

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
334-B E. Second Street
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TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, December 13, 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 – Special guest Assemblyman Bob Blumenfield
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. **18700 Ventura Blvd, Chipotle Restaurant** – Resolved, that based upon the recommendation of the Land Use Committee, the Tarzana Neighborhood Council approves the request for a conditional use permit for the on site sale of beer and wine – **Action Item**
7. **18510-18512 Victory Blvd. & 6349 Reseda Blvd, McDonalds Restaurant** – Resolved, that based upon the recommendation of the Land Use Committee, the Tarzana Neighborhood Council approves the requested conditional use permit and zone variance for the construction of a 24 hour drive through restaurant and signage subject to conditions – **Action Item**
8. **Election Resolution** – Motion to allow neighborhood councils to conduct elections in 2012 and not have the city clerk extend board member positions – **Action Item**
9. **Board Member Resignation** – Resolved, the Tarzana Neighborhood Council Board accepts the resignation of Chris McManus and thanks him for his years of service to the Tarzana Neighborhood Council – **Action Item**
10. **City Clerk’s Election Survey** – Adopt a response to the Clerk’s Election Survey – **Action Item**
11. **LANCC Representative** – Board approval of LANCC representatives – **Action Item**
12. **DWP Representative** – Board approval of DWP MOU representatives – **Action Item**
13. **Emergency Preparedness Report and appointment of Ad Hoc Committee** - Barry
14. **Hatteras Neighborhood Watch Meeting Report** – Barry
15. **Retreat Summary and Discussion**
16. **Community Beautification Update** - Kathy

17. **Committee Reports**

Outreach – Paul Lawler/Denyse 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

18. President's Remarks

City Council Redistricting Meeting December 17th

13. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.

14. 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

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.