

**TARZANA
NEIGHBORHOOD COUNCIL**

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CALIFORNIA



**TARZANA
NEIGHBORHOOD COUNCIL**

C/O Department of Neighborhood
Empowerment
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**TARZANA NEIGHBORHOOD COUNCIL
JOINT RULES COMMITTEE AND
SPECIAL BOARD MEETING AGENDA**

Thursday January 15, 2015 7:45 am

International House of Pancakes

19100 Ventura Blvd # K

Tarzana, CA 91356

Leonard J. Shaffer, Chair

Committee Members

Harvey Goldberg; Max Flehinger; David Garfinkle, Eran Heissler
(Quorum 3 members)

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 introductions
2. Appointment of committee members
3. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments limited to three minutes per speaker.
4. Discussion and possible motions to recommend amending TNC bylaws including but not limited to the following:
 - Voting qualifications for North and South representatives
 - Candidate and voter qualifications for Special At Large representatives
 - Resolving tie votes
 - Board member terms
 - Boundaries
 - Grievance procedures
 - Officer elections – specifically Art VI, 4
 - Quarterly reports – Art IX, E
 - Conforming Attachment B to conform to other bylaws changes
5. Discussion and possible motions to amend certain standing rules including but not limited to the following:
 - Posting of CIS on the website
 - Attendance requirements for committee members
6. Committee Member Comment - Comments from committee members on subject matters within the committee’s jurisdiction.
7. Future Agenda Items and other Calendar Events
8. 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 committee in advance of a meeting, may be viewed at our website by clicking on the following link: www.tarzananc.org/committees.php?committee_id=11, 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 Committee 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.