

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

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D R A F T - TARZANA NEIGHBORHOOD COUNCIL JOINT OUTREACH COMMITTEE & SPECIAL BOARD MEETING MINUTES

Wednesday, November 18, 2020 – 7:00 PM

Tarzana, CA 91356

VIRTUAL TELEPHONIC MEETING

How to Join the Virtual Telephonic Meeting

By Telephone: Dial 1-669-900-6833, enter 87747759073, 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/j87747759073> Passcode: 774723

or paste the address into the address bar on your browser and press Enter

Using the Zoom App: Join Meeting and enter ID: 87747759073 Passcode: 774723

- 1. Call to Order** at 7:30 P.M.
- 2. Public Comments** – None
- 3. Guest(s):** None
- 4. Committee members present were:** Devon Cromwell, Scott Diamond, Michael Povar, Iris Polonsky, Susan Rogen, Terry Saucier
- 5. Committee members absent were:** David Garfinkle, Eran Heisler, Esther Wieder
- 6.** (Iris Polonsky/Scott Diamond) moved to approve February 2, 2020 Outreach Committee Minutes. The motion carried.
- 7.** Discussion and Motion: (Devon Cromwell/Susan Rogen) moved to approve setting an Outreach Committee quorum of 5, with a majority of 3 to pass a motion. The motion carried.
- 8.** Discussion and motion: discussed the highlights of the *Proposed] Resolution by the Board of Neighborhood Commissioners approving the Digital Communications Policy for the Neighborhood Councils*. Set a date of Thursday, December 3 to reconvene in order to give the committee additional time to review the proposed resolution and make a motion in favor or against the proposed resolution.
- 9.** Committee Business - Comment from Committee members on subject matters within the Committee's jurisdiction.
 - Introduce new issues for consideration by the Committee at its next meeting and to request they be considered for the next Committee agenda - Michael Povar asked that the Outreach Committee identify ways to inform the community that it is now illegal for homeless camps to be located under overpasses; and where/how the community can report these camps.
- 10. Adjournment:** (Devon Cromwell/Iris Polonsky) made a motion to adjourn. Meeting was adjourned at 8:15P.M. Motion carried.