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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

P.O. Box 571016
Tarzana, CA 91357
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**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Tuesday July 23, 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 June 25, 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 June 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of June 30, 2024.
9. Discussion and motion: **18831 Topham Ave – ZA-2024-2557-ZV** Resolved: TNC Board adopts the Land Use Committee's recommendation to approve a zone variance to allow for a 15 bed assisted living facility providing Alzheimer's and Dementia care with 13 guest rooms pursuant to Los Angeles Municipal Code Section 13B.5.3.
10. Discussion and motion: Resolved: TNC Board adopts the Land Use Committee's recommendation to file a CIS supporting CF 24-0602 as follows: to request the studies regarding artificial turf/grass by the various city departments and officials as set forth in original motion and expanded upon in the amended motion. (Note – motion passed on a 2-1 vote)
11. Discussion and motion: The TNC Board approves the appointment of an Ad Hoc Election Committee.
12. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to file a CIS in favor of CF 24-0771, a motion to transfer \$2,000,000 from the Unappropriated Balance Fund No. 100-58, Reserve for Mid-Year Adjustments line item to the Civil, Human Rights and Equity Department, Fund No. 100-15, Account No. 003040 for a grants program to support non-profit community security services, including support for non-profit religious institutions of all denominations to implement community safety enhancements as described in the motion.
13. 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.
14. 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.