

**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**

Tuesday, June 25, 2013 7:00 PM  
Providence Tarzana Medical Center  
North Conference Rooms  
18321 Clark Street  
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](mailto:info@empowerla.org).

1. Call to Order, Roll Call, Welcoming Remarks, Pledge of Allegiance
2. **Recognition of Councilman Dennis P. Zine** for his 12 years of service to the Tarzana community
3. Special thanks to Tarzana’s Field Deputy, Octaviano Rios
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. Approval of minutes for May 28, 2013 and April 23, 2013
7. Request for motion to suspend TNC rules for the purpose of assembling as a Committee of the Whole to consider approval of financial statements and TNC’s budget allocations for fiscal year 2013-2014 (Committee of the Whole motion is required as Budget & Finance Committee meeting on June 20, 2013 lacked a voting quorum.) *Action Item*
8. Approval of financial statements as of April 30, 2013. *Action Item.*
9. Discussion on new funding program for 2013-2014 fiscal year & training workshops requirements for all TNC board members.
10. Discussion on 2013-2014 Strategic Plan- what is our BIG vision, Big goals & Big solutions? *Action Item*
11. Presentation of proposed budget allocations for 2013-2014 fiscal year:
  - (a) Resolved that TNC allocate \$1,000. from Operations budget for a Board Retreat. *Action Item*

- (b) Resolved that TNC allocate \$4,200. from Operations budget for rental of office space from July 2013 through June 30, 2014 at the Tarzana Community & Cultural Center. *Action Item*
  - (c) Resolved that TNC allocate \$350. From Operations budget for Energy & Environment Committee miscellaneous expenses. *Action Item*
  - (d) Resolved that TNC allocate \$500. from Operation budget for Land Use Committee Expenses. *Action Item*
  - (e) Resolved that TNC allocate \$300. from Operations budget for Meeting Expenses. *Action Item*
  - (f) Resolved that TNC allocate \$124. from Operations budget for P.O. Box rental. *Action Item.*
  - (g) Resolved that TNC allocate \$200. from Operations budget for President's Expense. *Action Item.*
  - (h) Resolved that TNC allocate \$60. from Operations budget for Telephone. *Action Item.*
  - (i) Resolved that TNC allocate \$20. from Operations budget for Treasurer's Expense. *Action Item*
  - (j) Resolved that TNC allocate \$2700. from Operations budget for Staffing/Temporary Help. *Action Item*
  - (k) Resolved that TNC allocate \$100. from Outreach budget for Mayor's Budget Survey. *Action Item*
  - (l) Resolved that TNC allocate \$6000. from Outreach budget for Elections. *Action Item*
  - (m) Resolved that TNC allocate \$250. from Outreach budget for Name Plates & Business Cards. *Action Item*
  - (n) Resolved that TNC allocate \$750. from Outreach budget for Concerts in the Park. *Action Item*
  - (o) Resolved that TNC allocate \$5515. from Outreach budget for Earth Day. *Action Item*
  - (p) Resolved that TNC allocate \$300. from Outreach budget for National Night Out. *Action Item*
  - (q) Resolved that TNC allocate \$3500. from Outreach budget for Public Safety Day. *Action Item*
  - (r) Resolved that TNC allocate \$150.00 from Outreach budget for Taste of Encino. *Action Item*
  - (s) Resolved that TNC allocate \$540. from Outreach budget for Website Maintenance/Enhancement. *Action Item*
  - (t) Resolved that TNC allocate \$1800.00 from Outreach budget for Website Updates. *Action Item*
  - (u) Resolved that TNC allocate \$300. from Outreach budget for Outreach Committee miscellaneous expenses. *Action Item*
  - (v) Resolved that TNC allocate \$750. from Outreach budget for Senion Symposium. *Action Item*
  - (w) Resolved that TNC allocate \$200. from Outreach budget for Signs. *Action Item*
  - (x) Resolved that TNC allocate \$1600. from Outreach budget for 5000 TNC brochures plus 500 brochures for 5 committees. *Action Item*
  - (y) Resolved that TNC allocate \$365. from Outreach budget for name tags and TNC polo shirts. *Action Item.*
12. Review of funds that TNC has in escrow accounts for Community Improvement Projects in Tarzana.
  13. Appointment of Chairperson for the Ad Hoc Election Committee for the next TNC election in March 2014  
*Action Item*
  14. Motion to recommend that Earth Day 2013 be nominated for a 2013 Empower LA Award. *Action Item*

**15. Portola Middle School.....**

“Whereas maintaining Portola Middle School as one of the top performing schools in the LAUSD is of vital importance to the Tarzana Community;

“Whereas Principal Adrienne Shaha is a key component of the administration at Portola Middle School and she directly and significantly contributes to the success and achievement of our children;

“Whereas top performing schools such as Portola Middle School contribute to the quality of life in Tarzana;

“Whereas top performing schools help maintain and support local property values in Tarzana; and

“Whereas the Tarzana Neighborhood Council believes that the removal of Principal Shaha from Portola Middle School will harm our children and community;

It is therefore resolved that:

1. The Tarzana Neighborhood Council should sign a petition at Change.org opposing the removal of Principal Shaha from Portola Middle School; and
2. The Tarzana Neighborhood Council should send a letter to John Deasy, Superintendent of the Los Angeles School District, and Steve Zimmer, Board Member for LAUSD District 4, requesting that Principal Adrienne Shaha be kept at Portola Middle School. *Action Item*

**16.** Discussion on topics and dates for a future board Council for Councils (C4C) training session. *Action Item*

**17.** Presentation of revised By-laws for the Los Angeles Neighborhood Council Coalition. *Action Item*

**18.** Discussion on Recode.la- a five year plan to revise the City’s outdated zoning code.

**19. Committee and Representative Reports:**

**Animal Welfare Committee** – Deanna Scott, Chairperson

**Energy & Environment Committee** – Marina McLeod, Chairperson

**Land Use Committee** – Denise Schall, 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

**20.** Motion to support the June 1, 2013 Los Angeles Neighborhood Council Coalition’s (LANCC) position on the Executive Employee Relations Committee (EERC). *Action Item*

**21.** TNC Rules Committee resolves 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 be 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, approved minutes, financial statements and future calendar events showing the date, time and location of committee meetings. *Action Item*

**22.** Board Member Comments – Comments from Board on subject matters within the Board’s Jurisdiction

**23. Future Agenda Items and other Calendar Events**

**June 26 – Funding Program Workshop-** Encino Woman’s Club, 4924 Paso Robles Ave., Encino, 6-7pm

**June 27 – Funding Program Workshop-** Downtown City Hall, 6:30-7:30pm (webinar available-register on empowerla website)

**July 9 - Re:Code LA – San Fernando Valley Listening Workshop – Van Nuys City Hall, 14410 Sylvan Street, 6-8pm**

**July 23-Next TNC Board Meeting** to be held at Providence Tarzana Medical Center, 18321 Clark St. in Auditorium (Hospital CEO, Jerry Clute will give seismic update for the hospital)

**24. 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 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**

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