

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016
Tarzana, CA 91357

TELEPHONE (818) 921-4992

tnc@tarzananc.org

www.tarzananc.org



TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
334-B E. Second Street
Los Angeles, CA 90012

TELEPHONE (213) 485-1360

Fax (213) 485-4608

TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, September 27, 2011 7:00PM

Providence Tarzana Medical Center

North Conference Rooms

18321 Clark Street

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. Comments from the public on other matters not appearing on the Agenda that is 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 the Department of Neighborhood Empowerment at (213) 485-1360 or by e-mail at done@lacity.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Approval of minutes of previous meeting
3. Approval of monthly financial statements – **Action Item**
4. Remarks by representatives of public officials
5. 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.
6. **Discussion - California Public Records Act** – Responsibilities of board members
7. **Retreat** – Approve the following Budget Committee resolution: Resolved that based on the recommendation of the Budget Committee, the Tarzana Neighborhood Council allocates \$1500.00 from its Operations Budget-Retreat and Training to pay for the meeting room, food, incidentals and an honorarium for a facilitator for its planned retreat. **Action Item**
8. **Revised June 30, 2011 Financial Statement** – Approve the Treasurer’s revised June 30, 2011 year end financial statement – **Action Item**
9. **5411 Etiwanda Ave** – Proposed 3 story 93,376 sq. ft. medical office building with a 4 story above grade & 3 story below grade parking structure with 423 parking spaces at the corner of Clark St. and Etiwanda – Environmental Report – **Discussion/Possible Action Item**
10. **Valley Transportation Corridor** – Resolved: The Tarzana Neighborhood Council supports the concept of developing an integrated Valley transportation corridor that includes plans for public transportation along the Sepulveda corridor from the Valley to West Los Angeles – **Action Item**
11. **Budget Advocates** – Appointment of two representatives to the Mayors Budget Day – **Action Item**
12. **Committee Reports**
 - Outreach – Paul Lawler/Denise Selesnick
 - Land Use – Kathy Delle Donne
 - Budget – Harvey Goldberg
 - Transportation – Max Flehinger

Public Safety – Ken Zeitz
Rules – Leonard Shaffer
Government Action – Al Abrams
Energy & Environment Committee – Joel Jaffe
Ad Hoc Committee – Retreat – Max Flehinger

13. President's Remarks
Congress
14. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
15. Future Agenda Items and other Calendar Events
16. 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 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

Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.