

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, May 24, 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. **5955 Lindley Ave.(Assyrian Church)** Adopt the Land Use Committee resolution regarding a request for a Zoning Administrator’s Determination of Approval of Plans to permit an approx. 5100 sq. ft. addition consisting of a bookstore, lounge choir loft, restrooms, elevator and bell tower with a height of 51 feet to an existing church in the RA-1 Zone. The church property currently contains a church fellowship hall and classrooms totaling 29,450 sq. ft. **Action Item.**
7. **18660-18734 Ventura Blvd.** – Adopt the Land Use Committee resolution regarding a request for exceptions from the Ventura-Cahuenga Blvd. Corridor Specific Plan to permit 2 additional “Whole Food” signs & a parking directional sign. **Action Item.**
8. **Budget item adjustments** – Adopt the Budget Committee recommendation as follows: Resolved that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council cancel the budget by \$600.00 of previously budgeted and unneeded items, as follows- \$300.00 for Secretary Help-Minutes (Operations) and \$300.00 National Night Out (Outreach), and increase the budget by \$36.72 as follows-\$9.76 Banners (Outreach), \$17.00 Sustainability Workshop (Outreach) and \$10.00 Mailing List Maintenance (Outreach) – **Action Item**
9. **Congress of Neighborhoods** - Adopt the Budget Committee recommendation as follows: Resolved that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council support the 2011 Los Angeles Citywide Neighborhood Council Congress in September 2011 by allocating \$500 from its Outreach budget in Fiscal 2011 (ending June 30, 2011) – **Action Item**

10. **TNC fiscal year 2012 budget** – Adopt the Budget Committee recommendation as follows: Resolved that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council approve the following budget in DONE's Template format for Fiscal 2012 (July1, 2011 to June 30, 2012) – **Action Item**
11. **West Valley redistricting** – Adopt the Government Action Committee recommendation regarding the use of West Valley NC boundaries by the California Citizens Redistricting Commission – **Action Item**
12. **Tree Planting** – Report on May 14th TNC tree planting
13. **Senior Symposium** – Report on May 14th Sr. Symposium
14. **Green Living** – Report on May 21st Green Living Seminar
15. **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
 - Bylaws submitted
 - Government Action – Al Abrams
 - Energy & Environment Committee – Joel Jaffe
16. President's Remarks
 - City Budget – Neighborhood Councils
 - Fire Department Deployment Plan
 - Larry Frank at the LANCC
 - BONC meeting
 - Factual basis stakeholder
 - Elections
17. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
18. Future Agenda Items and other Calendar Events
19. 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.