

**Officers**

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

**Board Members**

Christopher Ahuja  
Faryl Arbeitman  
Sylvia Bedrossian  
Matthew Clark  
Barry Edelman  
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](mailto:tnc@tarzananc.org)  
[www.tarzananc.org](http://www.tarzananc.org)

**TARZANA NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA**

**Tuesday September 24, 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 August 27, 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  
Ad Hoc Election

8. Discussion and motion: The TNC Board adopts the recommendation of the Executive Committee and for this meeting only suspends the Standing Rule regarding matters being heard by the relevant committee before being submitted to the Board in order to proceed with agenda items 9 and 10.
9. Discussion and motion: Resolved: The TNC Board approves the August 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of August 31, 2024.
10. Discussion and motion: Resolved: TNC Board adopts the Budget Committee's recommendation regarding the request from Nancy Streit, a teacher in the Social Studies Department at Portola Middle School, to fund a NPG for \$3,917.01 for the purchase of student supplies for her classes for the 2024-25 school year (\$2,818.01) and a iMac ProBook 15 (\$1,099.00) for herself for school related use. Funds to come from Unallocated. (Request withdrawn)
11. Discussion and motion: Resolved: The TNC Board adopts the Land Use Committee's recommendation regarding DIR-2024-4238-SPPC (18416 – 18410 Ventura Blvd) to support the application to add a second story with approximately 2400+ sq feet of office space and a roof deck. The project includes 6 parking spaces and 2 short term and 6 long term bicycle spaces in lieu of 2 additional parking spaces. The approval is based upon the two conditions: 1. That no building permits be issued until the applicant has secured in writing the approval of the relevant city departments for the lift parking spaces and 2. That a covenant running with the land be filed with the County Recorder for an on-site parking attendant from 8:00 AM to 6:00 PM on all normal working days. The Board further requests that the current awning at the front entry of 18416 Ventura Blvd be preserved.
12. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to file a CIS supporting CF 19-1020.
13. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to approve The Web Corner's Monthly Service Agreement for 2024-2025 for which the sum of \$1800.00 has been approved as a budgeted item for FY 2024-25.
14. 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.
15. Adjournment

**For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.tarzananc.org)

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