

Officers

Leonard J. Shaffer President
Eran Heissler 1st VP
Jeff Mausner 2nd VP
Harvey Goldberg Treasurer
Max Flehinger Exec. Secretary

CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

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Board Members

David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Pam Blattner
Susan Lord
Richard Silverman
Terry Saucier
Iris Polonsky
Michael Povar
Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff
Mark Epstein
Devon Cromwell

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**

Tuesday October 22, 2019 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 the Tarzana Neighborhood Council 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. Presentation: Delia Arriaga, City Planning Dept. – Community Plan Update
5. Budget Advocate/Representative Report
6. Executive Secretary’s Attendance Report
7. Discussion and motion - Approval of minutes of **September 24, 2019** meeting.
8. Discussion and motion: Approval of September 2019 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of Financial Statements as of September 30, 2019
10. **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
Beautification
Homelessness Committee
DWP MOU Report
VANC Report

11. Presentation: The Webcorner – updated website
12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to approve the request from the Outreach Committee for funding to update our web site with The Web Corner at a cost NTE \$2,000. To be classified as Outreach, Web Site Maintenance and come from Unallocated.
13. Discussion and motion: Resolved: Based on approval of the above agenda item 12 the TNC Board approves a revised budget for the fiscal year July 1, 2019-June 30, 2020 to include that item. The Board further approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk’s Funding Division
14. Discussion and motion: The TNC Board adopts the Executive Committee’s recommendation to hold the November/December meeting on Tuesday December 10, 2019.
15. Board Business - Comment from Board members on subject matters within the Board’s jurisdiction.
 - a. Comment on Board members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Board at its next meeting and to request they be considered for the next Board agenda.
16. 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](http://www.tarzananc.org)
Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.