

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
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### TARZANA NEIGHBORHOOD COUNCIL COMMUNITY BEAUTIFICATION COMMITTEE AGENDA Thursday March 15, 2018 @ 6:30 p.m. Tarzana Child Center, 5700 Beckford Street, Tarzana, Ca. 91356 Chairperson-Iris Polonsky

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 and Welcoming Remarks
2. Appointment of committee members.
3. Appointment of Vice Chairperson
4. Discussion: Set regular meeting dates and time
5. Discussion and motion: Set committee quorum
6. Appointment of additional committee members
7. 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
8. Discussion: Scope of committee activities
9. Discussion and motion: Budget for street banners – Balance of FY 2017-18:
  - Quarterly Maintenance: \$2,250,00
  - Necessary repairs: Not to exceed \$1,500.00
  - Permit processing fees for occasional removal and replacement of banners: Not to exceed \$1000.00
10. Discussion and motion: Review bids for refurbishing of Welcome to Tarzana sign and choose prospective vendor.
11. Discussion: Regarding which entity is responsible for maintaining the new street trees outside of the BID area
12. Committee member comments on subject matter within the Committee’s jurisdiction
13. Future agenda items and other calendar events
14. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site [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.