**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING**

 **Tuesday March 27, 2018**

 Tarzana Child Care Center

5700 Beckford Ave, Tarzana, CA 91356

1. **Call to Order** by Len Shaffer, TNC President at 7:07 p.m. Welcoming Remarks and Pledge. **Roll Call:** Pam Blattner, Barry Edelman, Max Flehinger, David Garfinkle, Eran Heissler, Susan Lord, Jeff Mausner, Iris Polonsky, Ken Schwartz, Terry Saucier, Len Shaffer, Richard Silverman & Esther Wieder. (Absent: Harvey Goldberg, Joyce Greene, Susan Rogen, & Jennifer Varela). Quorum established with 13 board members.
2. **Remarks by representatives of public officials** – Svetlana Pravina, field deputy for Councilmember Blumenfield, spoke about an Easter Egg hunt on March 31, 2018 and a meeting regarding RecycleLA on April 23, 2018. The Councilmember has put forward a motion to allow parking meters to provide credit when a payment is not fully spent and be passed on to the next recipient.

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1. **Public Comments** – Jesse Gabriel, candidate for Assembly District 45, spoke about his reasons for running which include the environment, homeless issues, and the need for greater higher education and better transportation. [www.Jesse4assembly.com](http://www.Jesse4assembly.com).
2. **Budget Advocate Report** – Joanne \_\_\_\_\_\_\_ , a Budget Advocate, said the Mayor has been presented with ten recommendations for the budget and that the advocates want the city to address budget woes now and live within the city’s means**.**
3. **(Heissler/Wieder) moved approval of the minutes of the February 27, 2018 board meeting as revised. The motion carried.**
4. **(Flehingher/Polonsky) moved approval of February 2018 expenditures for submission to DONE (MER). The motion carried.**

1. **(Flehinger/Heissler) moved approval of Financial Statements as of February 28, 2018. The motion carried.**
2. **(Shaffer/Saucier) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to appoint Bob Shmaeff to the open At Large Board position and Scott Diamond to the open North Representative Board position.” The motion carried.**
3. **(Flehinger/Heissler) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request from Making the Arts Real for Youth Foundation (MARY Foundation) for a NPG for $1500.00 to help support their September 2018 event. To be classified as a NPG and come from Unallocated.” (Eran/Esther) moved to amend the motion from $1,500 to $2,000. The motion to amend carried. The board then voted to approve the NPG in the amount of $2000.**
4. **(Flehinger/Polonsky) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request by Tarzana Elementary School for a NPG for $4,605.50 to support their Accelerated Reader program for the 2018-19 school year. To be classified as a NPG and come from Unallocated.”** Esther Wieder recused herself and left the room. **The motion carried unanimously.**

1. **(Flehinger/Blattner) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request of the President to increase the budgeted amount for our Speaker System repair to $339.93 based on the fact that the prior estimates did not include sales tax and a credit card processing fee, an increase of $19.93. To be classified as Operations, General, Sound System Repair. Funds to come from Unallocated.” The motion carried.**
2. **(Flehinger/Heissler) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request of the Beautification Committee to authorize amounts not to exceed (NTE) $1,500 for pole banner repairs on a as needed basis, $1,000 for processing banner permits when banners have to be relocated, and $2,250 for banner maintenance and relocation (for expiring permits on as needed basis) for a total of $4750.00 from AAA Flag & Banners. To be classified as Outreach, Advertising, Banners. Funds to come from Unallocated.” The motion carried.**
3. **(Flehinger/Silverman) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request of the Beautification Committee Chairperson for a budget of $50 for miscellaneous administrative committee expenses. To be classified as Operations, General, Beautification Committee and come from Unallocated.” The motion carried.**
4. **(Shaffer/Polonsky) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation and suspends the Standing Rule regarding committee jurisdiction for this March 27, 2018 meeting to consider two Budget items; items 16 and 17.” The motion carried unanimously.**
5. **(Shaffer/Lord) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to approve an allocation not to exceed $250.00 to the Outreach Committee to be used for targeted multimedia outreach to the Tarzana community. To be classified as Outreach, Advertising, Social Media. Funds to come from Unallocated.” The motion carried.**
6. **(Shaffer/Wieder) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to approve a NPG for the Woodland Hills/Tarzana Chamber of Commerce Community Benefit Foundation for $1250.00 for five $250.00 grants for schools participating in the 2018 Earth Day poster contest.” The motion carried.**

Sharon Brewer asked for the location for this event.

