

Officers:

Kathy Delle Donne, President
 Len Shaffer, First VP
 Eran Heissler, Second VP
 Harvey Goldberg, Treasurer
 Paul Lawler, Executive Secretary

Board Members:

Matt Austin	Denyse Selesnick
Susan Blauner	Varant Marjarian
Barry Edelman	Eileen Maronde
Max Flehinger	Jon Reich
David Garfinkle	Doug Sarver
Evan Levi	Deanna Scott
Joyce Greene	Esther Wieder
Elliot Durant	Sue Weidman

Chairpersons:
 Energy & Environment – Marina McLeod
 Land Use – Denise Schall
 Transportation – Mark Weiner



**TARZANA
 NEIGHBORHOOD COUNCIL**

P.O. Box 571016
 Tarzana, CA 91356
 (818) 921-4992
tnc@tarzananc.org
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
 AGENDA**

SPECIAL BOARD MEETING

Wednesday October 30, 2013 7:00 PM

Providence Tarzana Medical Center
 North Conference Rooms 1&2
 18321 Clark St.
 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. 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.
3. **TNC Board Member Training Session administered by Empower LA’s Council 4 Councils (C4C):**
 - a. **Open Meeting Law– presented by Empower LA staff**
 - b. **Parliamentary Procedures- Meeting Formats presented by Jay Handal, C4C peer mentor**
4. Approval of minutes from October 22, 2013 meeting. *Action Item*
5. Resignation of Matt Austin as Chairperson of the Government Action Committee
6. Appointment of Susan Blauner & Debora Ruiz as Co-Chairpersons of the Government Action Committee. *Action Item*
7. Resignation of Evan Levi as Chairperson of the Budget & Finance Committee
8. Appointment of Harvey Goldberg as Chairperson of the Budget & Finance Committee. *Action Item*
9. Appointment of Denyse Selesnick as Co-Chairperson of the Outreach Committee. *Action Item*
10. Appointment of Joyce Greene as DWP MOU Representative. *Action Item*

11. Appointment of Mark Weiner as Transportation Liaison to EmpowerLA. *Action Item*
12. Appointment of Denise Schall as Planning Liaison to EmpowerLA. *Action Item.*
13. Appointment of City Attorney Liaison to Empower LA. *Action Item*
14. Appointment of Barry Edelman as Public Works Liaison to EmpowerLA. *Action Item.*
15. Motion to stipulate that TNC hold its 2014 Elections be held on Sunday, March 16, 2014 from 1:00 - 5:00 pm at Tarzana Community & Cultural Center (first location choice) or Tarzana Recreation Center (second location choice). Election -not to include a vote by mail component. *Action Item*
16. Request for motion to suspend TNC rules for the purpose of assembling as a Committee as a Whole to consider requests for spending. *Action Item*
17. Request to approve the expenditure of 50 Neighborhood Watch signs up to \$250. from the allocated Public Safety Budget. *Action Item*
18. Request to approve the expenditures from the Outreach budget for the Public Safety Fair on the following items- banners, water, vests, bouncers & restrooms. *Action Item*
19. Request by the Executive Committee to approve the expenditure of Skype of \$60. from Operations budget for telephone. *Action Item*
20. Motion to approve a revised 2013-2014 budget. *Action Item*
21. Motion to adopt the recommendations of the NC Plan Review Committees to the Commission on
 - Elections,
 - Training & leadership,
 - Early notification, initiation of council files,
 - Review of delivery of city services,
 - Community impact statements,
 - Neighborhood council presenting at meetings,
 - Funding & grants. *Action Items*
22. Resolved, that the TNC authorize the Treasurer to pay previously budgeted recurring monthly or periodic expenses in small amounts, defined as those not to exceed \$25/day for one item and expense classification category.
 These expenses include but are not limited to copies and postage for committees, Board meetings, officer expenses and etc., refreshments for meetings and etc.
 The recurring expenses are Apple One or other temporary staffing agencies for preparation of minutes not to exceed ("NTE") \$375/meeting, Net Atlantic for mailing list maintenance and distribution NTE \$45/month and The Web Corner for web site hosting and maintenance NTE \$150 for each months services. *Action Item*
23. Resolved that the TNC authorizes the Treasurer to pay during the month of November 2013, or, shortly thereafter, the previously budgeted expenses for services (to be) rendered or items (to be) purchased in accordance with the invoice(s) or estimate(s) submitted to the Board for their approval. *Action Item*
24. Discussion on changing date for November Board Meeting. *Action Item*
25. Board Member Comments – Comments from Board on subject matters within the Board’s Jurisdiction
26. Future Agenda Items and other Calendar Events

LANCC Meeting – Sat. November 2nd 10:00 am

VANCC Meeting – Thurs. Nov. 14th at 6:30 pm Sherman Oaks Hospital

27. 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.