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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**
P.O. Box 571016
Tarzana, CA 91357

Board Members

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Joyce Greene
Kenneth Schwartz
Jennifer Varela
Pam Blattner
Susan Lord
Richard Silverman
Terry Saucier
Iris Polonsky
Jeff Mausner
Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AMENDED AGENDA

NOTE EARLY START TIME

Tuesday May 22, 2018 6:30 PM
Tarzana Elementary School Auditorium
5726 Topeka Dr
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 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 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 – SafeParking LA – Overnight parking for homeless
6. Discussion and motion - Approval of minutes of **April 24, 2018** meeting.
7. Discussion and motion: Approval of April 2018 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of April 30, 2018.
9. Discussion and motion: Resolved: The TNC Board approves the Public Safety Committee’s recommendation for the design and purchase of Neighborhood Watch signs
10. Discussion and motion: Resolved: The TNC Board approves the Beautification Committee’s recommendation for the design and purchase of a new “Welcome to Tarzana” sign
11. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation regarding the reversal of previously budgeted and unneeded expenses: Operations

\$246.01 and Outreach \$4,173.96 for a total of \$ 4,419.97 as detailed in schedules. These amounts to be reclassified as Unallocated.

12. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the NPG request from Southern California Preparedness Foundation for \$1,000 to support their Annual Valley Disaster Preparedness Fair on September 29, 2018, but in no event to exceed \$2000. To be classified as a NPG and come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from Beautification Committee to allocate \$9,000 for a replacement to the "Welcome to Tarzana" sign, but in no event to exceed \$13,500. To be classified as Outreach, Advertising, Welcome Sign and come from Unallocated.
14. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from Public Safety Committee to allocate \$1,299.50 for the purchase of Neighborhood Watch signs, but in no event to exceed \$2400. To be classified as Outreach, Advertising, Neighborhood Watch Signs and come from Unallocated.
15. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from the Executive Committee to purchase Laser Plastic Name Badges with LA City logo for Board members for \$317.55, but in no event to exceed \$600. To be classified as Outreach, Advertising, Name Badges and come from Unallocated.
16. Discussion and motion: Resolved: The TNC Board approves the request from the Tarzana Community & Cultural Center for a \$7,660 NPG to replace Decomposed Granite in their yard. To be classified as a NPG to come from Unallocated. The Budget Committee made no recommendation regarding this NPG.
17. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request of Parents, Teachers/Educators & Students in Action (PESA) for a NPG in the amount of \$2500, but in no event to exceed \$5000 to support their Teen Court Program in Tarzana. To be classified as NPG. Funds to come from Unallocated
18. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation to allocate funds from the 2017-18 FY to the 2018 LA Congress of Neighborhoods, not to exceed (NTE) \$10,000. To be classified as Outreach, Events, Congress of Neighborhoods and come from Unallocated.
19. Discussion and motion: Resolved: Based on approval of the above agenda items 11 through 18 the TNC Board approves a revised budget for the fiscal year July 1, 2017-June 30, 2018 to include each of those items.
20. Discussion and motion: Resolved: The TNC Board approves the Budget Committee's recommendation regarding the approval of a budget for the 2018-19 fiscal year as follows: Operations \$5,885 and Outreach \$9,830 for a total of \$15,715 as detailed in schedules.
21. Discussion and motion: Resolved: The TNC Board approves the Webcorner as its webmaster and approves submitting their bid letter to the City Clerks' office for the formalization of a contract.
22. **Committee and other Reports** (General committee reports will be limited to 3 minutes)
 - Outreach
 - Events
 - Land Use
 - Budget
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - DWP MOU
 - Budget Representative Report
 - VANC Report
 - Beautification

Homeless Representative
Executive Secretary Report on Attendance

23. President's Remarks
Ethics Training June 11, 2018 6:00 – 8:00 pm Braude Center
24. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
25. Future Agenda Items and other Calendar Events.
26. 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.