

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
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Los Angeles, CA 90012

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### TARZANA NEIGHBORHOOD COUNCIL AGENDA

Tuesday, March 27, 2012 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](mailto: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. **NCBA report** – Glenn Bailey
7. **Board Action pursuant to Bylaws Art V, 7** – Communication from the President: having found by a review of the minutes that Board member Al Abrams, 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 March 22, 2012; it is the President’s obligation to inform the Board that he is now automatically removed from the Tarzana Neighborhood Council board.
8. **Board Action pursuant to Bylaws Art V, 7** – Communication from the President: having found by a review of the minutes that Board member Robert Sarvian, 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 March 22, 2012; it is the President’s obligation to inform the Board that he is now automatically removed from the Tarzana Neighborhood Council board.
9. **TNC Budget Committee Policy and Procedures** - Resolved, that based on the recommendation of the TNC Budget Committee, the Board approve the revised Policy and Procedure for Requesting and Obtaining Funding from the Tarzana NC as set out in the Budget Committee Rules – **Action Item**
10. **Reduction of previously budgeted expenses** - Resolved, that based on the recommendation of the TNC Budget Committee, the Tarzana Neighborhood Council reduce its previously budgeted expenses for Fiscal 2012 by \$777.98 as follows: Administration: General Operations, PO Box rental \$24.00, Telephone \$15.00; Board Retreat & Training \$188.98; Outreach: Outreach Events, National Night Out \$300.00, Earth Day Poster Contest \$250.00 – **Action Item**

11. **NPG Grant for Tarzana Elementary School** - Resolved, that based on the recommendation of the TNC Budget Committee, the Board approve a NPG Grant for Tarzana Elementary School for \$4,000 to help fund its current school year (ending June 2012) Physical Education program – **Action Item**
12. **Tarzana Community and Cultural Center lighting** - Resolved, that based on the recommendation of the TNC Budget Committee, the Board allocate up to \$2,500 from its Community Projects budget to pay 50% of the costs in excess of \$5,000 to install exterior lighting at the Tarzana Community and Cultural Center – **Action Item**
13. **Nestle Elementary School M.U.S.I.C. program** - Resolved, that based on the recommendation of the TNC Budget Committee, the Board allocate \$1,500 from its Community Projects budget to partially pay for the M.U.S.I.C. program at Nestle Elementary School – **Action Item**
14. **Tarzana Recreation Center** - Resolved, that based on the recommendation of the TNC Budget Committee, the Board allocate \$500 from its Community Projects budget to partially pay for two carnival type games costing approximately \$715 for the Tarzana Recreation Center – **Action Item**
15. **April 22nd Earth Day Event outreach** - Resolved, that based on the recommendation of the TNC Budget Committee, the Board allocate \$3,800 from its Outreach budget for a post card mailing for the April 22nd Earth Day Event, provided that prior to the mailing, the Outreach Committee develops a method of collecting and evaluating responses (including, but not limited to, people attending the event, web site hits, phone calls and emails from such mailing) – **Action Item**
16. **West Valley LAPD Boosters funding request** - Resolved, that based on the recommendation of the TNC Budget Committee, the Board denies the request from the West Valley LAPD Boosters to fund \$2,500 (out of a total of \$10,000 requested from NC's) for a Surveillance Camera Project that would include one portable camera costing approximately \$3,100 and network video recorders and software and one year's maintenance for a total cost of \$29,000 that would support multiple existing cameras from primarily businesses that are patrolled by the West Valley division of the LAPD – **Action Item**
17. **2012 Election Funding** - Resolved, that based on the recommendation of the TNC Budget Committee, the Board 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**
18. **Election Committee** – Report of the Ad Hoc Committee on Elections regarding possible funding and outreach for a future election - Eran Heissler & Kathy Delle Donne
19. **Tarzana Emergency Preparation** – Report on the efforts of the Tarzana Community & Cultural Center in establishing an Emergency Communications Center for Tarzana in partnership with Providence Tarzana Hospital – Barry Edelman & Joel Jaffe
20. **VANC Mixer** – Report on the VANC March 8, 2012 Mixer
21. **Committee Reports**
  - Outreach – Denyse Selesnick
  - Land Use – Kathy Delle Donne
  - Budget – Harvey Goldberg
  - Transportation – Max Flehinger
  - Public Safety –
  - Rules – Leonard Shaffer
  - Government Action –
  - Energy & Environment Committee – Joel Jaffe
22. President's Remarks
  - NC 2012 Elections
  - Board member volunteers
  - Request for consideration of a motion re: advertising alcohol in Los Angeles
23. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction.
24. Future Agenda Items and other Calendar Events
25. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://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.