

Committee Members

Iris Polonsky, Chair
 Susan Rogen
 Max Flehinger
 Esther Weider
 Barry Edelman
 Michael Povar
 Lisa Radist
 Darlene Hayman
 Linda Fine



**TARZANA
 NEIGHBORHOOD COUNCIL**

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**TARZANA NEIGHBORHOOD COUNCIL
 JOINT BEAUTIFICATION COMMITTEE & SPECIAL BOARD MEETING AGENDA**

Wednesday, March 11, 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, Role Call, Welcoming Remarks
2. Discussion & Motion: Approval of minutes from January 8, 2020 meeting.
3. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
4. Discussion & Possible Motion: Re-set committee quorum
5. Discussion: Possible future dates of, supplies & materials needed for the next Tarzana Community Clean-Up event.
6. Discussion & Possible Motion: Formation of an ad hoc committee to work with the Department of Urban Forestry (UFD) to trim trees in Tarzana.
7. Discussion & Possible Motion: Formation of an ad hoc committee regarding murals & locations for them, in Tarzana.
8. Committee Business - Comments from Committee members on subject matters within the Board’s jurisdiction.
 - a. Comment on Committee 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 Committee at its next meeting and to request they be considered for the next Committee agenda.
9. Future agenda items and other calendar events.
10. 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://tarzananc.org/committees.php?committee_id=14, 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

Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.