

**TARZANA
NEIGHBORHOOD COUNCIL
BOARD**



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P.O. Box 571016
Tarzana, CA 91356
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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

Tuesday, May 28, 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 of Allegiance
2. Motion to recess General Board Meeting for Special Presentation to Award Winners of the Earth Day 2013 Poster Contest
3. Motion to resume General Board Meeting to conduct Neighborhood Council business
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. **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 April 30, 2013. *Action Item.*
 - (b) Resolved that the TNC Board reverse and/or reduce the previously budget allocations for
 - (1) **Phone**-Reduce previously approved budget from \$75. to \$60. from General Operations budget for phone. *Action Item.*
 - (2) **Land Use Committee Expense**-Reduce previously approved budget of \$1000. to \$579.16 from General Operations budget for Land Use Committee expenses. *Action Item.*
 - (3) **Staffing & Temporary Help**-Reduce previously approved budget of \$3500. to \$2300. from General Operations budget. *Action Item*
 - (c) Resolved, that the TNC approve a budget allocation for the Animal Welfare Committee for \$400. for the General Operations budget. *Action Item.*
 - (d) Resolved, that the TNC approve a budget allocation of \$825. for upgrading TNC’s current audio system to a wireless microphone system for the Operations budget. *Action Item.*
 - (e) Resolved, that the TNC approve a budget allocation for the Outreach budget of up to \$2000. for promotional outreach items. *Action Item.*

7. **Report by Denise Schall, Land Use Chairperson**, on the following recommendation of the Land Use Committee:
18700 Ventura Blvd. (Village Walk)- Resolved that the Tarzana Neighborhood Council support the granting of a conditional use permit for the on site sale of beer & wine with conditions at Lyfe Kitchen/ Restaurant. *Action Item*.
8. **Update by Jon Reich**, on the outcome of the Neighborhood Council Budget Advocates recommendations
9. Request by the Public Safety Committee for a support letter for a new playground at Tarzana Park. *Action Item*
10. **Committee and Representative Reports:**
 - Animal Welfare Committee** – Deanna Scott, Chairperson
 - Energy & Environment Committee** – Marina McLeod, Chairperson
 - Outreach Committee** - Denyse Selesnick, Chairperson
 - Public Safety Committee** – Elliot Durant, Chairperson
 - Transportation/Mobility Committee** – Mark Weiner, Chairperson
 - Rules Committee** – Len Shaffer, Chairperson
 - Farmers’ Market** – Warren Holden
 - DWP MOU Representative** - Joyce Greene
 - BONC Commission & LANCC** - Len Shaffer
11. Board Member Comment – Comments from Board on subject matters within the Board’s Jurisdiction
12. Future Agenda Items and other Calendar Events
13. 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.