

Officers

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Harvey Goldberg Treasurer
Max Flehinger Exec. Secretary

CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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Board Members

Allan Wertheim
David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Ornit Toren
Reuben Dori
Richard Silverman
Robin Correll
Syed Hussaini
Bob Shmaeff
Terry Saucier
Iris Polonsky
Sukh Singh
Jeff Mausner

TARZANA NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

Tuesday February 23, 2016 7:00 PM

Tarzana Elementary School Auditorium

5726 Topeka Dr

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 January 26, 2016 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. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Energy & Environment
 - Animal Welfare
 - DWP MOU
 - Budget Representative
6. Discussion and motion: Approval of preliminary financial statements as of January 31, 2016
7. Discussion and motion: Approval of January 2016 expenditures for submission to DONE (MER)
8. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to reverse the previously budgeted but unapproved by EmpowerLA of a NPG for \$750 for WV BOOSTERS supporting the WVLAPD Baker to Vegas Run.
9. Discussion and motion: Resolved: The TNC Board approves the revised budget to include the above approved expenditures and/or revised expenditures.

10. President's Remarks
 - VANC Mixer March 11th
 - Candidate forum prior to our March meeting
 - Scheduling Earth Day and elections for April 17th
 - Ethics training Feb 29th 6 – 9:00 PM in Van Nuys
11. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
Future Agenda Items and other Calendar Events
12. 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.