

**TARZANA NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Tuesday, March 25, 2014
Tarzana Elementary School
5726 Topeka Drive, Tarzana, CA 91356**

. **Call to Order** at 6:45 pm TNC President Kathy Delle Donne. Quorum attained with 18 board members present. Pledge of Allegiance. **Roll Call:** Present: Matthew Austin, Susan Blauner, Kathy Delle Donne, Barry Edelman, Elliot Durant, Max Flehinger, David Garfinkle, Harvey Goldberg, Joyce Greene, Eran Heissler, Paul Lawler, Evan Levi, Varant Marjarian, Eileen Maronde, Jon Reich, Deanna Scott, Denyse Selesnick, Len Shaffer, and Esther Weider. **Pledge of Allegiance.**

2. Welcoming by TNC President: Kathy Delle Donne thanked the board for the opportunity to serve as president and thanked the volunteers who served on the board.

3. Minutes Approval: Feb. 25, 2014 - (Garfinkle/Goldberg) moved that the minutes be approved as revised. The motion carried.

4. Budget Committee: (Goldberg/Reich) moved, "Resolved that based on the recommendation of the TNC Budget Committee, the financial statement for the month of February 2014 be approved." The motion carried.

5. Budget Committee: (Goldberg/Flehinger) moved, "Resolved that based on the recommendation of the TNC Budget Committee, the DONE expenditure report for the month of February 2014 be approved." The motion carried.

6. Budget Committee: (Goldberg/Shaffer) moved, "Resolved that based on the recommendation of the TNC Budget Committee, the Energy & Environment Committee, TNC allocate \$250 from unallocated Outreach, Events, Earth Day to Cleanup, Outreach, Events, Earth Day." The motion carried.

7. Budget Committee: (Goldberg/Majarian) moved, "Resolved that based on the recommendation of the TNC Budget Committee, the Energy & Environment Committee, TNC allocate \$100 from unallocated Outreach, Events, Earth Day to Onsite supplies, Outreach, Events, Earth Day." The motion carried.

8. Budget Committee: (Goldberg/Reich) moved, "Resolved that based on the recommendation of the TNC Budget Committee, the Energy & Environment Committee, TNC allocate \$175.00 from unallocated Outreach, Events, Earth Day to Printing Award Certificates, Outreach, Events, Earth Day." The motion carried.

9. Budget Committee: (Goldberg/Levi) moved, "Resolved that TNC approve payment of an outstanding invoice for \$244.16 to Fast Signs for the printing of 2,000 January 2014 TNC newsletters." The motion carried.

10. Installation of the New TNC Board by Councilmember Bob Blumenfield: After presenting the former board with certificates of appreciation, the Councilmember administered the oath of office to the following incoming board members: Allen Adjajian, Robin Correll, Reuben Dori, Max Flehinger, David Garfinkle, Harvey Goldberg, Joyce Greene, Scott Greenwood, Eran Heissler, Warren Holden, Syed Hussaini, Jonathan Reich, Linda Safarian, Ken Schwartz, Len Shaffer, Richard Silverman, Sukh Singh, and Esther Wieder. (Paul Lawler, Ornit Toren and Allan Wertheim were not present).

Councilmember Blumenfeld shared different activities that have taken place around the City and, specifically, in this Council District: Tarzana Rec. Center park has been opened, the Warner Center Specific Plan is moving forward and will offer new development and new jobs. The old fire station on Ventura Blvd. will be converted into a park and will pay homage to firefighters. The Councilman currently serves on the Council's Budget Committee and spoke about the city's \$242 million dollar deficit. He serves on the Energy & Environment Committee and spoke about DWP's billing issues and a lawsuit against the City involving the repair of sidewalks. He is chairperson of the Innovation, Technology, General Services Committee and also serves on the Audit Committee.

11. Election of Board Officers - DONE, Taneda Larios - A quorum of 18 members was achieved to elect the following officers to TNC:

President - (Heissler/Reich nominated Len Shaffer). Len Shaffer was elected.

