

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
334-B E. Second Street
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TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, April 26, 2011 7:00PM
Providence Tarzana Medical Center
North Conference Rooms
18321 Clark Street
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. Comments from the public on other matters not appearing on the Agenda that is 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 Department of Neighborhood Empowerment at (213) 485-1360 or by e-mail at done@lacity.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of previous meeting
3. Approval of monthly financial statements – **Action Item**
4. Remarks by representatives of public officials
5. 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.
6. **ACE** – Tina Hess, City Attorneys Office
7. **18500 Tarzana Drive** – Adopt the Land Use Committee resolution regarding the subdivision of a 163, 585 sq ft lot into 4 lots – **Action Item**
8. **18200 Ventura Blvd.** – Adopt the Land Use Committee resolution regarding the demolition of one single family residence and remodel of second single family residence in order to construct a one-story 3,257 sq. ft. neighborhood medical office building with 16 parking spaces. **Action Item**
9. **Proposed zoning and land use ordinances** – Adopt the Land Use Committee’s resolutions regarding the following proposed ordinances:
 - a. Modified Parking Requirement District offering optional parking requirement tools;
 - b. Multiple Approvals Procedural Revisions (includes synchronization of expiration periods);
 - c. Onsite Shopping Cart Containment;
 - d. Bicycle Parking Requirements;
 - e. Permeable Paving Ordinance.

Action Items

The text of the above proposed ordinances can be found at http://cityplanning@lacity.org under “Ordinances”

10. **Administrative Citation Enforcement (ACE) ordinance** – Adopt the Government Action Committee resolution regarding the proposed ACE ordinance with the following conditions: 1) That a pilot program be required for all participating City Departments, and that all ticketing officers undergo training.

2) That strict oversight be provided to prevent abuse by any individual inspector, or a particular City Department intent on revenue enhancement. 3) That there be greater clarification on the actual monetary collection of fees and their ultimate disposition.

11. **Office of Public Accountability** – Adopt the Government Action Committee resolution supporting the LANCC motion regarding the OPA as amended – *Action Item*

12. **Bylaws Amendments**- That the Board adopt the following resolution: Resolved that the TNC Board approves the Application to DONE for the approval of the proposed amended bylaws dated 3-15-2011 as approved by the Rules Committee and that the President or his designee transmit to DONE all necessary documentation to effectuate the approval of those amended bylaws – *Action Item*

(Note – The proposed amended bylaws can be found on the TNC web site <http://www.tarzananc.org/board-meetings.php>)

13. **New, amended and deleted standing rules** – Adopt the Rules Committee resolution amending, adopting and deleting the following standing rules:

Amended – Agendas and Minutes

Delete – Grievance Committee

New – Posting of Agendas and Other Notices

New – Official Spokespersons

Action Items

(Note – The proposed new, amended and deleted standing rules can be found on the TNC web site <http://www.tarzananc.org/board-meetings.php>)

14. **Budget Representative Report** – Linda Abrams

15. **Committee Reports**

Outreach – Paul Lawler/Denyse Selesnick

Land Use – Kathy Delle Donne

Budget – Harvey Goldberg

Transportation – Max Flehinger

Public Safety – Ken Zeitz

Rules – Leonard Shaffer

Government Action – Al Abrams

Energy & Environment Committee – Joel Jaffe

16. **Board member resignation** – Resolved that the TNC Board accepts the resignation of board member Gary Mitten – *Action Item*

17. President's Remarks

City Budget – Neighborhood Council

18. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.

19. Future Agenda Items and other Calendar Events

20. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

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.