

Officers

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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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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
Susan Weidman
Syed Hussaini

TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday, June 23, 2015 7:00 PM
NOTE CHANGE OF MEETING LOCATION
Tarzana Child Care Center
5700 Beckford Ave
Tarzana, CA 91356

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 May 26, 2015 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. Presentation by Pacific Lodge Youth Services
6. Presentation by Tarzana Treatment Centers, Inc regarding program to promote awareness of dangers of smoking
7. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety (3 minutes)
 - Rules
 - 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 May 31, 2015
9. Discussion and motion: Approval of May 2015 expenditures for submission to DONE
10. Discussion and motion to suspend TNC standing rule regarding committee jurisdiction for the purpose of hearing a matter within the jurisdiction of the Budget Committee.

11. Discussion and motion: Resolved, that the TNC increase its 2014-2015 budget for Outreach, Advertising, T-Shirts Rec Center by \$13.00 to \$3,438.63. The additional funds to come from Unallocated
12. Discussion and motion: Resolved, that the TNC approves the revised budget for the 2014-15 FY resulting from the approval of Agenda Item 10 above.
13. Discussion and motion: Resolved, for the fiscal year 2015 -16, TNC authorizes the Treasurer to pay previously budgeted recurring monthly or periodic expenses in small amounts, defined as those not to exceed \$75.00/day for one item and expense classification category. These expenses include but are not limited to copies and postage for committees, Board meetings, officer expenses and etc., refreshments for meetings and etc. The recurring expenses are Apple One or other temporary staffing agencies for preparation of minutes not to exceed ("NTE") \$375/meeting, Net Atlantic or other such companies for mailing list maintenance and distribution NTE \$45/month and The Web Corner or other such companies for web site hosting and maintenance NTE \$150 for each months services. In addition the purchase of food for Board meetings, not to exceed \$100 per meeting.
14. Discussion and motion: Resolved, that the TNC approves the Strategic Plan for the 2015-2016 Fiscal Year for submission to DONE
15. President's remarks
 - Comment re bylaws provision involving excessive board member absences
 - June LANCC meeting
 - June VANC meeting
 - Budget Day – June 27th
16. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
17. Future Agenda Items and other Calendar Events
18. 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.