

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
200 N. Spring St. Suite 2005  
Los Angeles, CA 90012

TELEPHONE: (213) 978-1551  
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Leonard Shaffer - President  
Eran Heissler – 1<sup>st</sup> VP  
Jon Reich – 2<sup>nd</sup> VP  
Harvey Goldberg- Treasurer  
Max Flehinger- Exec Sec.

### TARZANA NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE AGENDA

#### **SPECIAL MEETING** **SPECIAL BOARD MEETING\***

Wednesday May 21, 2014 7:45AM  
International House of Pancakes  
19100 Ventura Blvd # K  
Tarzana, CA 91356

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. 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 at (213) 978-1551 or by e-mail at [done@lacity.org](mailto:done@lacity.org).

1. Call to Order, Roll Call
2. Approval of minutes of previous meeting
3. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
4. Agenda planning for the May 27, 2014 Board meeting – Discussion and possible action on matters within the TNC Boards jurisdiction including but not limited to referrals from the TNC standing Committees:  
Budget Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=4](http://www.tarzananc.org/committees.php?committee_id=4)  
Land Use Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=18](http://www.tarzananc.org/committees.php?committee_id=18)  
Transportation Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=12](http://www.tarzananc.org/committees.php?committee_id=12)  
Public Safety Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=10](http://www.tarzananc.org/committees.php?committee_id=10)  
Animal Welfare Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=25](http://www.tarzananc.org/committees.php?committee_id=25)
5. Committee Member Comment - Comments from the Committee members on subject matters within the Committee’s jurisdiction.
6. Adjournment

\* If additional board members attend the meeting and address the Executive Committee on matters within the boards jurisdiction then a special meeting of the board may occur at the above time and date.

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://www.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**