

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

NOTE MEETING LOCATION

Tuesday, October 23, 2012 7:00 PM
Tarzana Elementary School Auditorium
5726 Topeka Dr
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) 978-1551 or by e-mail at done@lacity.org.

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Seating of newly elected board members - Assemblyman Bob Blumenfield
3. Election of Officers – *Action Item*
 - President**
 - First Vice President**
 - Second Vice President**
 - Treasurer**
 - Executive Secretary**
4. Appointment of standing committee chairs – *Action Item*
 - Outreach**
 - Land Use**
 - Budget**
 - Transportation**
 - Public Safety**
 - Rules**
 - Government Action**
 - Energy and Environment**
 - Ad Hoc Committee – Tarzana Crossing**
5. Approval of minutes of previous meeting – *Action Item*
6. Approval of monthly financial statements – *Action Item*
7. Remarks by representatives of public officials
8. 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.
9. Appointment of Budget Representatives for 2012 - 2013
10. **Committee Reports**
 - Outreach –

Land Use –
Budget –
Transportation –
Public Safety –
Rules –
Government Action –
Energy & Environment Committee –
Ad Hoc Election Committee – Kathy Delle Donne

11. **Lease of office at TCCC** – Resolved; the Tarzana Neighborhood Council Board approves the lease of office space at the Tarzana Community & Cultural Center for the period of July 1, 2012 to June 30, 2013 for the amount of \$4,200.00– **Action Item**
12. **5620 Wilbur Ave** – Resolved; based on the recommendation of the TNC Land Use Committee, the Tarzana Neighborhood Council Board approves the replacement of 12 4 ft. antennas with 12 8 ft antennas to be placed behind a faux screen wall – **Action Item**
13. **19533 – 19535 Ventura Blvd (Blue Café)** - Resolved, that based on the recommendation of the TNC Land Use Committee the Tarzana Neighborhood Council Board approves, with conditions the request for a conditional use permit for the sale of beer and wine and the issuance of a permit for live entertainment (one DJ) for an existing 1.445 sq foot restaurant with operating hours from 11:00 am to 2:00 am Sunday through Thursday and 11:00 am to 4:00 am Friday and Saturday– **Action Item**
14. **Proposition MM** – Resolved; based on the recommendation of the TNC Government Action Committee, the Tarzana Neighborhood Council Board supports the passage of Proposition MM to impose a parcel tax of \$19.00 per year in designated areas of Woodland Hills, Tarzana and Encino for a 10 year period to fund the Santa Monica Mountain Conservancy – **Action Item**
15. **Helicopter Noise Regulation** – Resolved; based on the recommendation of the TNC Government Action Committee, the Tarzana Neighborhood Council Board supports the passage of state legislation to regulate the altitude, flight paths, hovering time and flight hours for all non-emergency helicopters over residential areas –**Action Item**
16. President’s Remarks
 - LANCC
 - VANCC – Nov. 8th
 - BONC
 - Ethics quiz
 - Training session
17. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction.
18. Future Agenda Items and other Calendar Events
19. 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.