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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**
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Board Members

David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Jennifer Varela
Pam Blattner
Susan Lord
Richard Silverman
Bob Shmaeff
Terry Saucier
Iris Polonsky
Jeff Mausner
Elliot Durant
Barry Edelman
Susan Rogen

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday October 24, 2017 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 unless a board member requests that it be called out of order. 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.

Comments from the public on other matters not appearing on the Agenda that are 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 Leonard Shaffer at (818) 921-4992 or by email at tnc@tarzananc.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Remarks by representatives of public officials
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 Report
5. Discussion and motion - Approval of minutes of **September 26, 2017** meeting.
6. Discussion and motion: Approval of September 2017 expenditures for submission to DONE (MER)
7. Discussion and motion: Approval of Financial Statements as of September 30, 2017
8. Discussion and motion: Resolved: The Tarzana Neighborhood Council Board supports the establishment of a human health and safety buffer that prohibits oil drilling within some distance of sensitive land uses that may include but are not limited to homes, schools, early childhood centers, senior centers, hospitals and medical clinics, parks, and other sensitive uses. The distance to be determined by an ordinance adopted by the City Council. Further, that the President is directed to file a Community Impact Statement supporting Council File 17-0447 directing various city agencies to determine the need for a buffer, the distance from such sensitive uses and how not to violate State and Federal law.
9. Discussion and motion: **18250 Ventura Blvd** Resolved: The Tarzana Neighborhood Council Board approves the Land Use Committee’s recommendation to oppose as currently presented the application for a zone

change from R1-1 to QC2-1, a general plan amendment, a community plan amendment and a Ventura Plan amendment for five lots, two of which border on Ventura Boulevard; demolition of four single family houses between Etiwanda Avenue and Avenida Oriente, and construction of two medical office buildings, one 3950 square feet and one 3900 square feet along with surface parking lots and the conversion of one single family house to a general commercial office building. (5 – 1)

10. Discussion and motion: **4101 Vanalden Ave** Resolved: The Tarzana Neighborhood Council Board approves the Land Use Committee’s recommendation to oppose a 10 ft 3 inch over height front yard wall (4 – 2)
11. **Discussion and motion: 5349 Geysler** Resolved: The Tarzana Neighborhood Council Board approves the Land Use Committee’s recommendation to oppose an over height side and rear yard wall with a maximum height of 11ft. (5 – 0 -1)
12. **Discussion and motion:** Resolved: The Tarzana Neighborhood Council Board approves the Land Use Committee’s recommendation to file a CIS in support of CM Bob Blumenfield’s motion instructing the Department of City Planning, with the assistance of the Department of Transportation, City Administrative Officer (CAO), and the Chief Legislative Analyst (CL,A), to prepare a report in 60 days from September 13, 2017 that identifies options for amending, supplementing, overlaying by neighborhood, or revising the Ventura-Cahuenga Boulevard Corridor Specific Plan, Council File 17-1071
13. Discussion and motion: Resolved: Resolved: The Tarzana Neighborhood Council Board approves the formation of an Events Committee as a standing committee.
14. Discussion and motion: Resolved: Resolved: The Tarzana Neighborhood Council Board approves the appointment of Esther Wieder as chair of the Events Committee
15. Discussion and motion: Resolved: Resolved: The Tarzana Neighborhood Council Board approves the appointment of the chair of the Outreach Committee as recommended by the board President
16. Discussion and motion: Resolved: The Tarzana Neighborhood Council Board approves the appointment of the chair of the Public Safety Committee as recommended by the board President
17. Discussion and motion: Resolved: Resolved: The Tarzana Neighborhood Council Board approves the cancelation of the regular Board meetings for November and December 2017 and sets a special meeting for December 12, 2017
18. **Committee and other Reports** (General committee reports will be limited to 3 minutes)
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Representative Report
 - VANC Report
 - Beautification
 - Homeless Representative
19. President’s Remarks
 - Bylaws Article V, Section 7 – Absences
 - Bob Shmaeff excess absences
 - Elliot Durant excess absences
20. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction
Future Agenda Items and other Calendar Events.
21. 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 or on our website at [tnc@tarzananc.org](http://www.tarzananc.org)

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