not appearing on the Agenda that are 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 Leonard Shaffer at (818) 921-4992 or by email at [tnc@tarzananc.org](mailto:tnc@tarzananc.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Remarks by representatives of public officials
3. 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.
4. Budget Advocate Report
5. Presentation – Susan Lord – Homeless in Tarzana
6. Discussion and motion - Approval of minutes of **December 6, 2017** meeting.
7. Discussion and motion: Approval of November 2017 and December 2017 expenditures for submission to DONE (MER)

8. Discussion and motion: Approval of Financial Statements as of November 30, 2017 and December 31, 2017
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Chair of the Events Committee to budget the following expenses for our Earth Day 2018 event: Award Ceremony Refreshments \$200, Award Certificates \$100, Award Ribbons \$70, Banners \$500, Bouncy/Jumper Rental \$300, Event T-Shirts \$400, Face Painting Kits \$60, Flyers \$500, Hanging Supplies \$70, Poster Labels \$100, Supplies on-site \$200, Total \$2,500. To be classified Outreach, Events, Earth Day and come from Unallocated.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Animal Welfare Committee to switch the money appropriated for the purchase of a "Bone Pool," a wading pool for dogs, to Kongs, for the use of the Volunteers at the West Valley Shelter, for an amount not to exceed \$325.00
11. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation regarding the renewal of the conditional use permit for the sale of alcohol at Walgreen's, 18568 Ventura Blvd
12. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the application for a parcel map to divide 101,755 sq ft lot into 4 RA lots at 5021 Topeka Dr.
13. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the revised application for Providence Tarzana Medical Center.
14. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to oppose a 10 ft 3 inch over height front yard wall at 4101 Vanalden Ave, Tarzana
15. Discussion and motion: Resolved: The TNC approves the Land Use Committee's recommendation to file a CIS in support of the proposed Noisy Residences ordinance. CF 12-1824-S1
16. Discussion and motion: Resolved: Resolved: The TNC Board approves the Animal Welfare Committee's recommendation to file a CIS supporting Council File 15-1041-S4, to lease the Jefferson Park Animal Shelter facility to the Best Friends Animal Society, upon the terms set forth in Inter-Departmental Correspondence from CAO Staff to the Municipal Facilities Committee dated December 21, 2017.
17. Discussion and motion: Resolved: The TNC Board approves the Animal Welfare Committee's recommendation to support the Los Angeles Board of Animal Services Commissioners' recommendation that the Department of Animal Services report back with a feasibility analysis presenting the benefits and risks of providing an Association of American Feed Control Officials (AAFCO) approved, plant-based diet for Shelter Dogs.
18. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve the request by the San Fernando Valley Arts and Cultural Center's request for a letter of support for banners and street art.
19. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation to request that the MTA and the appropriate City agencies take action to eliminate the pooling of water, resulting from rainfall, at the southwest corner of Ventura/Vanalden.

20. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation to request the City to resurface Vanalden Ave from Ventura Blvd to Greenbriar Ave
21. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation to use the SAR (small asphalt repair) truck, scheduled for Tarzana in February, for the continued repair of the alley south of Ventura Blvd from Donna to Topeka
22. **Committee and other Reports** (General committee reports will be limited to 3 minutes)
  - Outreach
  - Land Use
  - Budget
  - Transportation
  - Public Safety
  - Rules
  - Government Action
  - Animal Welfare
  - DWP MOU
  - Budget Representative Report
  - VANC Report
  - Beautification
  - Homeless Representative
23. President's Remarks
  - Civic U 2.0
  - Meeting with city officials re funding
24. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
  - Future Agenda Items and other Calendar Events.
25. 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 or on our website at [tnc@tarzananc.org](mailto:tnc@tarzananc.org)  
 Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.**