

Officers

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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
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 January 28, 2020 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: Homelessness Committee – Modesto Program on homelessness
5. Budget Advocate/Representative Report
6. Executive Secretary’s Attendance Report
7. Discussion and motion - Approval of minutes of **December 10, 2019** meeting.
8. Discussion and motion: Approval of November 2019 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of December 2019 expenditures for submission to City Clerk (MER)
10. Discussion and motion: Approval of Financial Statements as of November 30, 2019
11. Discussion and motion: Approval of Financial Statements as of December 31, 2019

12. 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
 Presentation by Committee Chair
DWP MOU Report
VANC Report

- 13.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Beautification Committee to purchase supplies and promotion expenses for a Tarzana Community Clean up in an amount NTE \$100. Vendors TBD. Funds to come from Unallocated.
- 14.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Events Committee to approve the following expenses for Earth Day 2020. Awards Ceremony Exp. \$100, Banners \$380, Bounce/Jumper Rental \$300, Event T-Shirts \$400, Flyers \$500, Poster Labels \$150, Poster Paper \$800, Hanging Supplies \$60, Event Day Supplies \$200. Total \$2,890. Funds to come from Unallocated. Vendors TBD.
- 15.** Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Beautification Committee to purchase 110 double hung pole banners, of which 10 will be in reserve, with new banner art design, for a cost of NTE \$11,500.00. Vendor Gold Media. Funds to come from Unallocated.
- 16.** Discussion and motion: Based on approval of the above agenda items 13, 14 and 15 the TNC Board approves a revised budget for the fiscal year July 1, 2019-June 30, 2020 to include those items. 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
- 17.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation regarding the Wish Dish restaurant, 19006 Ventura Blvd as follows: Support the grant of a CUB for the service of a full line of alcoholic beverages and for relief from the Commercial Corner conditions so as to allow hours of service from 8:00 am to 2:00 am daily.
- 18.** Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation regarding the gas station at 18466 Burbank Blvd (South/East corner of Reseda and Burbank) as follows: Support the request for a 24 hour automated wash and oppose the grant of a CUB for the sale of beer and wine from the mini-mart.
- 19.** Discussion and motion: Resolved: The TNC Board adopts the Land Use committee's recommendation to reaffirm our support of CF 18-1226 opposing SB50.

20. Discussion and motion: Resolved: The TNC Board agrees to a reconsideration of agenda item 11 on the December 10, 2019 Special Meeting agenda.
21. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation that the Board 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 border 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.
22. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation to request LADOT to look at the intersection of Wilbur Ave and Collins with respect to making left turns in all directions safer, particularly during the morning heavy traffic period.
23. Discussion and motion: Resolved: At the request of the Executive Committee the TNC Board reviews the following proposed policies of the Board of Neighborhood Commissioners
 - a. Dispute Resolution Process (12-17-19)
 - b. Leadership Orientation (12-17-19)
 - c. Censure Policy (12-17-19)
 - d. Removal Policy (12-17-19)
24. Discussion and motion: Resolved: At the request of the Executive Committee the TNC Board reviews the letter submitted to the VANC on January 9, 2020 and resolves to instruct the TNC VANC representative that it approves/disapproves of said letter.
25. 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.
26. 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.