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Jon Reich 2nd VP
Harvey Goldberg Treasurer
Max Flehinger Exec. Secretary

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David Garfinkle
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Robin Correll
Scott Greenwood
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Syed Hussaini
Warren Holden

CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD COUNCIL**
P.O. Box 571016
Tarzana, CA 91357

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday, June 24, 2014 7:00 PM

Tarzana Recreation Center
5655 Vanalden Ave
Tarzana, CA 91356
Leonard J. Shaffer – President

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.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of previous meeting – **Action Item**
3. Remarks by representatives of public officials
4. 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.
5. Presentation by Crystal Chambers of Constant and Associates – LA City Emergency Management Dept’s exercise in Tarzana. (15 minutes)
6. Presentation by Marty Adams, DWP Deputy Senior Assistant General Manager – DWP’s new UV purification system and water recycling. (15 minutes)
7. **Committee and other Reports**
 - Outreach (5 minutes)
 - Land Use (5 minutes)
 - Budget
 - Transportation
 - Public Safety (5 minutes)
 - Rules (3 minutes)
 - Energy & Environment (5 minutes)
 - Animal Welfare (5 minutes)
 - DWP MOU (5 minutes)
 - Budget Representative (5 minutes)
8. Discussion and motion: Approval of preliminary financial statements as of May 31, 2014
9. Discussion and motion: Approval of May 2014 expenditures for submission to DONE
10. Discussion and motion: Recommendation from the Budget Committee to transfer \$250 from Outreach, Advertising, Name Tags and Shirts to Outreach, Advertising, Name Plates and Business Cards in the 2013-2014 budget

11. Discussion and motion: Recommendation from the Budget Committee to add to the 2014 – 15 TNC budget as follows: Energy & Environment Committee for Outreach, Events-Earth Day \$4,776; Operations, General, Miscellaneous Committee Expenses \$250 and Community Projects-School Garden Program \$1,000. Requested by President, Operations, General, Furniture- tables for meetings and events \$300.
12. Discussion and motion: Resolved that the TNC approves payment for children’s entertainment at the July 11, 2014 Movies in the Park not to exceed \$125.00 from Outreach, Movies in the Park.
13. Discussion and motion: Resolved, for the fiscal year 2014 -15 the TNC authorizes the Treasurer to pay previously budgeted recurring monthly or periodic expenses in small amounts, defined as those not to exceed \$50.00/day for one item and expense classification category. These expenses include but are not limited to copies and postage for committees, Board meetings, officer expenses and etc., refreshments for meetings and etc. The recurring expenses are Apple One or other temporary staffing agencies for preparation of minutes not to exceed ("NTE") \$375/meeting, Net Atlantic or other such companies for mailing list maintenance and distribution NTE \$45/month and The Web Corner or other such companies for web site hosting and maintenance NTE \$150 for each months services.
14. Discussion and motion: Recommendation from the Transportation Committee to request the LADOT to eliminate overnight parking on Philipprimm Street between Yolanda and Wilbur.
15. Discussion and motion: Recommendation from the Transportation Committee to request the LADOT to change the “No Parking” hours at the top of Greenbriar (south end) from the present hour to “Sunset to Sunrise”
16. Discussion and motion: Adoption of Strategic Plan for submission to DONE with TNC 2014 -15 FY budget
17. Discussion and motion: Designation of event(s) and/or projects to be submitted for EmpowerLA awards
18. Discussion and motion: Appointment of two NC Budget Representatives
19. Discussion and motion: Appointment of Bureau of Public Works Representative
20. Discussion and motion: Appointment of two board members authorized to submit CIS to City Clerk
21. President’s Remarks
 - July Retreat
 - Beautification Committee
 - Technology Committee
 - Board members as committee members
 - June VANC meeting
 - If time permits – What’s with VANC, LANCC, HANC, DONE, BONC, etc?
22. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
23. Future Agenda Items and other Calendar Events
24. 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 or 818-921-4992.

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

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