

TARZANA NEIGHBORHOOD COUNCIL
SPECIAL MEETING MINUTES

Tuesday, October 26, 2010
Providence Tarzana Medical Center
North Conference Rooms
18321 Clark Street, Tarzana, CA 91356

1. **Call to Order** at 9:30 p.m. **Roll Call:** Al Abrams, Linda Abrams, Kathy Delle Donne, Barry Edelman, Max Flehinger, Harvey Goldberg, Joyce Greene, Evan Levi, Eran Heissler, Chris McManus, Kevin Levy, Gary Mittin, Murdoch Pourkhani, Denyse Selesnick, Len Shaffer and Sussan Weidman, Joel Jaffe, Paul Lawler. **Absent:** David Garfinkle, Robert Sarvian, and Ken Zeitz. Quorum established.
2. **Call for Projects** – Resolution approving preliminary plan for Ventura Blvd project qualifying for 2011 Metro Call for Projects. Len explained why there was a need for a special meeting. Al reported that there is federal money available for the Department of Transportation to improve transportation safety and beautification safety projects. His idea is to do a Tarzana Ventura Boulevard Enhancement Project for three major intersections and improve the pedestrian ways with attractive stones. It would also involve resurfacing Reseda to Corbin on Ventura. The Councilman's office supports this project at a cost of about one million dollars. Len suggested the board approve the plan in concept, then form an Ad Hoc Committee, then authorize that Ad Hoc Committee to act on behalf of the board, except in the allocation of funds. The application was to be completed by Nov. 17th. (Shaffer/Abrams) moved, "That TNC approves the concept to apply for funding for the 2011 Call for Projects in conjunction with the CD3 Council Office for the improvement of Ventura Blvd. within Tarzana including repaving, enhancing intersections, installing new crosswalks and such other improvements as may apply under the specifications of the Call for Projects." The motion carried unanimously.
3. **Appointment of Project Ad Hoc committee** – Resolution approving the appointment of an ad hoc committee to work with LA-DOT and the Council Office to finalize the qualifying Call for Project plans. (Shaffer/Goldberg) moved, "**Resolved that TNC approves the formation of an Ad Hoc Committee to work with the LADOT and CD3 Council Office to finalize any qualifying 2011 Call for Project plans conforming to the resolution passed approving the concept of improving Ventura Boulevard within Tarzana.**" The motion carried unanimously.
4. **Ad Hoc committee authority** – Resolution conferring authority on Project Ad Hoc committee to represent the Tarzana Neighborhood Council Governing Board for the purpose of approving the final qualifying Call for Project plans developed

in conjunction with LA-DOT and the Council Office. **(Shaffer/Goldberg),**
“Resolved, whereas the Call for Projects must be submitted within a short period of time and whereas action must be taken immediately to develop and submit a proposal, now therefore, the TNC confers upon the Ad Hoc Committee forum for the purpose of developing a final qualifying 2011 call for projects proposal, the authority to approve such a proposal in the same manner and with the same effect as it approved by the board such authority shall not extend to the expenditure of NC funds.”

Len appointed Al, Kathy, Max, Joel, and Paul for the Ad Hoc Committee.

5. **Adjournment: (Goldberg) made a motion to adjourn the Special Meeting.**
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