

Officers

Leonard J. Shaffer President
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CITY OF LOS ANGELES



TARZANA

NEIGHBORHOOD COUNCIL

P.O. Box 571016
Tarzana, CA 91357

TELEPHONE (818) 921-4992

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Board Members

David Garfinkle
Esther Wieder
Joyce Greene
Kenneth Schwartz
Reuben Dori
Richard Silverman
Syed Hussaini
Bob Shmaeff
Terry Saucier
Iris Polonsky
Jeff Mausner
Elliot Durant
Ramy Lahav
Guy Bachar
Barry Adelman

TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

SPECIAL MEETING AND RETREAT

Tuesday, August 16, 2016 7:00 PM

Chablis Food & Wine

18588 Ventura Blvd

Tarzana, CA 91356

Social hour and refreshments begin at 6:30 PM

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 Leonard Shaffer at (818) 921-4992 or by e-mail at l.shaffer@tarzananc.org

1. Call to Order, Roll Call
2. Introduction of facilitator – Melvin Cañas
3. 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.
4. Discussion: Ralph M. Brown Act
 - What is it?
 - Why does it matter?
 - How does it apply to neighborhood councils?
 - What is a meeting
 - Serial meetings
 - Quorums and majorities
 - Agendas
5. Discussion: Parliamentary Procedures
 - Rosenberg’s Rules for the 21st Century
 - Robert’s Rules, 10th Edition
6. Discussion regarding general goals for the Tarzana Neighborhood Council including but not limited to the following:
 - a. 2016 – 2017 Strategic Plan
 - b. Goals for the year
 - c. How do we measure success
 - d. How to involve more of our stakeholder

7. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
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.