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** Paul Radenberg Susan Rogen Sima Salek

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 AMENDED AGENDA Tuesday March 25, 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

- Call to Order, Roll Call, Welcoming Remarks 1.
- Remarks by representatives of public officials 2.
- Public Comments Comments from the public on non-agenda items within the Board's subject matter 3. jurisdiction. Public comments are limited to two minutes per speaker. 4.
- Budget Advocate/Representative Report
- Executive Secretary's Report Enter into the minutes members who have missed 6 meetings. 5.
- Discussion and motion Approval of minutes of the February 25, 2025 meeting.

Committee and other Reports (General committee reports will be limited to no more than 3 minutes)

Executive Committee

a. Discussion and Motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to authorize the purchase of two (2) Zoom licenses through DONE for \$440.00 that has been previously budgeted.

- **b**. Discussion and Motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to authorize and approve the purchase of one (1) Canva Pro license through DONE for an amount not exceeding \$140.00. To be Classified as Operations, Canva Pro License. Funds to come from Unallocated.
- **c.** Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to thank Esther Weider for her contributions to the Tarzana community during 13 years as a board member and to accept her resignation.
- **d.** Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to send the attached letter to CM Bob Blumenfield recommending no parking from 6:00 PM to 6:00 AM on the east side of Reseda Blvd from south of the Silverhawk Ridge development to the entrance of the Braemar Country Club.
- e. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation as follows: based on the recommendation of an Accounting Clerk at the City Clerk's Office that our policy of classifying expenses for TNC Officers and Committees be changed from a direct expense for that committee under Operations, General, Office Expense. Also, changing the expense category name Budget Committee expenses to Treasurer/Budget Committee expenses since currently the same Board Member serves in both capacities. As a result, the following changes to the TNC budget are to take place. Reclassifying Operations, General; Budget Committee (\$100), Land Use Committee (\$100) and Presidents Expenses (\$100) to Operations General, Office Expense; Treasurer/Budget Committee (\$100), Land Use Committee (\$100) and Presidents Expenses (\$100) and Presidents Expenses (\$100). There is no change in the total budgeted expenses for Operations, General or the total budget.
- **f.** Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's recommendation to thank Christopher Ahuja for his contribution to the Tarzana Neighborhood Council and to accept his resignation from the board.

8. Budget

- **a.** Discussion and motion: Resolved: The TNC Board approves the February 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of February 28, 2025.
- b. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the NPG request from the Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation for \$1,250 to support a gift to 5 Tarzana schools of \$250/each to purchase art supplies. Funds to come from Unallocated.
- c. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request of the TNC Transportation/Public Safety Committee to purchase Exhibitor Space at the West Valley Disaster Preparedness Fair in April 2025 for \$500. To be classified as Outreach, Events, West Valley Disaster Preparedness Fair. Funds to come from Unallocated.
- d. Discussion and Motion: Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2024 -June 30, 2025 to include the items 7 a, b, c and 8b and c 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.

9. Land Use

a. Discussion and motion: Resolved: The TNC Board adopts the Land Use Committee's recommendation to send the attached letter to CM Bob Blumenfield requesting he file a motion to have the City Council adopt a motion opposing AB79.

10. Outreach

Report

11. Events

Report

12. Transportation/Public Safety

Report

13. Animal Welfare

Report

14. Beautification

Report

15. Homelessness

Report

16. Rules

Report

17. Government Action

Report

18. Ad Hoc VNY

Report

19. Ad Hoc Elections

Report

20. NCSA

Report

21n. VANC

Report

22. LANCC

Report

23. DWP MOU

Report

- 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.

25. 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.





TARZANA NEIGHBORHOOD COUNCIL P.O. BOX 571016 TARZANA, CA 91357 tnc@tarzananc.org

March 25, 2025

Honorable Bob Blumenfield Councilmember City Council District 3 200 N. Spring St #465 Los Angeles, CA 90012

Dear Councilmember Blumenfield,

The Tarzana Neighborhood Council requests that you introduce a motion in City Council to make it the official policy of the city of Los Angeles to oppose SB79 recently introduced by State Senator Weiner.

SB79 expands the area around transit for the construction of six to seven story apartments in all zones, extending it to a full one-half mile. Although SB79 begins by referring to fixed rail lines, further on in the proposed legislation it expands to include busways and other bus corridors by the citation of Public Resources Code Sec 21155. When defining major transit stops Section 21155 states "A major transit stop is as defined in Section 21064.3, except that, for purposes of this section, it also includes major transit stops that are included in the applicable regional transportation plan. For purposes of this section, a high-quality transit corridor means a corridor with fixed route bus service with service intervals no longer than 15 minutes during peak commute hours". It also includes buses that use "transit priority lanes for some or all of the route". There are several bus lines throughout the valley and greater Los Angeles that fit within this definition.

Projects that are proposed pursuant to SB79 would qualify for ministerial approval. Although the bill cites height of 75 feet, 65 feet and 55 feet projects could qualify for density bonuses allowing structures perhaps as tall as 105 feet.

All of this ignores the underlying zoning. Any land within the one-half mile radius, residential, industrial or commercial is fair game for development. Valley residents have just been involved in a major effort to preserve single family residential areas. Their efforts helped with the development of the recently adopted Housing Element of the General Plan. SB79 would render much of this hard work null and void.

Although SB79 is in the early stages of legislative life, we urge you to move forward with proposing the city oppose it.

Thank you for your consideration of this important matter.

Respectfully,

Leonard Shaffer President, Tarzana Neighborhood Council





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March 25, 2025

Honorable Bob Blumenfield Councilmember City Council District 3 200 N. Spring St #465 Los Angeles, CA 90012

Dear Councilmember Blumenfield,

Silverhawk Ridge housing development is a gated community on the east side of Reseda Blvd bordering to the south on El Caballero Canyon. Unknown persons have been cutting through the south perimeter fence of Silverhawk to burglarized homes in the development. Most of the burglaries have occurred from early evening till around 9:00 PM.

Persons seen stopping their cars on the east side of Reseda Blvd during the early evening sometimes appear to be watching the security guards and residents of Silverhawk who may be leaving the development.

It is reasonable to believe, as the residents of Silverhawk believe that at least some of the persons seen in cars stopped on Reseda Blvd late in the day are involved in the burglaries. Based on their concerns, we agree with the residents of Silverhawk that restricted parking or even restrictive stopping in the area would help deter the ongoing criminal activities.

The Tarzana Neighborhood Council Board is asking that you introduce a motion in City Council to have No Stopping or No Parking from 6:00 PM to 6:00 AM posted on the east side of Reseda Blvd from south of the entrance to Silverhawk Ridge to the entrance to Braemar Country Club.

Thank you for your consideration of this important issue.

Respectfully,

Leonard Shaffer President, Tarzana Neighborhood Council