**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING**

 **Tuesday October 22, 2019**

Tarzana Child Care Center

5700 Beckford Ave., Tarzana, CA 91356

1. **Call to Order** at 7:15 p.m. Roll Call: Devon Cromwell, Scott Diamond, Barry Edelman, Eran Heissler, Mark Epstein, Max Flehinger, David Garfinkle, Harvey Goldberg, Joyce Greene, Susan Lord, Jeff Mausner, Iris Polonsky, Michael Povar, Susan Rogan, Terry Saucier, Len Shaffer, Ken Schwartz and Esther Absent: Pam Blattner, Richard Silverman and Bob Schmaeff. Welcoming Remarks and Pledge
2. **Remarks by representatives of public officials:** **Veronica Vos,** field deputyfrom CM Blumenfield’s Office, announced a community workshop in October, an annual event on Nov. 2nd; a Small Business event on Nov. 7th; and Cyclavia on Dec. 8th. The sidewalk repair program is open for improvements. Reimbursements up to $10,000 with the proper paperwork.

**Betty Oyama Wong**, DONE rep, spoke about the new GM’s commitment to visiting every NC in the city. The controller’s office asked that W9 forms be uploaded before checks are issued for vendors. (NCs excluded). She also announced funding trainings coming up. The City Clerk is recommending updating NC bylaws with a deadline of next April to do so. She talked about the new $89.00 fee for registering Air BnBs for short-term rentals which will be enforced as of Nov. 1st

1. **Public Comments** – Michelle, a local student, was in attendance for a student project.
	* + - Meeting recessed for the Special Meeting at 7:42 p.m. –
			- Meeting reconvened at 8:37 p.m. –
2. **Budget Advocate/Representative Report –** Jeff Mausner said meetings would be concluded at the end of October. Jeff is working on recommendations for Animal Services and the City Attorney’s office. He will be writing up his recommendations for review by all the budget advocates. The White Paper will come out in December. Budget Day is June 20, 2020 next year.
3. **Executive Secretary’s Attendance Report**: Max said no board member has more than 3 absences.
4. **(Heissler/Wieder) moved to approve the minutes of the Sept. 2019 board meeting as corrected. The motion carried.**
5. **(Heissler/Goldberg) moved to approve the Special Meeting minutes of September 24, 2019 meeting. The motion carried.**
6. **(Goldberg/Lord) moved approval of September 2019 expenditures for submission to City Clerk (MER). The motion carried.**
7. **(Goldberg/Lord) moved approval of Financial Statements as of September 30, 2019. The motion carried.**
8. **Committee and other Reports**

**Outreach** – Terry said they had a great website presentation at her meeting.

**Events**- Esther said on November 13, 2019 Earth Day for next year will be discussed.

**Land Use** – David said he had an interesting meeting with 50 people wanting to comment on the Group Home ordinance. Land Use will work with the larger So. Valley community to come up with ideas for state regulations on group homes. David also said his committee reiterated their opposition to the proposed development for 18250 Ventura Boulevard.

**Budget** – Nov. 4th is the next Budget meeting. There is plenty of money to spend in the budget.

**Transportation –** Max requested no parking signage on Wilbur for oversized vehicles, signage on illegal truck parking, and requested DOT establish a loading zone in front of Whole Foods. Dec. 4th is their next meeting.

Public Safety – No report.

Rules – No report.

Government Action – No report.

**Animal Welfare** – Jeff said the shelters are struggling with too many dogs and cats coming in. Draft EIR meeting was Oct. 7th with 90% supporting the EIR to lift the T&R injunction.

**Beautification** – Inaudible.

**Homelessness Committee –** Joyce said they had a productive meeting. Next meeting will be held on Nov. 21st.

**DWP MOU Report** – Fact finding report.

VANC Report – No report.

1. **Presentation: The Webcorner gave a thorough presentation on their services to update the TNC website**.

Kevin McCarthy, from Media 81 Group (a different web company), talked about their services.

1. **(Goldberg/Saucier) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation to approve the request from the Outreach Committee for funding to update our web site with The Web Corner at a cost NTE $2,000. To be classified as Outreach, Web Site Maintenance and come from Unallocated.”**

(Goldberg/Heissler) moved to amend the motion to say “that at the end of six months from the acceptance of the website services, they would automatically drop the maintenance services.” The motion to amend failed with two votes for: (Goldberg, Heissler) and one abstention (Shaffer).

**The board then voted to approve the original motion.** **The motion carried.**

1. **(Goldberg/Heissler) moved, “Resolved: Based on approval of the above agenda item 12 the TNC Board approves a revised budget for the fiscal year July 1, 2019-June 30, 2020 to include that item. 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.” The motion carried.**
2. **(Shaffer/Saucier) moved, “The TNC Board adopts the Executive Committee’s recommendation to hold the November/December meeting on Tuesday December 10, 2019.” The motion carried.**

Len informed the board that there would not be a meeting in November.

 **15.** **Board Business** – Len thanked everyone who helped out at the Preparedness Fair.

a. Comment on Board members own activities/brief announcements. None.

**16. Adjournment:** 9:50 p.m.