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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD COUNCIL**

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**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**

Tuesday, September 23, 2014 7:00 PM
Tarzana Elementary School Auditorium
5726 Topeka Dr
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 meetings – **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 Douglas C. Arseneault, Senior Legislative Affairs Manager, Valley Industry & Commerce Association (VICA) – Valley on Track – A plan for development of public transportation in the SF Valley (15)
6. Presentation by Leanna Corica – TNC support for MOMS, moms offering moms support (5)
7. **Committee and other Reports**
 - Outreach
 - Land Use (3 minutes)
 - Budget
 - Transportation
 - Public Safety (3 minutes)
 - Rules (3 minutes)
 - Energy & Environment (3 minutes)
 - Animal Welfare (3 minutes)
 - DWP MOU (3 minutes)
 - Budget Representative (3 minutes)
8. Discussion and motion: Approval of preliminary financial statements as of August 31, 2014
9. Discussion and motion: Approval of August 2014 expenditures for submission to DONE
10. Discussion and motion: Recommendation from Budget Committee to approve request from VANC to fund their annual Planning Forum/Mixer for Valley NC's. \$200 to be charged to Outreach, Events, VANC Planning Forum from Unallocated.

11. Discussion and motion: Recommendation from Budget Committee to approve request from DONE to put TNC name on Safety Vest that were purchased last year in connection with Public Safety Fair. \$125 to be Outreach, Advertising, Safety Vest Names from Unallocated.
12. Discussion and motion: Recommendation from Budget Committee to approve the request from the Outreach Committee to increase the budget for brochures by \$300 to \$500 to be classified Outreach, Advertising, Brochures from Unallocated
13. Discussion and motion: Recommendation from Budget Committee to approve the request from the Beautification Committee Chairperson to allocate \$100 for miscellaneous expenses (Operations, General Operations, Beautification Committee Expenses) from Unallocated.
14. Discussion and motion: Approve the recommendation of the Outreach Committee to appropriate an amount not to exceed \$500.00 from the Outreach/Advertising/Brochures budget for the printing of brochures
15. Discussion and motion: Approve the recommendation of the Outreach Committee to appropriate an amount not to exceed \$600.00 from the Outreach/Advertising/Giveaways/Promo budget for the purchase of pens with the TNC Logo
16. Discussion and possible motion: Resolved that the TNC Board adopts the following recommendations for the remaining \$29,400.00 of the Dennis Zine (BSS 100-86) fund: The funds shall be used for repair, maintenance and/or beautification of streets in Tarzana, including, but not limited to: tree trimming, pothole repair, resurfacing of small areas of pavement and sidewalk repair.
17. Discussion and motion: Resolved that the TNC Board directs the Budget Committee to investigate and return a recommendation for the replacement of the “Welcome To Tarzana” sign on the south side of Ventura Blvd immediately east of Lindley Ave.
18. President’s Remarks
 - November/December meeting date
 - Congress
 - September VANC meeting
 - October VANC Supervisors Debate
 - New BONC Code of Conduct
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.