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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday April 25, 2017 7:00 PM
Tarzana Elementary School Auditorium
5726 Topeka Dr
Tarzana, CA 91356

TARZANA NEIGHBORHOOD COUNCIL

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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 unless a board member requests that it be called out of order. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

Comments from the public on other matters not appearing on the Agenda that are 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 Leonard Shaffer at (818) 921-4992 or by email at tnc@tarzananc.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Remarks by representatives of public officials
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. Budget Advocate Report
5. Presentation: Hilary Norton representing FAST (For Angelenos Stuck in Traffic) – Update on Measure M money for improving traffic on Victory and Vanowen
6. Discussion and motion - Approval of minutes of **March 28, 2017** meeting.
7. Discussion and motion: Approval of March 2017 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of March 31, 2017
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s request to authorize the transfer funds in an amount not to exceed \$20,244.00 previously approved for Tarzana Tree Planting and Maintenance from the Tarzana NC to an LA City account "Board of Public Works Fund No. 100-74 Account No. 3040 (Contractual Services)", or a similar account to be determined, for the purposes of paying certain expenses relating to this project. To the extent sufficient funds are not available from the 2016-17 budget they will come from the 2017-18 budget, as previously authorized.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to transfer \$500 to EmpowerLA toward the 2017 Congress of Neighborhood to be held in September 9, 2017. Funds to come from Unallocated and be classified as Operations, General, Training.
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation to purchase the purchase of 3 sets of weights to hold our 3 canopies in place in windy conditions. Each set of 4

costs approximately \$40.00 for a total of NTE \$125.00. Funds to come from Unallocated and be classified as Outreach, Events, Canopies.

12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the reversal of items budgeted in amounts in excess of those needed for the current fiscal year. The total amount is \$3,020.05. Such amounts will be returned to Unallocated from the expense categories in which they were originally budgeted: Operations \$ 2071.72 and Outreach \$948.33.
13. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to increase the budget for Outreach, Events, Earth Day, T-Shirts from \$300.00 to \$385.86. Funds to come from unallocated.
14. Discussion and motion: Resolved: The TNC Board approves the revised budget for the 2016 – 2017 FY based on the above Budget Committee recommendations.
15. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to support the application of the Green Cottage Restaurant, 19563 Ventura Boulevard, for a Conditional Use permit to serve a full line of alcoholic beverages with the following conditions:
 - Unamplified entertainment at the restaurant, with a maximum noise level of 60 db at curbside, to be limited to two musicians in the interior area of the restaurant
 - Alcohol may only be served with food
 - A formal agreement, to be recorded at the County Registrar's office, to be signed with the owner of the parking lot at the rear of 19555 Ventura boulevard for parking for the Green Cottage restaurant customers.
16. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to communicate to the Dept. of Planning TNC's objection to the approval of the proposed Signage Program at 18143 Ventura Boulevard until such time as the existence of an original permit or permits for the pole sign and/or roof top sign can be determined.
17. Discussion and motion: Resolved: The TNC Board approves the Transportation Committee's recommendation regarding the Planning Department's proposed bicycle parking amendment.
18. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation that the TNC become a signatory of the renewed DWP MOU.
19. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation for the appointment of Joyce Greene as the TNC DWP MOU representative.
20. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation that the TNC appoint two Budget Representatives for the 2017 – 18 FY.
21. **Committee and other Reports**
 - Outreach
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Representative Report
 - VANCC Report
 - Beautification – Report on Tree Planting event May 13, 2017
22. President's Remarks
 - Budget Day Saturday June 24th
 - Congress Planning Committee – Congress September 9th
 - OneGeneration Senior Symposium Saturday May 20th – Volunteers needed
17. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
Future Agenda Items and other Calendar Events

18. 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.