

**Officers**  
Leonard J. Shaffer President  
Eran Heissler 1<sup>st</sup> VP  
Jeff Mausner 2<sup>nd</sup> VP  
Harvey Goldberg Treasurer  
Max Flehinger Exec. Secretary

## CITY OF LOS ANGELES



## TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
Tarzana, CA 91357  
[tnc@tarzananc.org](mailto:tnc@tarzananc.org)  
[www.tarzananc.org](http://www.tarzananc.org)

### Board Members

David Garfinkle  
Esther Wieder  
Joyce Greene  
Kenneth Schwartz  
Pam Blattner  
Susan Lord  
Terry Saucier  
Iris Polonsky  
Barry Edelman  
Susan Rogen  
Scott Diamond  
Bob Shmaeff  
Mark Epstein  
Devon Cromwell  
Yossi Malka

## TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday February 23, 2021 7:00 PM **VIRTUAL TELEPHONIC MEETING**

### How to Join the Virtual Telephonic Meeting

Phone: Dial 1-669-900-6833, enter 952 9558 2252, and Press #9

You may also call in using the following phone numbers:  
833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276

Online: Go to <https://zoom.us/j/95295582252>

or paste the address into the address bar on your browser and press Enter

Using the Zoom App: Join Meeting and enter ID: 952 9558 2252

*In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Tarzana Neighborhood Council meeting will be conducted entirely telephonically.*

**Public Comment:** Every person wishing to address the Board using a phone must call in using the information above to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during public comment or on another agenda item. Public comment will be limited to 2 minutes unless adjusted by the presiding officer

**General Public Comment:** Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment may be limited to two minutes per speaker, unless adjusted by the presiding officer of the Board

**The American With Disability Act:** 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 by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

1. Call to Order, Roll Call, Welcoming Remarks
2. Remarks by representatives of public officials (15 min)

3. 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
4. Budget Advocate/Representative Report (3 min)
5. Executive Secretary’s Attendance Report
6. Presentation – Terry Saucier - LA’s Green New Deal (10 min)
7. Discussion and motion - Approval of minutes of January 26, 2021 meeting.
8. Discussion and motion: Approval of January 2021 expenditures for submission to City Clerk (MER)
9. Discussion and motion: Approval of Financial Statements as of January 31, 2021

**Committee and other Reports** (General committee reports will be limited to 3 minutes)

- Budget
- Land Use
- Outreach
- Events
- Transportation
- Public Safety
- Rules
- Government Action
- Animal Welfare
- Beautification
- Homelessness
- DWP MOU Report
- VANC Report
- COVID-19 Ad Hoc
- Election Committee Ad Hoc

10. Discussion and possible motion: Resolved: The TNC Board adopts the recommendation from the Budget Committee to approve reversal of previously budgeted and not needed items for the current fiscal year; Operations \$2,830.00, Outreach \$1,750.00 and Elections \$3,020.05 for a total of \$7,600.05 to be returned to Unallocated. (3 min)
11. Discussion and motion: Resolved: The TNC Board adopts the recommendation from the Budget Committee to approve an NPG request from the Wilbur Charter School for \$5,000 to support their music and arts programs. To be classified as NPG Wilbur School. Funds to come from Unallocated. (5 min)
12. Discussion and motion: Resolved: The TNC Board adopts the recommendation from the Budget Committee regarding the Ad Hoc Election Committee’s request NTE \$6,000 to print and mail postcards to all residences and businesses in Tarzana to announce the TNC Election and information as how and when to vote, as well as links for more information. Postcards will also include the TNC logo and website address. To be classified as Election, Postcards. Funds to come from Unallocated. Vendor TBD (10 min)
13. Discussion and motion: Resolved: Based on approval of the above agenda items the TNC Board approves a revised budget for the fiscal year July 1, 2020 -June 30, 2021 to include those items. The Board further approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk’s Funding Division
14. Discussion and motion: Resolved: The TNC Board adopts the recommendation from the Transportation Committee to support the effort by the community to eliminate the auto racing and other illegal activity that occurs at night at the top (south end) of Vanalden, including action by the LAPD, the LADOT, and any other appropriate agencies and authorize the Transportation Committee Chair to make contact with the appropriate agencies. (15 min)
15. Discussion and motion: Resolved: The TNC Board approves a motion to consider the following motion that was tabled at the December 8, 2020 meeting: Should the TNC Board take a position regarding the proposed bus shelters and consider filing a CIS in support of CF 20-1536. (2 min )
16. Discussion and motion: Resolved: Should the TNC Board take a position regarding the proposed bus shelters and consider filing a CIS in support of CF 20-1536. (10 min)
17. Discussion and motion: Resolved: The TNC Board approves the recommendation of the Rules Committee to enact a new standing rule as follows: (15 min)

Standing Rule -Public Comment –Time limitations

Public comment by any one individual, exclusive of General Public Comment shall be limited to a total of six (6) minutes per meeting and no more than two (2) minutes per agenda item.

Public comment on any agenda item shall be allocated in one (1) minute increments. In no event shall time be allocated for less than one (1) full minute.

The above time limitations are subject to adjustment by the presiding officer in conformity with the Brown Act.

18. Discussion and motion: Resolved: The TNC Board approves the recommendation of the Rules Committee to enact a standing rule establishing a Multiple Agenda Items Comment item for Board meeting agendas as follows: (15 min)

Standing Rule – Public Comment – Multiple Agenda Items Comment

Multiple Agenda Items Comment (15 minutes) - Comments by members of the public who want to speak on more than one agenda item for up to five (5) minutes at one time, exclusive of General Public Comments can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments. This agenda item will last a total of 15 minutes and no individual speaker will be allowed more than five minutes.

The above time limitations are subject to adjustment by the presiding officer in conformity with the Brown Act.

19. Discussion and Motion: Resolved: The TNC Board approves the Executive Committee’s recommendation ratify the changes to the TNC bylaws to conform to recent city council action regarding voting age, board member age and stakeholder definition. (5 min)
20. Discussion and motion: Should TNC schedule a candidates night prior to April 5, 2021.
21. Board Business - Comment from Board members on subject matters within the Board’s jurisdiction.
- a. Comment on Board members own activities/brief announcements.
  - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
  - c. Introduce new issues for consideration by the Board at its next meeting and to request they be considered for the next Board agenda. (10 min)
22. Adjournment

**For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://www.tarzananc.org)**

**In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: <http://www.tarzananc.org/board-meetings.php>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at [tnc@tarzananc.org](mailto:tnc@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 or on our website at [tnc@tarzananc.org](mailto:tnc@tarzananc.org)**  
**Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.**