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CITY OF LOS ANGELES



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

Board Members

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

TELEPHONE (818) 921-4992

tnc@tarzananc.org
www.tarzananc.org

TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
SPECIAL MEETING

Tuesday December 11, 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.

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. Executive Secretary’s Attendance Report
6. Discussion and motion - Approval of minutes of **October 23, 2018** meeting.
7. Discussion and motion: Approval of October 2018 expenditures for submission to City Clerk (MER)
8. Discussion and motion: Approval of Financial Statements as of October 31, 2018.

9. 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

- 10.** Discussion and motion: Encino-Tarzana Community Plan Update: Resolved: The TNC Board approves the Land Use Committee's recommendation that the Board adopt the following regarding the proposed Encino-Tarzana Community Plan Update:
1. Rezoning for RA lots to RE to apply to properties south of Ventura Blvd in Tarzana only,
 2. Apply the provisions of footnote 6 in the current Encino-Tarzana Community Plan to the area of Tarzana known as Melody Acres only whether those provisions remain as a footnote or are incorporated into the text of the proposed plan.
 3. Alleys in Tarzana should be paved even in equine areas.
 4. The Tarzana Neighborhood Council objects to the proposed building heights of ninety (90) and seventy-five (75) feet along Reseda Blvd south of Oxnard Street. The Tarzana Neighborhood Council recommends a height of five (5) stories to a maximum height of 60 feet. (not including architectural and/or mechanical features such as parapets and elevator shafts) on Reseda Blvd from Oxnard Street south to Hatteras Street and forty-five (45) feet from Hatteras Street to the Ventura (101) Freeway.
 5. The Tarzana Neighborhood Council does not object to a zone overlay of RA to R1 on Donna Ave, and Beckford Ave, north of Ventura Blvd.
- 11.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Events Committee to fund selected expenses for Earth Day 2019 for NTE \$950 as follows: Poster Labels \$150 and Poster Paper \$800. Vendor TBD. To be classified as Outreach/Events/Earth Day/(Specific Expenditure) and come from Unallocated.
- 12.** Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to reimburse Board member Susan Lord in the amount of \$79.39 for the purchase of food and other items for CD3's Homeless Connect Day. The Board had previously approved \$100.00 for support of the event.
- 13.** Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to re-confirm the appointment of Jeff Mausner as one of TNC's Budget Representatives.
- 14.** President's Remarks
- 15.** Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction

16. Future Agenda Items and other Calendar Events.
17. 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.**