

**TARZANA
NEIGHBORHOOD COUNCIL
BOARD**



**TARZANA
NEIGHBORHOOD COUNCIL**
P.O. Box 571016
Tarzana, CA 91356
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www.tarzananc.org

Officers:

Kathy Delle Donne, President
Len Shaffer, First VP
Denyse Selesnick, Second VP
Evan Levi, Treasurer
Paul Lawler, Executive Secretary

Board Members:

Matt Austin	Eran Heissler
Susan Blauner	Varant Marjarian
Barry Edelman	Eileen Maronde
Max Flehinger	Jon Reich
David Garfinkle	Doug Sarver
Harvey Goldberg	Deanna Scott
Joyce Greene	Esther Wieder
Jason Hayes	Sue Weidman

**TARZANA NEIGHBORHOOD COUNCIL
AGENDA**

NOTE MEETING LOCATION

Tuesday, February 26, 2013 7:00 PM
Tarzana Elementary School
5726 Topeka Drive
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 info@empowerla.org.

1. Call to Order, Roll Call, Welcoming Remarks, Pledge
2. Remarks by representatives of public officials *10 min.*
3. 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. *5-10 min.*
4. **Report by Erik Rodriquez**, Field Representative for Assemblymember Bob Blumenfield on Assembly Bill 22 (Sidewalk Repairs) that would require a City or County to seek local voter approval before repealing an ordinance requiring that City or County to repair sidewalks that are damaged as a result of tree root growth. *Action Item* *10 min.*
5. Approval of minutes from January 22, 2012 Board meeting. *Action Item* *2 min.*
6. Approval of monthly financial statements. *Action Item* *2 min.*
7. **Report by Budget Advocate**, Jon Reich, on the status of the Mayor’s Budget Survey *10 min.*
(Survey can be taken online at la.budgetchallenge.org or by hard copy provided at this meeting)
8. TNC Budget & Finance Committee recommends that the following corrections be made to motions approved at the TNC Board Meeting on January 22, 2013 (no change in allocated amounts):
 - a) Resolved that the One Generation budget allocation approved for \$750. be transferred from Community Projects to Outreach events; *Action Item*
 - b) Resolved that the VANC Mixer budget allocation approved for \$200. be transferred from Administration to Outreach Events; *Action Item*
 - c) Resolved that the Mailing List budget allocation of \$400. be transferred from Administration to Outreach/Web Maintenance. *Action Item* *6 min.*

9. TNC Budget & Finance Committee recommends to the TNC Board that the previously approved and unused budget of \$658.59 from Outreach Events relating to Burroughs Stamp Celebration be transferred to unallocated funds. *Action Item* 2 min.
10. TNC Budget & Finance Committee recommends to the TNC Board that the previously approved and unused budget of \$100. from Outreach Events relating to the Taste of Encino be transferred to unallocated funds. *Action Item* 2 min.
11. TNC Budget & Finance Committee recommends to the TNC Board that the budget allocation for mailing list maintenance be increased from \$240. to \$395. *Action Item* 2 min.
12. TNC Budget & Finance Committee recommends to the TNC Board that the budget allocation for Outreach/Promo Items be increased from \$465. to \$1200. for purchase of eco-friendly tote bags to be used for events. *Action Item* 3 min.
13. **4607 Vanalden Ave.** – TNC Land Use Committee recommends that the TNC Board support the Request for a lot line adjustment on a previously approved subdivision of 1 lot to 2 lots. *Action Item* 5 min.
14. **18206 Victory Blvd.** (Islamic Center)– The Land Use Committee recommends that the TNC Board oppose the amendments requested by the applicant to the previous conditions set out in the Conditional Use Permit granted in 2004. *Action Item* 10 min.
15. Committee and Representative Reports:
 - Animal Welfare Committee** – Deanna Scott, Chairperson
 - Energy & Environment Committee** - Marina McLeod, Chairperson
 - Public Safety Committee** – Elliot Durant, Chairperson
 - Outreach Committee** - Denyse Selesnick, Chairperson
 - Ad Hoc Committee- Tarzana Crossing** – Warren Holden
 - Transportation/Mobility Commission** - Jason Hayes, Chairperson
 - BONC Commission & LANCC** - Len Shaffer, BONC Commission 1st VP & LANCC representative
 - DWP MOU Representative, Joyce Greene**, will report on the DWP meetings 40 min.
16. TNC Executive Committee recommends that March TNC General Board Meeting scheduled for March 2013 be cancelled due to religious holidays. *Action Item* 2 min.
17. TNC President recommends that Joyce Greene be removed as Co-Chair of the Energy & Environment Committee. *Action Item* 2 min.
20. Board Member Comment – Comments from Board on subject matters within the Board’s jurisdiction. (to include possible dates for a special board meeting.)
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