

**TARZANA  
NEIGHBORHOOD COUNCIL**

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CALIFORNIA



**TARZANA  
NEIGHBORHOOD COUNCIL**

C/O Department of Neighborhood  
Empowerment  
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**TARZANA NEIGHBORHOOD COUNCIL  
RULES COMMITTEE AGENDA**

Thursday, December 18, 2012 9:30 AM  
Tarzana Community and Cultural Center  
19130 Ventura Blvd, Tarzana 91356  
(Corner of Ventura Blvd and Vanalden Ave)

Leonard J. Shaffer, Chair

Committee Members

Harvey Goldberg; Max Flehinger; David Garfinkle

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](mailto:done@lacity.org).

1. Call to order and introductions
2. Approval of minutes of previous meeting
3. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments limited to three minutes per speaker.
4. **Reconsideration** – Motion to reconsider proposed rule mandating ethics exam requirement for committee chairs for the purpose of amending the original motion – ***Discussion and possible motion***
5. **Committee chair training** - Should the Rules Committee recommend to the Board that all committee chairs, standing and ad hoc, shall, within 60 (sixty) days of appointment, take the Ethics Training as specified by Assembly Bill 1234 and also take training relating to the Brown Act, the FPPC, sexual harassment and work place violence. Failure to do so would result in automatic removal of the chair. (This Rule would not apply to any committee chair that is in compliance with any other Standing Rule mandating any of the above training.) - ***Discussion and possible motion***
5. **Reconsideration** – Motion to reconsider proposed rule regarding appointment and removal of committee chairs for the purpose of amending the original motion - ***Discussion and possible motion***
6. **Committee chair appointment and removal** - Should the Rules Committee recommend to the Board that the Board President have the sole discretion to appoint and remove standing and ad hoc committee chairs with approval of the Board. Appointment or removal shall be by motion at a regular board meeting.
  - a. Appointment approval shall be by a majority of those present and voting.
  - b. The Board may override the removal of a committee chair by a 2/3 majority vote of the Board.- ***Discussion and possible motion***
7. **Reconsideration** - Motion to reconsider proposed rule regarding standing committees for the purpose of amending the original motion - ***Discussion and possible motion***

8. **Standing Committees** - Should the Rules Committee recommend to the Board that the following be reconfirmed as standing committees:
  - a. Budget and Finance; Energy and Environment; Government Action; Land Use; Outreach; Public Safety; Rules and Bylaws; and Transportation and Mobility; and
  - b. That an Animal Welfare committee be added to the list of standing committees - *Discussion and possible motion*
9. **Web Site** - Should the Rules Committee recommend to the Board that the Tarzana Neighborhood Council shall, if at all feasible, maintain a web site for communicating with its stakeholders, informing stakeholders of neighborhood council and community events, posting Board and committee agendas, promoting the Tarzana Neighborhood Council and for other similar purposes. Further, in order to assure that at all times the web site is available and accessible for the such purposes access to the web site shall be as follows:
  - a. Administrative privileges shall held by the President, the First Vice President and, as directed by a vote of the Executive Committee, either the Treasurer or Second Vice President
  - b. Limited access to committee pages on the web site and to the calendar shall be given to each committee chair for the purpose of posting agendas and minutes and calendar entries showing the date, time and location of committee meetings - *Discussion and possible motion*
10. **Removal of Board members** - Should the Rules Committee recommend to the Board that the TNC Bylaws Art V, 9, C be amended to state “shall require an affirmative vote of two-thirds (2/3) of the Board. For the purposes of such action an “abstention” shall count as a “yes” vote.” - *Discussion and possible motion*
11. **Removal of Officers** - Should the Rules Committee recommend to the Board that the TNC Bylaws Art VI, 4 be amended to read “unless sooner removed by a two-thirds (2/3) vote of the Board of Governors or by action of Article VI, 3. For the purposes of such action by the Board an “abstention” shall count as a “yes” vote.” - *Discussion and possible motion*
12. **Boundaries** - Should the Rules Committee recommend to the Board that the TNC Bylaws Art III, 1 be amended to state “on the west by Corbin Avenue to its terminus at Corbin Canyon, and then along the 91356/91364 zip code boundary to Mulholland Drive.”- *Discussion and possible motion*
13. **Elections** - Should the Rules Committee recommend to the Board that the TNC Bylaws Art X, 6, C be amended by deleting the last two sentences and inserting “The results of a tie vote will be decided by the election procedures then in force.” - *Discussion and possible motion*
14. **Standing Committees** – Should the Rules Committee recommend to the TNC Board of Governors that standing committees be enumerated in the TNC bylaws – *Discussion*
15. **Committee Member Comment** - Comments from committee members on subject matters within the committee’s jurisdiction.
16. **Future Agenda Items and other Calendar Events**
17. **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 Committee less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335**

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