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

Board Members

Allan Wertheim
Allen Adjamian
David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Linda Safarian
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

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tnc@tarzananc.org
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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

SPECIAL MEETING AND RETREAT

Tuesday, July 15, 2014 7:00 PM
Chablis Food & Wine
18588 Ventura Blvd
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 and roll call
2. Introduction of facilitator – Amber Meshack
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 regarding general goals for the Tarzana Neighborhood Council including but not limited to
 - a. 2014-15 Strategic Plan
 - b. Goals for community improvement and involvement
 - c. TNC board and leadership responsibilities and development
 - d. How do we measure accomplishments and success
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.