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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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Tarzana, CA 91357
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Board Members
Daniel B. Gruen
David Garfinkle
Esther Wieder
Isabel Frost Gerhardt
Joyce Greene
Matthew Clark
Michon Rickman
Pam Blattner
Susan Lord
Terry Saucier
Iris Polonsky
Barry Edelman
Susan Rogen
Bob Shmaeff
Devon Cromwell

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday July 27, 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 Americans With Disabilities 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.

Supporting documents related to the below agenda items are posted on the TNC website

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: Lesem Puerto of LA Family Housing (20 minutes)
7. Discussion and motion - Approval of minutes of May 22, 2021 meeting. (3 minutes)
8. Discussion and motion – Approval of minutes of June 22, 2021 meeting (3 minutes_
9. **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
 - NCSA Liaison
10. Discussion and motion: Approval of June 2021 expenditures for submission to City Clerk (MER) (3 minutes)
11. Discussion and motion: Approval of Financial Statements as of June 30, 2021 (3 minutes)
12. Discussion and possible motion: Resolved: The TNC Board adopts the recommendation from the Budget Committee to approve the purchase of name badges, name plates and business cards for newly elected Board members and replacements for lost or used items for existing Board members total \$350.00. To be classified as Outreach, Advertising, Name Plates & Badges and Business Cards. Funds to come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to approve the payment of ongoing expenses as follows: For the fiscal year 2021-22, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for one item and expense classification category. These expenses include, but are not limited to, copies and postage for committees, Board and committee meetings, officers and committee chairperson expenses and etc., and, refreshments for meetings (other than Board meetings) and etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$375/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$40/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each month’s services and the purchase of food and refreshments for Board meetings from any vendors NTE \$250 per meeting.
14. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Executive Committee to appoint board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23 and 30, 2021
15. Discussion and motion: The TNC Board approves the Valley Alliance of Neighborhood Councils resolution as follows:
 - The Valley Alliance of Neighborhood Councils (VANC), representing the 34 Neighborhood Councils throughout the San Fernando Valley, views the safety of our children and school staff of utmost importance, and strongly supports the resolution of

School Board Members Scott Schmerelson and Dr. George McKenna, Resolution Number 029-20/21, entitled Ensuring Local School Site and Community Control, Authority, Autonomy and Choice Regarding Safe Campuses and the Protection of Our Students and Staff. VANC strongly supports local control by each school site and school community to allow the Los Angeles School Police onto LAUSD school campuses, ensuring safe campuses and the protection of our students and staff.

16. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Transportation Committee to request that the City Council Office initiate efforts to clean up the Etiwanda tunnel under the 101 Freeway, to remove any persons camping there, increase lighting if needed, and maintain that tunnel, and the Yolanda tunnel, so that they are safe for pedestrian use. The TNC Board further authorizes the Transportation Committee Chair to communicate with the Council Office and other relevant city agencies regarding this motion.
17. Discussion and motion: Resolved: The TNC Board adopts the recommendation of the Transportation Committee to request that the LADOT, or other responsible City department, inspect the shrubbery apparently growing into the street at 5950 Melvin Ave, to determine whether the growth presents a hazard to traffic. The TNC Board further authorizes the Transportation Committee Chair to communicate with the relevant city agencies regarding this motion.
18. Discussion and motion: Resolved: The TNC Board approves the appointment of two Grievance Panel volunteers. (10 minutes)
19. Discussion and motion: Resolved: The TNC Board approves the appointment of Data Literacy liaisons. (ten minutes)
20. 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)
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.

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