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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD COUNCIL**
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Tarzana, CA 91357

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday, July 22, 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. Discussion and motion: Resolved, the Tarzana Neighborhood Council Board recommends that the Second Grievance Against Tarzana Neighborhood Council be referred to a committee of three (3) stakeholders who are to meet with the person submitting the grievance to discuss ways in which the dispute may be resolved as provided by the TNC Bylaws Article XI.
6. **Committee and other Reports**
 - Outreach (5 minutes)
 - Land Use
 - 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)
7. Discussion and motion: Approval of preliminary financial statements as of June 30, 2014
8. Discussion and motion: Approval of June 2014 expenditures for submission to DONE
9. Discussion and motion: Resolved, the Tarzana Neighborhood Council Board recommends that the \$1180.00 for the purchase of T-shirts approved at the July 8, 2014 Special meeting be re-allocated to Outreach, Advertising.

10. Discussion and motion: Resolved, the Tarzana Neighborhood Council Board approves an allocation from Outreach, Events, National Night not to exceed \$300.00 for the rental of three (3) portable toilets from Andy Gump for the West Valley Community Police Division's National Night Out event.
11. Discussion and motion: Approval of appointment of Beautification Committee Chair
12. Discussion and motion: Based on the recommendation of its Transportation Committee, the TNC requests that the Bureau of Street Services use a portion of the remaining "Zine" street fund to place a skin patch over the broken pavement at the bottom of Greenbriar (at Vanalden), at a cost of \$4,800, and to remove the "suckers" at the bottom of trees on both sides of Ventura Blvd., between Lindley and Reseda Blvd., and between Wilbur/Crebs and Corbin, at a cost not to exceed \$5,000 (five thousand dollars).
13. Discussion and motion: Resolved, the Tarzana Neighborhood Council Board approves an allocation not to exceed \$200.00 from Outreach, School Gardens for materials to support the reconstruction of benches at the TCCC Children's Garden, a project by Eagle Scout Benjamin Maunel Garcia.
14. Discussion and motion: Resolved the Tarzana Neighborhood Council Board approves the Land Use Committee's recommendation regarding a request for a Zoning Administrator's Adjustment to allow a garage in the side yard of the single family home at 4873 Topeka Dr.
15. Discussion and motion: Resolved the Tarzana Neighborhood Council Board approves the Land Use Committee's recommendation regarding Providence Tarzana Medical Center's request for renewal of the permit for a series of temporary trailers at the Medical Center, 18321 Clark Street.
16. Discussion and motion: Resolved the Tarzana Neighborhood Council Board approves the Land Use Committee's recommendation regarding an application for a lot split at 2008 Melvin Avenue.
17. Discussion and motion: Resolved the Tarzana Neighborhood Council Board approves the Land Use Committee's recommendation regarding the proposed Equine Keeping ordinance.- Council File 14-0389
18. President's Remarks
July Retreat
19. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
20. Future Agenda Items and other Calendar Events
21. 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.