1. **(Shaffer/Polonsky) moved, “Resolved: Based on approval of the above agenda items 10 through 14 and 16 and 17 the TNC Board approves a revised budget for the fiscal year July 1, 2017-June 30, 2018 to include each of those items.” The motion carried.**
2. **(Garfinkle/Heissler) moved, “Resolved: The TNC Board approves the Land Use Committee’s recommendation to join a coalition of NCs and other organizations opposing SB 827.” The motion carried.**

Steven \_\_\_\_\_ asked what the supporters of the bill state as their reason for writing this bill.

1. **(Shaffer/Lord) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to file a CIS in support of CF 18-0002-S3.”** (Condemns Iran’s serious human rights abuses). **The motion carried 9-5-1 (opposed: Saucier, Garfinkle, Schwartz, Flehinger, & Polonsky) (Abstaining: Lord).**

Vijay Singh, a local resident, asked what this CIS’s intent is and what the expectation is as a result of having a resolution passed.

1. **(Shaffer/Mausner) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to file a CIS in support of CF 17-0079.”** (Proposal to allow animal rescues to operate in commercial zones). **The motion carried: 11 - 2 -2 (Garfinkle & Schwartz opposed) (Flehinger & Polonsky abstained).**
2. **Committee and other Reports:**

Outreach – No report.

**Events** – Esther spoke about a five schools participating in the Earth Day event. There will be food trucks, yoga and performances and each school that participates will get a $250.00 grant.

**Land Use –** David asked everyone to post the flyer for Earth Day on Facebook.

Budget – No report.

**Transportation** – Max spoke about tree roots pushing up the pavement on various streets, he spoke about a flooding study on Ventura,

**Public Safety** – Scott Diamond gave a report. They plotted out where the Neighborhood Watch signs should go at 15 locations. Len spoke about Ready Your LA Neighborhood.

Rules – No report.

Government Action – No report.

**Animal Welfare** – Jeff talked about the some toys for dogs that TNC purchased. He helped to get new air conditioning installed at the West Valley Shelter with the help of General Services. Trap, Neuter, Return injunction is still in place and cats are still being killed.

DWP MOU – No report.

**VANC Report** – Jeff spoke about the recent awards banquet.

**Beautification –** Iris talked about the last tree planting event, TNC banners, monument sign, etc.

**Homeless Representative** – Susan Lord asked for volunteers to help. Len talked about new supportive housing units (from Prop HHH) coming to each council district.

Executive Secretary Report on Attendance – No report.

1. **President’s Remarks**

Alternate Signer – Training. The City Clerk’s office has approved an alternate signer in the event that the first two are not available. Treasurer’s training is mandatory.

Planning 101 - April 30 North Hollywood Recreation Center 11430 Chandler Blvd. 6pm to 8:30 p.m.

1. **Board Member Comment:**

Barry expressed gratitude to Svetlana for helping with abandoned signage issues. He has been reporting graffiti to 311 without results. Now he is reporting it to Building and Safety and the Council Office for a location at Oxnard by the Orange Line.

 Terry, the rep to the NC Sustainability Alliance spoke about her efforts with a CIS.

Jeff spoke about the Draft EIR for the mixed up community car wash project.

1. Future Agenda Items and other Calendar Events: None.
2. Adjournment: 9:43 p.m.

Minutes by Pat Kramer, Apple One