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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

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Tarzana, CA 91357
tnc@tarzananc.org
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday May 28, 2024 7:00 PM**

**Tarzana Child Care Center
5700 Beckford Ave.
Tarzana, CA 91356**

General Public Comment: Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

Supporting documents related to the below agenda items are posted on the TNC website at <https://www.tarzananc.org/committees/viewCommittee/board>

1. Call to Order, Roll Call, Welcoming Remarks
2. Remarks by representatives of public officials
3. Presentation: RDC Collective Corp. (“RDC”), a medical and adult-use cannabis retailer located at 18448 W. Oxnard St.
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.
4. Budget Advocate/Representative Report
6. Executive Secretary’s Report – Enter into the minutes members who have missed 6 meetings.
7. Discussion and motion – Approval of minutes of the April 30, 2024 special meeting.
8. **Committee and other Reports** (General committee reports will be limited to no more than 3 minutes)
 - Budget
 - Land Use
 - Outreach
 - Events
 - Transportation
 - Public Safety
 - Rules
 - Government Action
 - Animal Welfare
 - Beautification
 - Homelessness
 - DWP MOU Report

VANC Report
LANCC Report
NCSA Liaison
Ad Hoc VNY

9. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation and approves the April 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of April 30, 2024.
10. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from Tarzana Community and Cultural Center for a NPG for \$3,000.00 to support their student summer program. To be classified as NPG, Tarzana Community and Cultural Center. Funds to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from In Defense of Animals for a NPG for \$1,998.93 for the purchase of supplies for the West Valley Animal Shelter. To be classified as NPG, In Defense of Animals. Funds to come from Unallocated.
12. Discussion and motion: Resolved: TNC Board adopts the Budget Committee's recommendation to approve the request from our President to purchase a new Fender Passport 2 sound system to replace our existing 18 year old system that requires repair. Total cost NTE \$600.00, vendor TBD. To be classified as Operations, General, Sound Equipment. Funds to come from Unallocated.
13. Discussion and motion: Resolved: TNC Board adopts the Budget Committee's recommendation to approve the request from Tarzana Elementary School for a NPG for \$2,047.95 to fund the Renaissance Star Reading Program for the 2024-25 school year. To be classified as NPG, Tarzana Elementary School Reading Program. Funds to come from Unallocated.
14. Discussion and motion: Resolved: TNC Board adopts the Budget Committee's recommendation to approve a contribution of \$500.00 to the Neighborhood Council Budget Day. To be classified as Operations, General, Board Retreat and Training, Budget Day. Funds to come from Unallocated.
15. Discussion and motion: Resolved: TNC Board adopts the Budget Committee's recommendation to approve a contribution of \$1,000.00 to the LA Congress of Neighborhoods. To be classified as Operations, General, Board Retreat and Training, Congress of Neighborhoods. Funds to come from Unallocated.
16. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to approve the request from the Beautification Committee previously submitted to the Budget Committee to purchase 50 (25 pairs) banners for installation on light poles in Tarzana from Gold Metropolitan Media at a cost of \$5,629.38, and \$200 for the repair of 14 banners (7 pair) and \$660 to install the 14 repaired banners and 4 new banners in inventory and \$990 for 12 months of service to maintain these banners and all others that are currently in place. The total cost NTE \$7,500.00. To be classified as Outreach, Advertising, Banners. Funds to come from Unallocated.
17. Discussion and motion: Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2023 -June 30, 2024 to include the above items 10, 11, 12, 13, 14, 15, and 16, to the extent not previously budgeted and approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk's Funding Division.
18. Board Business - Comment from Board members on subject matters within the Board's jurisdiction.
 - a. Comment on Board members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Board at its next meeting and request they be considered for the next Board agenda.
- 19.. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

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 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Tarzana Neighborhood Council agendas are posted for public review as follows:

Wilbur Charter For Enriched Academics 5213 Crebs Ave., Tarzana, CA 91356

On the neighborhood council website www.tarzananc.org

You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: <https://www.tarzananc.org/committees/viewCommittee/board>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@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 or on our website at www.tarzananc.org

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