

**TARZANA
NEIGHBORHOOD COUNCIL
BOARD**



**TARZANA
NEIGHBORHOOD COUNCIL**
P.O. Box 571016
Tarzana, CA 91356
(818) 921-4992
tnc@tarzananc.org
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
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, September 24, 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 & Pledge of Allegiance
2. Executive Committee Resolution to limit this Board meeting to end by 9:30 pm. All items not covered at Board Meeting will be carried over to the October Board meeting. *Action Item.* 1 min.
3. Remarks by representatives of public officials 10 min.
4. 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. 10 min.
5. Approval of minutes. *Action Item* 2 min.
6. Approval of financial statement as of June 30, 2013. *Action Item.* 3 min.
7. Approval of TNC expenditures for August 2013. *Action Item* 5 min.
8. Nestle Ave Charter School Fair- Executive Committee recommends that the Board allocate \$50. from Outreach budget for TNC to participate in the Fair on October 27, 2013. *Action Item* 2 min.
9. Taste of Encino – Executive Committee recommends that the Board approve an expenditure of \$150. from Outreach budget for TNC to participate in the annual Taste of Encino event. *Action Item* 2 min.
10. \$50,000. deposited in Street Services Account by former Councilman Dennis P. Zine – Resolved that based on the community response to Operation Neighborhood Blitz, TNC request that Street Services coordinate four additional days to repair potholes at a cost of \$1100. per day. *Action Item* 5 min.
11. Appointment of Budget Representative for 2013-2014. *Action Item.* 2 min.
12. Appointment of Second Budget Representative for 2013-2014. *Action Item* 2 min.

13. Above Ground Facility Cellular Antennae Pole at Rosita Street & Vanalden Ave. – Land Use Committee recommends that the TNC Board support the neighbors petition to relocate the existing pole. *Action Item* 5 min.
14. Adoption of the 2013-2014 Strategic Plan for Tarzana Neighborhood Council. *Action Item* 15 min.
15. Report on NC Congress to be held on September 28th at City Hall. 5 min.
16. Report on the CD3 Public Safety Coalition to be held on October 12th at Westfield Promenade (Topanga & Erwin) 5 min.
17. Report on the Community Meeting on the Vanalden Tunnel scheduled for Wednesday, Sept. 25th at the Tarzana Recreation Center, 5655 Vanalden Ave. by the Transportation/Mobility Committee 5 min.
18. DWP Groundwater Replenishment Project – Executive Committee recommends that the TNC Board write a letter of support for this project. 5 min.
19. **Committee and Representative Reports:**
 - Animal Welfare Committee** – Deanna Scott, Chairperson
 - Energy & Environment Committee** – Marina McLeod, Chairperson
 - Farmers’ Market** – Warren Holden
 - DWP MOU Representative** - Joyce Greene
 - BONC Commission & LANCC** - Len Shaffer
20. Board Member Comments – Comments from Board on subject matters within the Board’s Jurisdiction
21. Future Agenda Items and other Calendar Events
 - Community Meeting on Vanalden Tunnel** Wed. Sept 25th 7pm Tarzana Recreation Center
 - Energy & Environment Committee Meeting** Thurs, Sept. 26th at 6pm at TCCC
 - NC Congress** Sat. Sept. 28th City Hall
 - LANCC Meeting** – Sat. October 6th 10am
 - VANCC Meeting** – Thurs. Oct. 10th at 6:30 pm Sherman Oaks Hospital
 - CD3 Public Safety Coalition** Sat. Oct 12 10am-4pm Westfield Promenade Topanga & Erwin
 - Animal Welfare Committee Meeting** Wed. Oct 16 at 7:30pm at TCCC
 - Land Use Committee Meeting** Mon. Oct. 21st 7:00 pm Providence Tarzana Medical Center
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

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