

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016  
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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
200 N. Spring St. Suite 2005  
Los Angeles, CA 90012

TELEPHONE: (213) 978-1551  
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Leonard Shaffer - President  
Eran Heissler – 1<sup>st</sup> VP  
Jon Reich – 2<sup>nd</sup> VP  
Harvey Goldberg - Treasurer  
Max Flehinger - Exec Sec.

TARZANA NEIGHBORHOOD COUNCIL  
JOINT EXECUTIVE COMMITTEE  
AND SPECIAL TNC BOARD MEETING  
Thursday February 18, 2016 7:45AM  
VIPs Café  
18345 Ventura Blvd.  
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](mailto:done@lacity.org).

1. Call to Order, Roll Call
2. Approval of minutes of previous meetings
3. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
4. Agenda planning for the **February 23, 2016** Board meeting – Discussion and possible action on matters within the TNC Board's jurisdiction including but not limited to referrals from the TNC standing Committees:  
Budget Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=4](http://www.tarzananc.org/committees.php?committee_id=4)  
Land Use Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=18](http://www.tarzananc.org/committees.php?committee_id=18)  
Transportation Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=12](http://www.tarzananc.org/committees.php?committee_id=12)  
Rules Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=11](http://www.tarzananc.org/committees.php?committee_id=11)  
Animal Welfare Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=25](http://www.tarzananc.org/committees.php?committee_id=25)  
Outreach Committee Agenda [http://www.tarzananc.org/committees.php?committee\\_id=14](http://www.tarzananc.org/committees.php?committee_id=14)  
Executive Committee Agenda Support Documents  
[http://www.tarzananc.org/committees.php?committee\\_id=21](http://www.tarzananc.org/committees.php?committee_id=21)
5. Discussion and possible action: Schedule presentation by Cathy Schoonmaker on urban wildlife for March meeting.
6. Discussion and possible action: Schedule presentation by Glenn Pomeroy, the CEO of the California Earthquake Authority (CEA)?
7. Committee Member Comment - Comments from the Committee members on subject matters within the Committee's jurisdiction.
8. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://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 members in advance of a meeting, may be viewed at our website by clicking on the following link: [www.tarzananc.org/committees.php?committee\\_id=21](http://www.tarzananc.org/committees.php?committee_id=21), 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](mailto: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.