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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

P.O. Box 571016
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www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**

Tuesday December 10, 2024 7:00 PM

SPECIAL MEETING

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.

Public comment by any one individual, exclusive of General Public Comment, shall be limited to a total of six (6) minutes per meeting and no more than two (2) minutes per agenda item. Public comment on any agenda item shall be allocated in one (1) minute increments. In no event shall time be allocated for less than one (1) full minute. The above time limitations are subject to adjustment by the presiding officer in conformity with the Brown Act.

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 October 22, 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: Resolved: The TNC Board approves the October 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of October 31, 2024.
9. Discussion and motion: Resolved: 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. .
10. Discussion and motion: Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2024 -June 30, 2025 to include the above item 9, 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.
11. Discussion and motion: Resolved: The TNC Board approves the Transportation/Public Safety Committee's recommendation to approve the letter to CM Bob Blumenfield regarding license plate readers.
12. Discussion and motion: At the request of the Animal Welfare Committee the TNC Board adopts a motion as follows:

Whereas, since 2019, it has been the official position of the City of Los Angeles to oppose dog meat, including specifically in the country of Vietnam (Council File: 19-0002-S101) , and

Whereas, on September 10, 2023, President Biden and the leader of Vietnam entered into the Joint Leaders' Statement: Elevating United States-Vietnam Relations To A Comprehensive Strategic Partnership, and

Whereas, the Joint Leaders' Statement encourages states and cities in the United States and Vietnam to enter into sister city/state relationships, and

Whereas, since it is the official position of Los Angeles to oppose dog meat in Vietnam, the city that Los Angeles enters into a sister city relationship with should ban dog and cat meat. The Sister City/State Project to End Dog and Cat Meat in Vietnam will offer a city or province in Vietnam a sister city/sister state relationship with Los Angeles which would be conditioned on the Vietnam city or province banning dog and cat meat.

Therefore, the TNC Board adopts the TNC Animal Welfare's position as follows: Resolved: The Tarzana Neighborhood Council supports the Sister City/State Project to end Dog and Cat Meat in Vietnam and requests the City Council to pass a resolution to form a Sister City relationship with a city or province in Vietnam with the condition that the Vietnamize city or province ban dog and cat meat. The TNC Board further requests that this motion be forwarded to members of the City Council and other relevant city agencies. This resolution can be filed as a community impact statement in support of any City Council resolution or motion on this subject.

13. Discussion and motion: Resolved: The TNC Board adopts the Animal Welfare Committee's request that sufficient funding be supported by the City for spay/neuter, including

sufficient funding for spay/neuter vouchers and sufficient personnel in the Animal Services Department to enforce spay/neuter laws. This resolution shall be communicated to the City Council and other relevant City agencies. This resolution can be filed as a community impact statement in support of any City Council resolution or motion on this subject.

- 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

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.