

Officers:

Kathy Delle Donne, President
 Len Shaffer, First VP
 Eran Heissler, Second VP
 Harvey Goldberg, Treasurer
 Paul Lawler, Executive Secretary

Board Members:

Matt Austin	Denyse Selesnick
Susan Blauner	Varant Marjarian
Barry Edelman	Eileen Maronde
Max Flehinger	Jon Reich
David Garfinkle	Doug Sarver
Evan Levi	Deanna Scott
Joyce Greene	Esther Wieder
Elliot Durant	Sue Weidman

Chairpersons:

Energy & Environment – Terry Saucier
 Land Use – Denise Schall
 Transportation/Mobility – Mark Weiner
 Outreach-Warren Holden



**TARZANA
 NEIGHBORHOOD COUNCIL**

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 Tarzana, CA 91356
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**TARZANA NEIGHBORHOOD COUNCIL
 AGENDA**

GENERAL BOARD MEETING

Tuesday, February 25, 2014 7:00 PM

Tarzana Elementary School.
 5726 Topeka Drive
 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.

Please note.....Any item below may be an action item. Any action item may create a Community Impact Statement (CIS)

1. Call to Order, Roll Call, Welcoming Remarks, Pledge
2. 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.
3. Remarks by representatives of public officials
4. Approval of minutes from the January 28, 2014 and February 17, 2014 meetings.
5. **Presentation by Ray Verches, Southern California Gas Company**, on the Company’s plans to begin work on their Pipeline Safety Enhancement Program in Tarzana at the intersection of Lindley Ave. and Ventura Blvd.
6. *Land Use Committee is scheduled to meet on February 24, 2014 to make recommendations on the following:*
 - a. **18840 Ventura Blvd.** (SE corner of Wilbur Ave. & Ventura Blvd.) - Conversion of 8983 sq. ft. of existing office use to medical use and a variance for 69 parking spaces in lieu of the 84 required.
 - b. **19348 Ventura Blvd.** Façade remodel (elevations) for an existing car wash, Cupid’s Hot Dog and outdoor seating.
 - c. **18119-18125 Topham Street** – Reduction of the number of homes to be constructed in an approved tract from 7 homes to 6 homes. In 2005, the Deputy Adversary Agency approved TT-60874 for a maximum of 7 lots. The applicant is seeking to modify this tract. The site contains approximately 40,055 sq. ft. and is zoned R-1-1 and designated for Low Density residential in the Reseda-West Van Nuys Community Plan.
 - d. **Decorative artwork on Traffic Signal Cabinets** – LA Dept. Of Transportation’s policy for allowing decorative displays on traffic signal cabinets in the public rights of way.

7. *Public Safety Committee Report:*

- a. Resolved that the Tarzana NC support the CD3 CERT training event scheduled for April 12th & April 13th to be held at the National Guard Armory.
- b. Resolved that the Tarzana NC support the City of Los Angeles Emergency Management Dept.'s selection of Tarzana NC as the model for the Shakeout 2014 Community Emergency Plan/Shakeout Exercise.

8. *Budget & Finance Committee Report:*

- a. Resolved that, based on the recommendation of the TNC Budget Committee, the financial statements for the month of January 2014, be approved.
- b. Resolved that, based on the recommendation of the TNC Budget Committee, the DONE Expenditure Report for the month of January 2014, be approved.
- c. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC allocate \$200. to the Operations Budget/Training for VANC April 2014 Anniversary Mixer.
- d. Resolved that based on the recommendation of the TNC Budget Committee, the Tarzana NC allocate \$1,250. for a NPG for the Woodland Hills-Tarzana Chamber of Commerce Community Benefit Foundation to fund \$250. for each of 5 schools in Tarzana (Wilbur, Tarzana El, Portola, Nestle and SOCES) in recognition of their participation in the Earth Day event poster contest. These funds are being allocated from Outreach Earth Day event.
- e. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC Board require periodic, but not less than quarterly, written report for monies advanced/advance payments/prepayments/credits for the account of the NC ("Advance"), for any project, event or other Advance has been used or applied in full and the Board is satisfied that all obligations relating to that Advance has been satisfied. This report is to include at a minimum, the date and amount of the advance, the current unused balance of the Advance, the current estimated completion date, progress since the last report and progress expected to take place prior to the next report.

9. *Reports.....*

- a. Denyse Selesnick, Election Committee Chair, on Candidates Forum and other plans for Election 2014.
- b. Mark Weiner, Transportation/Mobility Committee Chair, on TNC's pothole blitz scheduled for March 1st.
- c. Terry Saucier, Energy & Environment Committee Interim Chair, on Earth Day Poster Contest scheduled for April 12th
- d. Elliot Durant, Public Safety Committee Chair, on plans for "Summer Movies in Tarzana Park" and TNC Board recommendations on the selection of a defined area within the TNC for the creation of an emergency plan and exercise.
- e. Deanna Scott, Animal Welfare Committee Chair, on the activities of the Committee and its efforts to increase awareness on the importance of animal welfare committees for NCs.
- f. Warren Holden, Outreach Committee Chair, on the outreach efforts of the Committee.
- g. Kathy Delle Donne on the status of the Community Improvement Projects and a request for volunteers from the TNC Board and/or community to undertake additional tree plantings, clean-ups and other beautification projects in Tarzana.
- h. Joyce Greene on DWP MOU and Ad Hoc Committee on Community Park at Vanalden DWP pumping station.
- i. Harvey Goldberg, Budget Advocate Rep, on the status of the City Budget for 2014-2015.
- j. Len Shaffer on BONC Commission and Los Angeles Neighborhood Council Coalition.

- k. Kathy Delle Donne on the Dept. of City Planning's Community Forums on 3 Citywide Initiatives- RecodeLA, Mobility Plan and Plan for a Healthy Los Angeles.

10. Board Member Comments – Comments from Board on subject matters within the Board's Jurisdiction

11. Future Agenda Items and other Calendar Events

Saturday, March 1st – Los Angeles Neighborhood Council Coalition (LANCC) at 10am

Monday, March 3rd – Candidates Forum at 7pm at 18640 Ventura Blvd.

Wednesday, March 12th – Community meeting on “Summer Movies in Tarzana Park” at Tarzana Rec Center at 7pm.

Saturday, March 15th – *The Sounds of Spring* featuring The Malibu Coast String Quartet at 7:30 pm at Tarzana Community & Cultural Center (TCCC). Reservations required. Call 818-705-1286.

Sunday, March 16th - TNC Election at TCCC from 1:00-5:00pm

12. 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.