

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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Tarzana, CA 91357

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
334-B E. Second Street  
Los Angeles, CA 90012

TELEPHONE (213) 485-1360

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## TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, July 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](mailto: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 – Special guest Assemblyman Bob Blumenfield
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. **19307 Hatteras Street** – Adopt the Land Use Committee resolution recommending the denial of a request to rezone the property from RA-1 to R1-1- **Action Item**.
7. **18706 Hatteras Street** – Adopt the Land Use Committee resolution to support the issuance of a CUP for a preschool with conditions - **Action Item**.
8. **National Night Out** – Adopt the Budget Committee resolution to fund a portion of the August 2, 2011 National Night Out from the Outreach budget – **Action Item**
9. **Amend the Fiscal 2012 Budget** – Adopt the Budget Committee resolution to amend the fiscal 2012 budget to include monies encumbered as of June 30, 2011 for the payment of properly submitted invoices for Kelly Services in the amount of \$1,005.00 – **Action Item**
10. **LANCC Motion re DWP rate increases** – The TNC President recommends the following: That the TNC Board adopt a resolution approving the motion adopted by the LANCC at its July 2, 2011 meeting to the effect that there be no DWP rate increase without the appointment of a Rate Payer Advocate and a review of the proposed rate increases by that Advocate – **Action Item**
11. **Ad Hoc Committee for retreat** – The TNC President recommends the following: That the TNC Board adopt a resolution appointing an ad hoc committee to arrange a retreat for the TNC Board – **Action Item**
12. **Ad Hoc Committee to explore boundaries** – The TNC President recommends the following: That the TNC board adopt a resolution appointing an ad hoc committee to meet with Woodland

Hills/Warner Center NC to determine if there is a need to adjust boundary between the two NCs –

**Action Item**

13. **Bylaws - Quorum** – The TNC President recommends the following: That the TNC Board adopt a resolution approving DONE’s insertion of the number “10” in Article V, Sec 2 of the TNC amended bylaws – **Action Item**
14. **Bylaws - Treasurer** – The TNC President recommends the following: That the TNC Board adopt a resolution approving DONE’s striking the words “The Treasurer shall collect all Council revenues and issue receipts. The disbursement of funds shall require the signatures of the Treasurer and such other officer or officers as the Governing Board may designate.” from Article VI, 2, E and inserting in their place the following: “The disbursement of funds shall require the signatures of the Treasurer and such other officer or officers as the Governing Board may designate.” – **Action Item**
15. **Beautification** – Report on current Beautification action in Tarzana
16. **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
17. President’s Remarks
  - VANC Motion
  - DWP Meetings
    - Rate increases
    - Solar programs
    - National Night Out – Aug. 2
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](http://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**

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