

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 Selenick
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:

Tarzana Green Team – Marina McLeod
 Land Use – Denise Schall
 Transportation – Mark Weiner
 Outreach-Warren Holden



**TARZANA
 NEIGHBORHOOD COUNCIL**

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 Tarzana, CA 91356
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**TARZANA NEIGHBORHOOD COUNCIL
 AGENDA**

SPECIAL BOARD MEETING

Tuesday, December 10, 2013 7:00 PM

*HAPPY
 HOLIDAYS*

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.

Please note.....Any item below may be an action item.

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. Remarks by representatives of public officials
4. Approval of minutes from the October 30, 2013 TNC meeting.
5. Land Use Committee Report:
 - A. Recommendation to permit the sale of beer & wine for on-site consumption at **19527 Ventura Blvd. (Big Mama’s & Papa’s Pizzeria)** in conjunction with the operation of an existing 1,395 sq. ft. full service restaurant with 30 seats. Hours of operation and alcohol sales inside restaurant to be 10 a.m. to 2 a.m. seven days a week. Patio hours-open Mon-Thurs. 10am-10pm & Fri., Sat. & Sun. 10pm-11pm. Term of grant to be for 7 years.
 - B. Recommendation to permit the continued sale of beer & wine for on-site consumption at **18713-15 Ventura Blvd. (Kushiyu Restaurant)** in conjunction with the operation of an existing restaurant for a term of 10 years.
 - C. Recommendation to allow a 6 foot wrought iron fence in the front yard setback at **19033 Erwin St. (across from Vanalden Elementary School)** for safety concerns.

- D. Recommendation to grant a conditional use permit to install a 58 foot unmanned wireless facility disguised as a pine tree at **6007 Reseda Blvd.**- facility to include 12 antennas, 24 remote radio units, 1 surge suppressor & 2 GPS antennas. (Equipment to be installed inside an existing 28' x 20' tenant space)

6. Budget & Finance Committee Report:

- A. Resolved that, based on the recommendation of the TNC Budget Committee, the financial statements by month for July 1, 2013 to November 30, 2013 be approved.
- B. Resolved that, based on the recommendation of the TNC Budget Committee, the DONE Expenditure Report for the month of October 2013 be approved.
- C. Resolved that, based on the recommendation of the TNC Budget Committee, the DONE Expenditure Report for the month of November 2013 be approved.
- D. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$100 for miscellaneous Budget Committee expenses classified as Operations.
- E. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$200 for miscellaneous expenses for the DWP MOU committee for flyers and posters classified as Outreach.
- F. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$400 at the request of the Outreach Committee to purchase up to 8 bus bench inserts at \$50 each classified as Outreach.
- G. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$200 requested by our President for the Annual VANC Mixer classified as Operations.
- H. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$1,500 at the request of the Outreach Committee to print 2,000 newsletters monthly at a monthly cost of \$250 classified as Outreach.

I. ***TNC 2014 Outreach Election Plan (see Budget Committee material for more information)***

Call for Candidates begins on Dec. 31, 2013 & ends on Jan. 30, 2013

Election Day scheduled for March 16, 2014 1pm-5pm at Tarzana Community & Cultural Center

Mail postcard prior to Dec. 30th (Postcard to contain Call for Candidates, Date of Election & list of planned events for January plus link to EmpowerLA for the info re TNC election Events include 3 town hall meetings with refreshments, 2-3 meet & greets at VillageWalk in conjunction with an art show/exhibition

Red Bus touring neighborhoods with banners

Flyer distribution & newspaper ad

Expenses..... Postcard printing & mailing NTE \$4210.

Design for Postcard \$100.

Red Bus rental \$200. Bus banners NTE \$285.

Refreshments for Town Hal/Candidate meetings 3 & \$75.ea.- NTE \$225.

Flyers NTE \$340.

Newspaper ad NTE \$500. Total \$5860.

Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$1,065 for Election Expenses requested by the Election Committee from the \$6,000 already budgeted as follows; Flyers NTE \$340, Candidate Meeting refreshments NTE \$225 and Newspaper Ads NTE \$500.

(The Budget Committee, as part of their motion, voted not make a recommendation for either approval or disapproval on the request for \$4,795 for Election Expenses from the \$6,000 already budgeted as follows; Post Card Mailing NTE \$4,210, Post Card Design \$100, Bus Rental \$200 and Banners for the rented bus NTE \$285.)

J. Resolved that, based on the recommendation of the TNC Budget Committee, the Tarzana NC approve \$223.92 at the request of the Public Safety Committee for the purchase of Neighborhood Watch Signs to be placed on public property, classified as Outreach.

K. Resolved to approve monthly requests to pay bills.

7. \$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 six additional days (total of 10) to repair potholes at a cost of \$1100. per day.

8. Adoption of the 2013-2014 Strategic Plan for Tarzana Neighborhood Council

9. Appointment of Los Angeles Neighborhood Council Coalition (LANCC) Representative and alternate

10. Committee and Representative Reports

Animal Welfare Committee- Deanna Scott, Chairperson

Outreach Committee- Warren Holden, Chairperson

Tarzana Green Team- Marina McLeod, Chairperson

Transportation/Mobility Committee- Mark Weiner, Chairperson

BONC Commission & LANCC- Len Shaffer

***To take survey on 8 motions proposed by NC Plan Review Committee go to

surveymonkey.com/8/8motions (deadline Dec. 22nd)

DWP MOU representative – Joyce Greene

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

12. Future Agenda Items and other Calendar Events

VANCC Mixer – Thurs. Dec. 12th at CBS Studio (Carla’s Café) from 5:30pm-9pm

Public Meetings on Zero Waste LA – Dec. 16th at Downtown LA City Hall 4th floor from 2pm-4pm
& South LA Sports Activity Center, 7020 Figueroa St. from 6pm-7:30pm

Transportation/Mobility Committee Meeting Tuesday Dec. 17th at 7pm at TCCC

Councilmember Bob Blumenfield’s Holiday Open House Dec. 17th from 4:30-7pm

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.