

**Officers**

Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jeff Mausner 2<sup>nd</sup> 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

**SPECIAL**

BOARD MEETING AGENDA

Tuesday December 10, 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](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/Representative Report
5. Executive Secretary’s Attendance Report
6. Discussion and motion - Approval of minutes of **October 22, 2019** meeting.
7. Discussion and motion: Approval of October 2019 expenditures for submission to City Clerk (MER)
8. Discussion and motion: Approval of Financial Statements as of October 31, 2019
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  
Beautification  
Homelessness Committee  
DWP MOU Report  
VANC Report

- 10.** Discussion and motion: Resolved: The TNC Board approves the Executive Committee’s recommendation to approve the NC Budget Advocates motion and to file a CIS as follows:

Whereas, according to the City Charter, “each Neighborhood Council may present to the Mayor and Council an annual list of priorities for the City budget.”

Whereas, on July 24 and September 3, the Neighborhood Council Budget Advocates recommended that the Mayor present his Proposed Budget on February 1st, 80 days earlier than the charter mandated date of April 20th.

Whereas, this recommendation was rejected.

Whereas, the Budget Advocates believe that the development of the Budget must be an open and transparent process where all interested parties, including Budget Advocates, have ample time to review, analyze, and comment upon the budget

Whereas, the extra 80 days will allow for increased transparency.

Now Therefore, the Tarzana Neighborhood Council supports increased transparency into the development of the City’s Budget and finances and strongly recommends that the Mayor present his Proposed Budget on February 1st, 80 days earlier than the charter mandated date of April 20th.

Furthermore, the Board approves filing of a Community Impact Statement in Council File 19-0600 (Budget Proposal Fiscal Year 2019-20) and subsequent budget file for the Fiscal Year 2020-21.

- 11.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee’s recommendation that the Board continue reaffirm its opposition to the project at 18250 Ventura Blvd as currently presented. At the Board’s regular meeting on October 24, 2017 the Board adopted the following motion:

Resolved: The Tarzana Neighborhood Council Board approves the Land Use Committee’s recommendation to oppose, as currently presented, the application for a zone change from R1-1 to QC2-1, a general plan amendment, a community plan amendment and a Ventura Plan amendment for five lots, two of which boarder on Ventura Boulevard; demolition of four single family houses between Etiwanda Avenue

and Avenida Oriente, and construction of two medical office buildings, one 3950 square feet and one 3900 square feet along with surface parking lots and the conversion of one single family house to a general commercial office building

12. Discussion and motion: The TNC Board approves the Executive Committee's recommendation to accept the resignation of Board member Richard Silverman and to thank him for his service to the community.
13. 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.
14. 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](mailto:tnc@tarzananc.org)  
**Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.**