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# CITY OF LOS ANGELES



**TARZANA  
NEIGHBORHOOD COUNCIL**  
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## TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday March 22, 2016 7:00 PM

### **NOTE CHANGE OF 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](mailto:done@lacity.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of January 25 and February 23, 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 February 29, 2016
7. Discussion and motion: Approval of February 2016 expenditures for submission to DONE (MER)
8. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee’s recommendation to approve the request from the WH-Tarzana Community Benefit Foundation for a NPG for \$1,500 to provide \$250 to each of 6 Tarzana schools participating in the Earth Day Poster Contest. These funds have already been budgeted.

9. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from Tarzana Elementary School for a NPG for \$4,116.50 to support their Accelerated Reader Software Program for the 2016-17 school year. The money to come from Unallocated.
10. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from the Southern California Preparedness Foundation for a NPG for \$850 to support their 9th Annual Valley Disaster Preparedness Fair on October 1, 2016 in Granada Hills. The money to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from the West Valley LAPD Community Relations section to buy team T-shirts in the amount of \$872 for the 2016 Baker 2 Vegas Relay. These T-shirts will contain the Tarzana NC logo. This will be classified as Outreach, Advertising with the money coming from Unallocated.
12. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from the Tarzana Recreation Center to buy T-shirts in the amount of \$2,443.78 for the participants in their 2016 Summer Camp program. These T-shirts will contain the Tarzana NC logo. This will be classified as Outreach, Advertising with the money coming from Unallocated.
13. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request to increase the budget for Outreach, Events, Earth Day, Supplies-on Site from \$200 to \$260. This increase to cover the cost to purchase approximately 700 bottles of water. The money to come from Unallocated.
14. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from the TNC Outreach Committee to buy 30 T-shirts for an amount not to exceed \$260.00 for the volunteers (Board Members and others) at the Earth Day Event in April. This item is in addition to the money previously budgeted. To be classified as Outreach, Events, Earth Day, T-shirts with money coming from Unallocated.
15. Discussion and motion: Resolved: The TNC Board approves the revised budget to include the above approved expenditures and/or revised expenditures.
16. Discussion and motion: Resolved: The TNC Board approves the expenditure of the previously budgeted line item amount of \$292.50 plus tax from Outreach, Earth Day for a jumper from Aladin Jumpers.
17. Discussion and possible action: Should the TNC take a position on CM Fuentes' DWP Governance motion (CF 16-0093) and submit a CIS.
18. President's Remarks
  - VANC Mixer March 11<sup>th</sup>
  - Earth Day and elections for April 17<sup>th</sup>
  - Commission minutes policy
  - Sukh Singh – board member status
19. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction  
Future Agenda Items and other Calendar Events
20. 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 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](mailto: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.