

**TARZANA
NEIGHBORHOOD COUNCIL**

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CALIFORNIA



**TARZANA
NEIGHBORHOOD COUNCIL**

C/O Department of Neighborhood
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**TARZANA NEIGHBORHOOD COUNCIL
RULES COMMITTEE AGENDA**

Thursday, January 27, 2011, 9:30 AM

Tarzana Community and Cultural Center

19130 Ventura Blvd, Tarzana 91356

Corner of Ventura Blvd. and Vanalden Ave.

Leonard J. Shaffer, Chair

The public is requested to fill out a “**Speaker Card**” to address the Committee on any item of the agenda prior to the Committee 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 Committee’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 Committee. Agenda is posted for public review at some or all of the following locations: the Tarzana/Encino Library (18231 Ventura Bl.), Tarzana Recreation Center (5655 Vanalden Ave.), Wilbur Ave School (5213 Crebs Ave.), Bank of America (18337 Ventura Blvd.), and Mail Boxes Etc. (19528 Ventura Blvd.). 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 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment (213) 485-1360.

1. Call to order, role call and introductions
2. Appointment of new committee member
3. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments limited to three minutes per speaker.
4. Reorder the TNC bylaws to conform to the new index as adopted by the Board of Neighborhood Commissioners – *Discussion and possible motion*
5. Updating of the TNC bylaws by deleting obsolete language and inserting new provisions and language -*Discussion and possible motion*
6. Review of current standing rules – deletion of obsolete rules, revision of rules and addition of new rules - *Discussion and possible motion*
7. Committee member comments – Comments by Committee members on subjects within the Committees jurisdiction
8. Setting of date and time of future meetings
9. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at
www.tarzananc.org

Any materials that may be distributed to a majority of the Committee members less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335

Process for Reconsideration –The Committee may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Committee, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be

scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Committee member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Committee member on the prevailing side of the action must submit a memorandum to the Chairperson identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act