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Iris Polonsky Exec. Secretary

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Bob Shmaeff

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| **CITY OF LOS ANGELES** |
|  |  | TARZANA  NEIGHBORHOOD COUNCIL P.O. Box 571016Tarzana, CA 91357tnc@tarzananc.org[www.tarzananc.org](http://www.tarzananc.org) |
| City Seal - B&W |

**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

**Tuesday October 22, 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 September 24, 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 Executive Committee’s recommendation to appoint applicants to open Board positions. Current applicants are:

At Large

 Residential Renter

 Business

**9.** Discussion and motion: Resolved: The TNC Board approves the September 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of September 30, 2024.

**10.** Discussion and motion: Resolved: TNC Board adopts the Budget Committee’s recommendation for reduction of budget for Operations, General, Meeting Expense, Refreshments by $600 to $3,600 to conform to LA City Clerks policy dated September 16, 2024. Fund reduction to be added to Unallocated.

**11.** Discussion and motion: Resolved: T\he TNC Board adopts the Budget Committee’s recommendation regarding the request by Portola Charter Middle School for an NPG for $3,587.83 to fund history art projects for all history classes. To be classified as NPG. Funds to come from Unallocated.

**12.** Discussion and motion: Resolved: The TNC Board adopts the Land Use Committee’s recommendation to adopt the approval of Draft 3 of the Housing Element Ordinance as passed by the City Planning Commission and recommended by the city Planning Department and to file a CIS in support when the council file number is published.

**13.** Discussion and motion: Resolved: The TNC Board adopts the (reserved for possible motion)

 **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**

**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**](https://www.greatschools.org/california/tarzana/2490-Wilbur-Charter-For-Enriched-Academics/#Neighborhood)

**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)**](https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils)

**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**](http://www.tarzananc.org)

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