

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
David Elan
Joyce Greene
Susan Lord

Duncan MacIntosh
Sima Salek
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 January 28, 2025 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.

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 December 10, 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 November 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of November 30, 2024.
9. Discussion and motion: Resolved: The TNC Board approves the December 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of December 31, 2024.
10. Discussion and motion: Resolved: TNC Board adopts the Budget Committee's recommendation to approve an amount NTE \$80.00 for the renewal of our domain name (tarzananc.org) registration and privacy protection for a 2-year period beginning March 1, 2025. To be classified as Operations, General, Domain Name. Funds to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to acknowledge that the TNC President is authorized by the LA City Clerk to spend up to \$1,000 with various organizations for funding expenses related to the January 2025 fire emergencies in the area. Thus, we are budgeting and retroactively approving a \$1,000.00 donation to the West Valley Food Pantry that will provide meals to persons displaced because of the fires and are living in hotels and other locations where they do not have cooking facilities. This expenditure to be classified as Outreach, January 2025 Fires. Funds to come from Unallocated.
12. Discussion and motion: Resolved: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the expenditure of up to \$4,000 to fund expenses related to the fire emergencies in the LA area in January 2025. The TNC President is authorized to allocate no more than \$1,000 to any organization/group as may be recommended by the Board. This is in addition to the \$1,000 separately authorized. To be classified as Outreach, January 2025 fires. Funds to come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to allocate \$71.16 from the previously budgeted general category Operations, General, Meeting Expense, Other to Operations, General, Meeting Expense, Projection Screen and authorizes the purchase of such screen for the use at meetings at a vendor TBD.
14. 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 items 10, 11, 12, and 13, 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.
15. Discussion and motion: Resolved: (ZA-2024-7857 18630 – 18632 Ventura Blvd) The TNC Board adopts the Land Use Committee's recommendation to approve the application regarding the LA Fitness facility follows:
Expand the facility by approximately 7250 sq ft by incorporating two unused adjoining locations; a Specific Plan Project Permit Compliance for change of use of the two adjoining locations; approval of an approximately 249 sq ft of bridge/walkway to connect the current mezzanine to the second story of an adjoining location; approval of a Shared Parking Agreement pertaining to the newly added locations; and relief from the Commercial Corner Hours of Operation to allow the newly added units to be open between 5 am and 7 am daily.
16. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to file a CIS to CF 24-1600 (Board of Fire Commissioners report, dated December 17, 2024, relative to operational challenges due to the elimination of critical civilian positions and a reduction in Overtime

Variable Staffing Hours) to be directed to the Board of Fire Commissioners, the City Council Budget Committee and the Mayor's office as follows:

The Tarzana Neighborhood Council strongly supports the successful LAFD Community Emergency Response Team (CERT) program. The CERT program trains community volunteers in best practices and how to respond in the event of earthquakes and other disasters. CERT trained volunteers are prepared to help themselves, their neighbors and their communities when an emergency happens, thus allowing the LAFD to concentrate their efforts in highest-need areas. CERT volunteers also consistently support the LAFD's responses to their routine activities. This is especially critical during emergencies. Some CERT trained volunteers can and do continue their training in hopes of joining the ranks of the Call Out teams that are especially important during emergencies. So far this year the CERT unit has conducted the following trainings: 2,357 CERT students; 2,700 Hands-Only CPR students and 961 Fire Extinguisher students. A total of 940 hours of service has been performed by the CERT Call Out volunteers. Considering that we never know when a city-wide emergency might occur and considering that when it does the investment in the CERT program will contribute immeasurably to the resilience and recovery of the city, the Tarzana Neighborhood Council urges the city leaders to continue funding the LAFD CERT program.

17. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to file a CIS supporting CF 24-1453 regarding the creation and maintenance of a city website detailing 2028 Olympic and Paralympic sites, activities, volunteer activities, and other pertinent information.
18. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to send a letter to CM Blumenfield regarding the reinstatement of call-in-by-phone public comment for City Council meetings.
19. 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.
20. 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.