

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
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TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, February 28, 2012 7:00PM

NOTE - THE MEETNG IS NOT AT PROVIDENCE TARZANA THIS MONTH

Tarzana Elementary School
5726 Topeka Drive
Tarzana, CA 19356

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. **Bylaws Amendment** –Based on the recommendation of the Rules Committee that Art X of the bylaws be amended by adding the following language: *If not otherwise prohibited, the Tarzana Neighborhood Council will conduct either an election or selection of Board members in 2012 and years following with or without the assistance of the City Clerk. The elections shall be conducted in a fair and transparent manner and in accordance with the approved bylaws and election procedures of the Neighborhood Council, the Plan and the Administrative Code;* and the proposed amendment having been posted on the Councils web site for at least thirty (30) days and that fact having been publicized by at least two (2) electronic mailings to the Councils E-mail list not less than seven (7) days apart and its having been posted at the Councils regular posting locations; and the proposed amendment having been approved by at least 2/3 of the stakeholder present at the Feb. 28, 2012 meeting; The Tarzana Neighborhood Council Board resolves that it approves the Application for amending the Tarzana Neighborhood bylaws – **Action Item**
7. **Board Action pursuant to Bylaws Art V, 7** – Communication from the President: having found by a review of the minutes that Board member Ken Zeitz, has been absent, whether excused or otherwise from 6 or more meetings since July 2011; and a letter having been sent to him on or about Feb. 16, 2012; it is the President’s obligation to inform the Board that he is now automatically removed from the Tarzana Neighborhood Council board.
8. **Election Committee** – Appointment of an election committee – **Action Item**
9. **Community Park** - Presentation by Melissa Guerrero of the Urban Projects & Watershed Planning Division of the Mountains Recreation & Conservation Authority for a

proposed park next to the LA River at Victory Blvd. & Lindley Ave. (LA River & Caballero Creek Confluence Park project) – Resolved, that the Tarzana Neighborhood Council supports the concept of the proposed park -**Action Item**.

10. **T-Mobil Site on Rosita St**– Resolved that the Tarzana Neighborhood Council adopts the recommendation of the Land Use Committee regarding the placement of a free standing pole disguised as a street light or a power pole on Rosita St. across from Rosita Pl. - **Action Item**
11. **19100 Ventura Blvd** (I-Hop mall) – Resolved that the Tarzana Neighborhood Council adopts the recommendation of the Land Use Committee regarding the request for a CUP to allow the sale of beer and wine in conjunction with the service of food at a new restaurant - **Action Item**
12. **VANC Mixer** – Resolved, that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council allocate \$100 from its Outreach budget to partially fund the 9th Anniversary Mixer run by the Valley Alliance of Neighborhood Councils - **Action Item**
13. **Domain Registration** – Resolved, that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council increase its Outreach budget for Website Domain Name registration from \$25 to \$70, an increase of \$45 - **Action Item**
14. **Earth Day Poster Contest** - Resolved, that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council allocate \$1,750 from its Outreach budget to purchase up to \$250 in art supplies for each of the six elementary schools in Tarzana, based on their participation, in the Earth Day Poster contest to be held in April 2012 and an additional \$250 in art supplies for the school(s) that has the winning poster(s), for a total of \$1,750 – **Action Item**
15. **2012 Election Funding** - Resolved, that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council allocate \$11,000 from its Outreach budget for election related expenses to be encumbered as of June 30, 2012 for elections and related expenses to take place and be incurred during the Fiscal Year ending June 30, 2013. This motion is being presented based on instructions from DONE – **Action Item**
16. **Community Care Ordinance** – Resolved, that the Tarzana Neighborhood Council supports the passage of the proposed Community Care Ordinance and urges the PLUM Committee to approve the ordinance and pass it on for consideration of the full City Council - **Action Item**
17. **River Improvement Overlay District** – Review the LA City Planning Department’s proposed map boundaries for the outer core of the River Improvement Overlay District; recommendation of the Tarzana Neighborhood Council - **Action Item**
18. **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
19. President’s Remarks
 - VANC Mixer March 8th
 - Commission Standards
 - Department’s new offices
 - Board vacancies
20. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
21. Future Agenda Items and other Calendar Events
22. 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