

**TARZANA
NEIGHBORHOOD COUNCIL
BOARD**



**TARZANA
NEIGHBORHOOD COUNCIL**

P.O. Box 571016
Tarzana, CA 91356
(818) 921-4992
tnc@tarzananc.org
www.tarzananc.org

Officers:

Kathy Delle Donne, President
Len Shaffer, First VP
Denyse Selesnick, Second VP
Evan Levi, Treasurer
Paul Lawler, Executive Secretary

Board Members:

| | |
|-----------------|------------------|
| Matt Austin | Eran Heissler |
| Susan Blauner | Varant Marjarian |
| Elliot Durant | Eileen Maronde |
| Barry Edelman | Jon Reich |
| Max Flehinger | Doug Sarver |
| David Garfinkle | Deanna Scott |
| Harvey Goldberg | Sue Weidman |
| Joyce Greene | Esther Wieder |

**TARZANA NEIGHBORHOOD COUNCIL
AGENDA**

GENERAL BOARD MEETING

Tuesday, July 23, 2013 7:00 PM
**Providence Tarzana Medical Center
Auditorium**

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) 978-1551 or by e-mail at info@empowerla.org.

1. Call to Order, Roll Call, Welcoming Remarks, Pledge of Allegiance
2. Executive Committee resolution- Limit this Board meeting to end by 9:30 pm. All items not covered at Board Meeting will be carried over to the August Board meeting. *Action Item.*
3. Remarks by representatives of public officials
4. Special Presentation on the “*Seismic Issues at Providence Tarzana Medical Center*”
Gerald Clute, Chief Executive, and Phyllis Bushart, Chief Operating Officer, will speak to the community on whether the hospital will be able to function in case of an earthquake.
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. Approval of minutes for April 4, 2013, February 26, 2013 and June 25, 2013.
7. Approval of financial statement as of June 30, 2013. *Action Item.*
8. President’s address on the State of Our Council.
9. Continued discussion on new funding program for 2013-2014 fiscal year & training workshops requirements for all TNC board members.
10. Recommendation by Office of City Attorney- Resolution to approve draft letter to LAUSD regarding transfer of Portola Middle School’s Principal Shaha. *Action Item.*

11. Special Report on Neighborhood Council Plan Review Committee's Survey for Board Members and Stakeholders <https://www.surveymonkey.com/s/9motions> - Joyce Greene
12. Update on Recode.LA- a five year plan to revise the City's outdated zoning code.
13. **Committee and Representative Reports:**
 - Animal Welfare Committee** – Deanna Scott, Chairperson
 - Energy & Environment Committee** – Marina McLeod, Chairperson
 - Outreach Committee** - Denyse Selesnick, Chairperson
 - Public Safety Committee** – Elliot Durant, Chairperson
 - Transportation/Mobility Committee** – Mark Weiner, Chairperson
 - Rules Committee** – Len Shaffer, Chairperson
 - Farmers' Market** – Warren Holden
 - DWP MOU Representative** - Joyce Greene
 - BONC Commission & LANCC** - Len Shaffer
14. Board Member Comments – Comments from Board on subject matters within the Board's Jurisdiction
15. Future Agenda Items and other Calendar Events
 - Planning & Land Use 101- Sat. Aug 17th 8am-12pm Pacoima Family Source Center
 - LANCC Meeting – Sat. Aug. 3rd 10am
 - VANCC Meeting – Thurs. Aug. 8th at 6:30 pm Sherman Oaks Hospital
16. 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.