First Vice President - (Reich nominated Eran Heissler). Eran Heissler was elected.

Second Vice President - (Goldberg) nominated Jon Reich as Second Vice President. Jon Reich was elected.

Treasurer - (Weider) nominated Harvey Goldberg as Treasurer. Harvey Goldberg was elected.

Secretary - (Greene) nominated Max Flehinger as Secretary. Max Flehinger was elected Secretary.

12. Appointment of Standing Committee Chairs - Len made a motion to appoint the following chairperson's. The motion carried unanimously.

- Animal Welfare - Deanna Scott
- Budget & Finance - Harvey Goldberg
- Energy & Environment - Interim Chair - Terry Saucier
- Land Use - David Garfinkle
- Outreach - Esther Weider
- Public Safety - Warren Holden
- Rules & Bylaws - Len Shaffer
- Transportation/Mobility - Max Flehinger

13. "Resolved that TNC instruct treasurer to correct an error on an Office Depot invoice dated 10-1-13 in the amount of \$21.80 that was inadvertently marked as an Animal Welfare when the expenses were evenly divided by Land Use (\$10.90) and President's Expense (\$10.90)."
(Shaffer/Goldberg) moved that this item be tabled indefinitely as it had been resolved. The motion carried.

14. (Garfinkle/Reich) moved, "Resolved, that TNC designate Len Shaffer as the Second Signatory for financial responsibilities as required by DONE." The motion carried unanimously.

15. LAPD Senior Lead Officer Daryl Scoggins - In February there were 3 robberies, 2 cars stolen, 11 burglaries, 7 cars broken into and 15 thefts. In March, there was 1 house burglary, 4 business break-ins, six car burglaries, 1 car stolen and 6 thefts. Crime in the entire West Valley was down 21.2% month to month, while in Tarzana, it was down by 18.2%.

- Officer Scoggins talked about a recent shooting at Mecca Park where a suspect was shot after he pointed a gun at officers.
- On 4/18 there will be a movie shown at Braemar CC. There will also be a Kids' Day, that day, at the park.

16. Public Comment - No comments.

17. Board Orientation by Taneda Larios of DONE.

18. **Earth Day**, Terry Saucier reported that TNC is co-sponsoring this event with the Chamber at TCC on 4/12/14. There are 5 schools participating in Poster Day with over 1,000 posters, themed "It Takes a Village to Grow a Garden."

19. **Appointment of Budget Advocates:** Budget Advocate Harvey Goldberg spoke about the process of serving as a Budget Advocate and how the City budget came into being. He reviewed the areas in the City's budget that have been cut, and then asked each committee chair to forecast how much they need to get through the fiscal year. If more money is required, he asked them to come before the Budget Committee to make a request.

20. **Committee and Commission Reports:**

- Len spoke about his role as a BONC (Board of NCs) Commissioner, president of LAANC (Los Angeles Alliance of NCs) and the VANC (Valley Alliance of NCs).
- Joyce Greene gave a report on the DWP/MOU stating that DWP/MOU has formed a new committee to write up a resolution on the Owens Valley Water Waste. Neighborhood councils are urged to support this resolution.
- David Garfinkle, Land Use chair asked for volunteers to help on this committee.
- Public Safety - Warren Holden talked about the upcoming CERT boot camp, community disaster preparedness and the Ham Radio training class on April 12 & 13, 2014.
- Transportation- Max Flehinger talked about his committee's meetings.

21. **Board Member Comment:**

- Joyce Greene made some additional comments on water waste and asked for help with her committee.
- Len Shaffer said he will be requesting information from new board members for name plates, and contact information.
- Len introduced Glenn Bailey and talked about his role in the City elections.

22. **Future Items**

Len invited the board to attend different meetings to get involved with the City.

Meeting adjourned at 9:30 p.m.

Minutes by Pat Kramer, Apple One.