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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
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Barry Edelman
Susan Rogen
Scott Diamond
Bob Shmaeff

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**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**
Tuesday January 22, 2019 7:00 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. Executive Secretary’s Attendance Report
6. Discussion and motion - Approval of minutes of **December 11, 2018** meeting.
7. Discussion and motion: Approval of November 2018 expenditures for submission to City Clerk (MER)
8. Discussion and motion: Approval of December 2018 expenditures for submission to City Clerk (MER)

9. Discussion and motion: Approval of Financial Statements as of November 30, 2018.
10. Discussion and motion: Approval of Financial Statements as of December 31, 2018
11. **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

12. Discussion and motion: Resolved: The TNC Board approves the recommendation of the Budget committee regarding the reversal of excess or unnecessary budget allocations in the amount of \$3,692.46 as follows: Operations, General, Telephone \$22.74; Outreach, Events, Homeless \$120.60, Sign Ceremony \$216.99, Town Hall Meetings \$332.12; NPG Tarzana C&CC \$3,000. Amount reversed to be returned to Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves the recommendation of the Budget committee to approve the request from the Woodland Hills Tarzana Chamber of Commerce Benefit Foundation for a NPG of \$1,250 to fund five (5) \$250 art grants to the Tarzana schools that are participating in the Tarzana NC Earth Day 2019. The distribution of these funds to each school should recognize that the funds are coming from the Tarzana Neighborhood Council and be presented by a Tarzana NC Board Member. Funds to come from Unallocated.
14. Discussion and motion: Resolved: The TNC Board approves the recommendation of the Budget committee to approve the request from the Event Committee to provide for expenses for their Earth Day 2019 event as follows: Award Ceremony \$100, Award Certificates \$100, Banners \$380, Bouncer/Jumper Rental \$300, Event T-Shirts \$400, Flyers \$500, Hanging Supplies \$60, Supplies On-site \$200 and Face Painting Kits \$60, Total \$2,100. To be classified as Outreach, Events, Earth Day, specific expenditure and come from the previously allocated \$3,500 and the remaining \$1,400 are returned to Unallocated.
15. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to approve election expenditures as follows: Facebook Advertising \$100.00; Fliers NTE 150.00; Candidate Information Session refreshments (coffee, cookies and water) NTE \$150.00; Candidate Forum refreshments NTE \$200.00; Election Volunteers refreshments NTE \$50.00; Banners (Candidate Forum and Election Day) NTE \$350.00; Media Expenses NTE \$500.00; Miscellaneous NTE \$300.00. Funds to come from Elections
16. Discussion and motion: Resolved: The TNC Board approves payment of the previously budgeted maintenance in the amount of \$750.00 to AAA Flag and Banner for maintenance of street pole banners

17. Discussion and motion: Resolved: Based on approval of the above agenda items 12 through 15 the TNC Board approves a revised budget for the fiscal year July 1, 2018-June 30, 2019 to include each of those items.
18. Discussion and motion: Resolved: The TNC Board approves the Recommendation of the Animal Welfare Committee to adopt a resolution requesting the Los Angeles City Council to prohibit the staging of rodeos and rodeo-type activities in the City of Los Angeles in which animals are injured.
19. Discussion and motion: Resolved: The TNC Board approves the recommendations of the Ad Hoc Elections Committee to hold a candidates information session and candidates forum.
20. President's Remarks
 - TNC Elections Time Line
 - Candidate Workshops
21. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
22. Future Agenda Items and other Calendar Events.
23. 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.**