

Officers

Leonard J. Shaffer President
Eran Heissler 1st VP
Jeff Mausner 2nd VP
Harvey Goldberg Treasurer
Iris Polonsky Exec. Secretary

Board Members

Christopher Ahuja
Faryl Arbeitman
Sylvia Bedrossian
Matthew Clark
Barry Edelman
Leon Antonio Gonzalez
Bruno Hernandez
Susan Lord
Duncan MacIntosh
Paul Radenberg
Susan Rogen
Terry Saucier
Bob Shmaeff
Esther Wieder

CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

P.O. Box 571016
Tarzana, CA 91357
tnc@tarzananc.org
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday June 25, 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. 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
5. Executive Secretary's Report – Enter into the minutes members who have missed 6 meetings.
6. Discussion and motion – Approval of minutes of the May 28, 2024 meeting.
7. **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

8. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation and approves the May 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of May 31, 2024.
9. Discussion and motion: Request from our President to purchase one projector screen to be used for presentations at Board and Committee Meetings from our 2024-25 budget at a total cost NTE \$200.00. Vendor TBD. To be classified as Meeting Expenses. Funds to come from Meeting Expenses budget.
10. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the Administrative Package and Budget for the 2024-25 fiscal year. Total Office/Operational Expenses \$7,470, Unallocated \$24,530, Total Budget \$32,000.
11. Discussion and motion: Resolved: TNC Board adopts the Executive Committee's recommendation to join other South Valley NCs in meeting with LA County Supervisor Horvath.
12. Discussion and motion: Resolved: TNC Board adopts the Executive Committee's recommendation to adopt a resolution affirming the use of the services of The Web Corner as the TNC webmaster for fiscal year 2024-2025.
13. Discussion and motion: Resolved: TNC Board adopts the Executive Committee's recommendation to approve the payment of ongoing expenses as follows: For the fiscal year 2024-2025, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for each item and expense classification category. These expenses include, but are not limited to, supplies, copies and postage for committees, Board and committee meetings, officers, and committee chairperson expenses etc., and refreshments for meetings (other than Board meetings) etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$400/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$40/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each month's services and the purchase of food and refreshments for Board meetings from any vendors NTE \$450 per meeting.
14. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee's recommendation to file a CIS opposing CF - 23-0172 and any land use ordinance that would remove the SB4 requirement that property sought to be developed by a Faith Based Organization (FBO) be acquired by January 1, 2024 and/or that would increase the allowable non-income restricted units from 5% to 20%. Passing an ordinance that removes the date restriction from SB4 type developments would encourage FBOs to speculate in the acquisition of zone restricted properties. Allowing more non-income restricted units would go against the intent of SB4 to specifically create more low-income housing.
15. 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.
16. 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.