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

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David Garfinkle
Esther Wieder
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Kenneth Schwartz
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Ornit Toren
Paul Lawler
Reuben Dori
Richard Silverman
Robin Correll
Scott Greenwood
Sukh Singh
Syed Hussaini
Warren Holden

CITY OF LOS ANGELES



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

TELEPHONE (818) 921-4992
tnc@tarzananc.org
www.tarzananc.org

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA **SPECIAL MEETING**

Tuesday, July 8, 2014 6:30 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
2. Remarks by representatives of public officials
3. 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.
4. Discussion and motion: Resolved that the Tarazana Neighborhood Council Board approves the purchase of banners for the July 11, 2014 Movies in the Park not to exceed \$380.00 from Outreach, Events, Movies in the Park.
5. Discussion and motion: Resolved that the Tarazana Neighborhood Council Board approves the rental of a handicap wheelchair compatible portable bathroom for the July 11, 2014 Movies in the Park not to exceed \$200.00 from Outreach, Events, Movies in the Park.
6. Discussion and motion: Resolved that the Tarazana Neighborhood Council Board approves the allocation \$1180.00 from the Community Improvement Budget to purchase approximately 160 T-shirts for the Tarzana Recreation Center Camp from Unallocated to be purchased from Offside Sports Apparel
7. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
8. Future Agenda Items and other Calendar Events
9. 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.