

**TARZANA
NEIGHBORHOOD COUNCIL**

P.O. Box 571016
Tarzana, CA 91357

Telephone (818) 921-4992

tnc@tarzananc.org
www.tarzananc.org

CALIFORNIA



**TARZANA
NEIGHBORHOOD COUNCIL**

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

TELEPHONE: (213) 978-1551
FAX: (213) 978-1751

**TARZANA NEIGHBORHOOD COUNCIL
JOINT RULES COMMITTEE AND
SPECIAL BOARD MEETING AGENDA**

Wednesday July 6, 2016 7:30PM

Tarzana Child Care Center
5700 Beckford Ave
Tarzana, CA 91356

Leonard J. Shaffer, Chair
(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. Appointment of committee members
2. 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.
3. Discussion and possible motions to recommend amending TNC bylaws including but not limited to the following:
 - Article III - Boundaries
 - Article V - delete renters and add new N/S reps
 - Article V, 1, A - add provision for unfilled position to default to at-large
 - Article V, 3 - add "and voting"
 - Article V, 4 - clarify no term limits on board members
 - Article V, 6 - add provision for unfilled positions to default to at-large
 - Article V, 7 - change board member absence policy
 - Article V, 7, paragraph 1 - add "by the"
 - Article V, 7, paragraph 3 - add to exclude joint committee and joint special board meetings
 - Article V, 8 - add "that" after Art V,7
 - Article V, 10 - add "and voting"
 - Article X, B, 4 - add "or online voting"
 - Article X, B, 6 paragraph 2 - delete?
 - Article XI, E - conform to city ordinance
 - Article XIV, 2 - change to conform wording to city policy
4. Discussion and possible motions to amend certain standing rules including but not limited to the following:
 - Requirement for board members to be committee members

Relate to Article V, 7, board member absences
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 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 or on our website at tnc@tarzananc.org

Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.