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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

SPECIAL MEETING

Tuesday, September 29, 2015 7:00 PM
Tarzana Elementary School Auditorium
5726 Topeka Dr
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 done@lacity.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of August 25, 2015 meeting – *Action Item*
3. Remarks by representatives of public officials
4. 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.
5. Presentation and discussion: Should street vending be legalized in the city of Los Angeles?
6. Discussion and motion: Resolved: The TNC Board approves the Executive Committee recommendation to appoint Jeff Mausner to the open At Large board position.
7. Discussion and motion: Motion: To remove from the table Agenda Item 14 from the July 28, 2015 agenda regarding the Trap/Neuter and Release Program.
8. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety (3 minutes)
 - Rules
 - Energy & Environment (3 minutes)
 - Animal Welfare (3 minutes)
 - DWP MOU (3 minutes)
 - Budget Representative (3 minutes)
9. Discussion and motion: Approval of preliminary financial statements as of August 31, 2015
10. Discussion and motion: Approval of August, 2015 expenditures for submission to DONE (MER)

11. Discussion and motion: Resolved: The TNC approves the Budget Committee recommendation to approve the request from the President for the purchase of an external hard drive for NTE \$150.00 to store copies of electronic records and documents. This is to be classified as Operations, General, Miscellaneous from Unallocated.
12. Discussion and motion: Resolved: The TNC approves the Budget Committee recommendation to approve the request from VANC to support their two annual functions; a Fall Planning Forum and a Spring Mixer. These were previously budgeted at \$200.00 each for a total of \$400.00. This request is to authorize payment to a vendor of VANC's choice.
13. Discussion and motion: Resolved: The TNC Board approves the Land Use Committees recommendation to file a CIS supporting CF 12-0785 (Residential Bee Keeping) if amended as follows:
 1. Hives may consist of no more than three (3) medium boxes on top of one (1) deep box;
 2. Residential lots consisting of less than 5000 sq ft shall be limited to one hive;
 3. Residential lots consisting of 5000 to 7500 sq ft shall be limited to two (2) hives;
 4. Residential lots in excess of 7500 sq ft shall be limited to one hive per 2500 sq ft of lot size.
 5. No hive may be kept on a residential lot if the hive is within 500 feet of a private or public school for grades K – 6 or any pre-school (pre-K).
14. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee recommendation to file a CIS supporting CF 14-1635-S2 if amended to read as follows:

Authorizes a host to rent all or part of their primary residence to short-term visitors, permitting someone to rent a spare room, a back house, or even their own home while they are out of town, *but in no case shall the home be rented for more than 45 days in any one year.*

Prohibits hosts from renting units or buildings that are not their primary residence or are units covered by the Rent Stabilization Ordinance (RSO), forbidding speculators from creating a syndicate of short term rental properties, and prohibiting the loss of valuable rental housing stock.

15. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee recommendation to file a CIS supporting Version B of the proposed city wide sign ordinance recommended by the City Planning Department Recommendation Report out beginning at page 9 of the report and set to be heard by the City Planning Commission on September 24, 2015
16. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee recommendation as follows: The LADOT is proposing the conversion of Nestle Ave., between Rosita and Tarzana St., to one-way, northbound only, traffic. Because there has been no input from the community on the issue, the Tarzana Neighborhood Council recommends no change to the current two-way traffic, pending input from the nearby community and the drivers using that street.
17. Discussion and motion: Resolved, The TNC Board approves the recommendation of the Animal Welfare Committee to write a letter requesting Councilmember Blumenfield and Councilmember Koretz to introduce a motion directing the person or persons working on the Trap Neuter Release (TNR) CEQA review to report back to the City Council within 30 days on the status of the injunction against City participation in TNR program.
18. Discussion and motion: Resolved: The TNC Board approves the recommendation of the Executive Committee regarding the Election Procedures Stipulation Sheet and directs that it be submitted to EmpowerLA:
 1. Election date: April 17, 2016
 2. Election times: 12:00 pm to 4:00 pm
 3. Election location:
 - a. Primary – Tarzana Child Care Center, 5700 Beckford Ave, Tarzana 91356
 - b. Secondary – Tarzana Recreation Center, 5655 Vanalden Ave, Tarzana 91356
 4. Election/Outreach contacts:
 - a. Eran Heissler
 - b. Esther Wieder
19. President's Remarks

Speakers Bureau – Max Flehinger
Enter board vacancies into the minutes
September VANC meeting
September LANCC meeting
EmpowerLA awards September 11th City Hall
LA Neighborhood Councils Congress September 26th City Hall
Regional Emergency Preparedness Fair Oct 3, 2015
Taste of Encino Oct 11, 2015
Regional Budget Day Oct 17th Braude Center

- 20. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
- 21. Future Agenda Items and other Calendar Events
- 22. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at 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 or 818-921-4992.

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.