

**TARZANA
NEIGHBORHOOD COUNCIL
BOARD**



**TARZANA
NEIGHBORHOOD COUNCIL**
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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
Elliot Durant	Eileen Maronde
Barry Edelman	Jon Reich
Max Flehinger	Doug Sarver
David Garfinkle	Deanna Scott
Harvey Goldberg	Sue Weidman
Joyce Greene	Esther Wieder

**TARZANA NEIGHBORHOOD COUNCIL
AGENDA**

GENERAL BOARD MEETING

Thursday, April 23, 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 Evan Levy, Chairperson, on the Budget & Finance Committee’s Recommendations to the TNC Board:**
 - (a) Resolved that the TNC approve the financial statements as of March 31, 2013. *Action Item.*
 - (b) Resolved that the TNC Board reverse and/or reduce the previously budget allocations for
 - (1) **VANC Planning Meeting**-Reverse previously approved and unused budget of \$200. from Operations budget for VANC Planning meeting. *Action Item.*
 - (2) **Budget Committee Expenses**-Reverse previously approved and unused budget of \$100. from General Operations budget for Budget Committee expenses. *Action Item.*
 - (3) **Land Use Committee Expenses**-Reduce previously approved budget from \$1,800. to \$1,000. from General Operations budget for Land Use expenses. *Action Item.*
 - (4) **Meeting Expense**-Reduce previously approved budget from \$300. to \$150. from General Operations budget for Meeting Expense. *Action Item.*
 - (5) **Treasurer’s Expenses**- Reduce previously approved budget from \$120. to \$20. from General Operations budget for Treasurer’s Expenses. *Action Item.*
 - (6) **Mailing List**- Reverse the previously approved budget and unused budget of \$400. from Outreach Expenses/Website Maintenance. *Action Item.*
 - (c) Resolved, that the TNC approve an increased budget allocation for postal box rental from \$110. to \$184. for the General Operations budget. *Action Item.*
 - (d) Resolved, that the TNC approve a budget allocation of \$300. for the 2013 Neighborhood Council Congress. *Action Item.*
 - (e) Resolved, that the TNC approve a budget allocation of \$100. for the Operations budget for Valley Alliance of Neighborhood Councils Candidates’ Forum Debate scheduled for April 27, 2013. *Action Item.*

- (f) Resolved, that the TNC increase the budget allocation from \$4356. to \$4701. for Outreach Events/Earth Day Celebration. (Additional expense of \$345. to be used for certificates, supplies & award ceremony for the winning students of the poster contest. *Action Item*.
- (g) Resolved, that the TNC approve a budget allocation of \$750. for Outreach Events for Valley Cultural Center Concerts on the Green. *Action Item*.
- (h) Resolved, that the TNC approve a Neighborhood Purpose Grant to the Tarzana Community & Cultural Center for \$5000. for the Community Projects budget for installation of outdoor drainage system to correct flooding problems. *Action Item*.
- (i) Resolved, that the TNC approve a Neighborhood Purpose Grant to the Tarzana Community & Cultural Center for \$607.13 for the Community Projects budget for additional required emergency preparedness supplies needed for its Emergency Communications Center. *Action Item* **45 min.**

5. Report by Denise Schall, Land Use Chairperson, on the consensus of the Committee on three Tarzana projects:

- (a) **19219 Rosita St.** – Request to allow an eight foot fence & two vehicle gates within the front yard setback (Committee consensus was to recommend approval of zone variance to allow fence.) *Action Item*
- (b) **18840 Ventura Blvd.** – Request to change 9,000 square feet of a 25,000 square ft. office building from office use to medical use - proposed new parking plan would accommodate 69 parking spaces required for this new office/medical use. (Committee consensus was to permit this change of use.) *Action Item*.
- (c) **18530-18540 Burbank Blvd.** – Request to convert an unused recreation room into a studio apartment & a zone variance to waive the additional parking space needed for this conversion. (Committee consensus was to waive the requirement for the parking space. *Action Item* **15 min.**

6. Report by Marina McLeod, Energy & Environment Committee Chairperson, on the Second Annual Earth Day Celebration held on Saturday, April 13th at the Tarzana Community & Cultural Center. 5 min.

- 7. Report by Jon Reich, on the findings and recommendations of the Neighborhood Council Budget Advocates with possible motions and/or community impact statements on two major items:**
- (a) funding and timing for the Neighborhood Councils' 2014 elections;
 - (b) the annual budgets for the Neighborhood Councils. **15 min.**

8. Report by Joyce Greene, DWP MOU Representative on the current DWP issues affecting stakeholders. 10 min.

9. Committee and Representative Reports: (30 min.)

- Animal Welfare Committee** – Deanna Scott, Chairperson
- Outreach Committee** - Denyse Selesnick, Chairperson
- Public Safety Committee** – Elliot Durant, Chairperson
- Transportation/Mobility Committee** – Mark Weiner
- Rules Committee** – Len Shaffer
- BONC Commission & LANCC** - Len Shaffer,

10. Board Member Comment – Comments from Board on subject matters within the Board's Jurisdiction

11. Future Agenda Items and other Calendar Events

Encino NC Debate – April 24, 2013

VANCC Debate – April 27, 2013

12. 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