

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
Tarzana, CA 91357

TELEPHONE (818) 921-4992

[tnc@tarzananc.org](mailto:tnc@tarzananc.org)

[www.tarzananc.org](http://www.tarzananc.org)



## TARZANA NEIGHBORHOOD COUNCIL

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

TELEPHONE (213) 485-1360

Fax (213) 485-4608

### TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, April 24, 2012 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
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. **Metro Orange Line BRT Sustainable Corridor Implementation** – Alex Oster from Metro to discuss proposed upgrades to Tampa Ave and Reseda Blvd Orange Line stops
7. **NCBA White Paper** – Resolved, the Tarzana Neighborhood Council supports the 21 recommendations set out in the NCBA White Paper – **Action Item** (Glenn Bailey)
8. **Committee Reports**
  - Outreach –Denyse Selesnick
  - Land Use – Kathy Delle Donne
  - Budget – Harvey Goldberg
  - Transportation – Max Flehinger
  - Public Safety –
  - Rules – Leonard Shaffer
  - Government Action – David Garfinkle
  - Energy & Environment Committee – Joel Jaffe
9. **18131 Ventura Blvd** (Old Michael’s location) – Resolved, based on the recommendation of the Land Use Committee, Tarzana Neighborhood Council supports the revised plans to construct a 112,492 sq. ft. building consisting of 108,294 sq. ft. for medical office & 4,198 sq. ft. for medical retail with the required 558 parking spaces **Action Item**

10. **Reduction of Previously Budgeted Expenses** – Resolved, based on the recommendation of the Budget Committee the amount budgeted for preparation of minutes be reduced from \$3600.00 to \$2600.00; \$1000.00 to be transferred to Unallocated – **Action Item**
11. **Mecca Park Sign** – Resolved, based on the recommendation of the Budget Committee the amount of \$1360.00 be allocated from Community Projects for a sign at Mecca Park – **Action Item**
12. **School Banners** – Resolved, based on the recommendation of the Budget Committee the amount of \$1050.00 be allocated from Outreach for banners to be displayed at the 6 schools in Tarzana – **Action Item**
13. **Roadway Repair and Reconstruction** – Based on the recommendation of the Transportation Committee the Tarzana Neighborhood Council resolves as follows; Based on the deplorable and dangerous conditions of roadway surfaces in all parts of the City of Los Angeles, the Tarzana Neighborhood Council request that the City makes roadway repair and rebuilding a priority in all future City Budgets and that all other neighborhood councils join in this request – **Action Item**
14. **2012 Election Expenses** – Resolved, that based on the recommendation of the TNC Budget Committee, the Board allocates \$11,000 from its Outreach budget for election related expenses to be encumbered as of June 30, 2012 for elections and related expenses to take place and be incurred during the Fiscal Year ending June 30, 2013. This motion is being presented based on instructions from DONE– (Postponed from 3-27-12 agenda) **Action Item**
15. **Transfer of Funds** – Resolved, the Tarzana Neighborhood Council transfers from the Outreach – Street Fairs account the sum of \$22.72 to General Outreach to allow the purchase of banners for general use and for the April 22, 2012 Earth Day event – **Action Item**
16. President’s Remarks
  - NC Elections – E&N Committee
  - Empowerment Open House – 4-30-12
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](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**

---

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