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CITY OF LOS ANGELES



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

Board Members

David Garfinkle
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Joyce Greene
Kenneth Schwartz
Jennifer Varela
Pam Blattner
Susan Lord
Richard Silverman
Terry Saucier
Iris Polonsky
Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday July 24, 2018 7:00 PM
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.

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. Discussion and motion - Approval of minutes of the **June 26, 2018** meeting.
6. Executive Secretary Report on Attendance
7. Discussion and motion: Approval of June 2018 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of June 30, 2018.
9. Discussion and motion: : Resolved: The TNC Board approves the Executive Committee’s recommendation to appoint Michael Povar to the open Homeowner Representative Board position.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation regarding approval of the request from the Chair of the Land Use Committee to

increase their budget for committee expenses to \$250 from \$150. To be classified as Operations, General, Land Use Committee expenses. Money to come from Unallocated.

11. Discussion and motion: Resolved: Based on approval of the above agenda item 9 above the TNC Board approves a revised budget for the fiscal year July 1, 2018-June 30, 2019 to include that item.
12. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's Recommendation to approve the Ad Hoc Election Committee's Election Stipulation Sheet.
13. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve payment of the previously budgeted AAA Flag invoices as follows: QTE242246 in the amount of \$455.00 and S)328497 in the amount of \$1,080.00
14. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to appoint a Resiliency Liaison
15. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to re-activate the Government Action Committee.
16. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's request to support the currently proposed Sidewalk Vending Program ordinance amending various sections of the Los Angeles Municipal Code.
17. **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
 - VANC Report
 - Beautification
 - Homeless Representative
18. President's Remarks
 - .Elections 2019
 - BONC Special meeting
19. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
20. Future Agenda Items and other Calendar Events.
21. 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 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 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
Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.