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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  
Barry Edelman  
Susan Rogen

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TARZANA NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA  
Tuesday March 27, 2018 7:00 PM  
**NOTE CHANGE OF LOCATION**  
Tarzana Child Care Center  
5700 Beckford Ave  
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 – None
6. Discussion and motion - Approval of minutes of **February 27, 2018** meeting.
7. Discussion and motion: Approval of February 2018 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of February 28, 2018.

9. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to appoint Bob Shmaeff to the open At Large Board position and Scott Diamond to the open North Representative Board position.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from Making the Arts Real for Youth Foundation (m.a.r.y. Foundation) for a NPG for \$1500.00 to help support their September 2018 event. To be classified as a NPG and come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request by Tarzana Elementary School for a NPG for \$4,605.50 to support their Accelerated Reader program for the 2018-19 school year. To be classified as a NPG and come from Unallocated.
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request of the President to increase the budgeted amount for our Speaker System repair to \$339.93 based on the fact that the prior estimates did not include sales tax and a credit card processing fee, an increase of \$19.93. To be classified as Operations, General, Sound System Repair. Funds to come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request of the Beautification Committee to authorize amounts not to exceed (NTE) \$1,500 for pole banner repairs on a as needed basis, \$1,000 for processing banner permits when banners have to be relocated, and \$2,250 for banner maintenance and relocation (for expiring permits on as needed basis) for a total of \$4750.00 from AAA Flag & Banners. To be classified as Outreach, Advertising, Banners. Funds to come from Unallocated.
14. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request of the Beautification Committee Chairperson for a budget of \$50 for miscellaneous administrative committee expenses. To be classified as Operations, General, Beautification Committee and come from Unallocated.
15. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation and suspends the Standing Rule regarding committee jurisdiction for this March 27, 2018 meeting to consider two Budget items; items 16 and 17
16. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve an allocation not to exceed \$250.00 to the Outreach Committee to be used for targeted multimedia outreach to the Tarzana community. To be classified as Outreach, Advertising, Social Media. Funds to come from Unallocated.
17. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve a NPG for the Woodland Hills/Tarzana Chamber of Commerce Community Benefit Foundation for \$1250.00 for five \$250.00 grants for schools participating in the 2018 Earth Day poster contest.
18. Discussion and motion: Resolved: Based on approval of the above agenda items 10 through 14 and 16 and 17 the TNC Board approves a revised budget for the fiscal year July 1, 2017-June 30, 2018 to include each of those items.
19. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to join a coalition of NCs and other organizations opposing SB 827
20. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to file a CIS in support of CF 18-0002-S3.
21. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to file a CIS in support of CF 17-0079
22. **Committee and other Reports** (General committee reports will be limited to 3 minutes)  
Outreach

- Events
- Land Use
- Budget
- Transportation
- Public Safety
- Rules
- Government Action
- Animal Welfare
- DWP MOU
- Budget Representative Report
- VANC Report
- Beautification
- Homeless Representative
- Executive Secretary Report on Attendance
- 23.** President's Remarks
  - Alternate Signer - Training
- 24.** Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
- 25.** Future Agenda Items and other Calendar Events.
- 26.** 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](http://www.tarzananc.org)  
Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.**