

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

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DRAFT - TARZANA NEIGHBORHOOD COUNCIL JOINT OUTREACH COMMITTEE & SPECIAL BOARD MEETING MINUTES

Wednesday, December 2, 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 89536780518, Press #9

You may also call in using the following phone numbers:

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Online: Go to <https://zoom.us/j/89536780518> Passcode: 700481

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Using the Zoom App: Join Meeting and enter ID: 895 3678 0518, Passcode: 700481

- 1. Call to Order** at 7:00 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, Esther Wieder
- 5. Committee members absent were:** David Garfinkle, Eran Heisler
- 6.** (Iris Polonsky/Scott Diamond) moved to approve November 18, 2020 Outreach Committee Minutes. The motion carried.
- 7. Discussion & motion:** Discussed the pros and cons of the *[Proposed] Resolution by the Board of Neighborhood Commissioners approving the Digital Communications Policy for the Neighborhood Councils*; after reviewing the proposed document thoroughly the committee identified items where it had concerns. The Outreach Committee did not take a position against or in support. The committee agreed to forward the summary of concerns to the Executive Committee for review and consideration for the upcoming TNC General Board meeting.
- 8. Committee Business - Comment from Committee members on subject matters within the Committee's jurisdiction.**
 - No issues were suggested for consideration by the Committee at its next meeting and to request they be considered for the next Committee agenda.
- 9. Adjournment:** (Mark Epstein/Scott Diamond) made a motion to adjourn. Meeting was adjourned at 9:30 P.M. Motion carried.