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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA Tuesday August 22, 2017 7:00 PM Tarzana Elementary School Auditorium 5726 Topeka Dr Tarzana, CA 91356

TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016
Tarzana, CA 91357

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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: Sasha Morozov, Associate Director of Systems Engagement, LA Family Housing
6. Discussion and motion - Approval of minutes of **July 25, 2017** meeting.
7. Discussion and motion: Approval of July 2017 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of July 31, 2017
9. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request from Making the Arts Real for Youth Foundation (m.a.r.y.) for a NPG for \$550.00 for the m.a.r.y.’s day event. Funds to come from Unallocated.
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the request from VANC to support their annual Planning & Transportation Forum (November 9, 2017) and Spring Mixer by providing funding of \$250 for each event (total \$500) to be classified as Outreach, Events, VANC. Fund to come from Unallocated.
11. Discussion and motion: Resolved: Based on approval of the above agenda items 9 and 10 the TNC Board approves a revised budget for the fiscal year July 1, 2017-June 30, 2018 as follows: General and Operational Expenditures \$9,430, Neighborhood Purpose Grants \$550 and Community Improvement Projects \$8,928.57, for a total budget of \$18,908.57.
12. **Committee and other Reports**

Outreach
Land Use
Budget
Transportation
Public Safety
Rules
Government Action
Animal Welfare
DWP MOU
Budget Representative Report
VANC Report
Beautification – Report on Tree Planting event May 13, 2017
Homeless Representative

13. President's Remarks
 - Congress – September 9th – online enrollment is open
 - New North Valley Commissioner
 - New Commission President and Vice President
 - Neighborhood Council Elections
 - Attendance – Bylaws Article V, 7
14. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
Future Agenda Items and other Calendar Events.
15. 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.