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CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Tuesday January 31, 2023 7:00 PM

Special Meeting VIRTUAL TELEPHONIC MEETING

How to Join the Virtual Telephonic Meeting

Zoom Link <https://zoom.us/j/95295582252>

By Telephone: Dial 1-669-900-6833, enter 952 9558 2252 #

You may also call in using the following phone numbers:
833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276

Using the Zoom App: Join Meeting and enter ID: 952 9558 2252

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE BOARD MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Public Comment: Every person wishing to address the Board must dial (1- 669) 900-6833 and enter 952 9558 2252, then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Board meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual Board member in their personal capacity and does not reflect any formal position of the Board or the City of Los Angeles.

The Americans With Disabilities Act: 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 72 hours prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org.

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. Clerk’s Office Election Representative Report
6. Executive Secretary’s Report – Enter into the minutes members who have missed 6 meetings.
7. Discussion and motion – Approval of minutes of the December 13, 2022 Special meeting
8. **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
 - NCSA Liaison
9. Discussion and motion: Approval of November and December 2022 expenditures for submission to City Clerk (MER) and the Financial Statement as of November 30 and December 31, 2022
10. Discussion and motion: Resolved: The TNC Board approves the Budget Committee’s recommendation approval of the domain name renewal for “tarzananc.org” for 2 years at a cost \$29.98 with IPower. To be classified as Outreach, Website Maintenance, Domain Name. Funds to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee’s recommendation to approve the applicants request for renewal of a Conditional Use Permit with the following changes to the following conditions:

Item 9

The hours of operation shall be from 7 am to 7 pm Monday through Saturday. The facility shall be closed on Sunday and holidays.

Support the applicants request to allow hours of operation from 10:00 AM to 3:00 PM on Sundays and holidays with the condition that outdoor training not be allowed during those hours.

Item 10

There shall be no use of the outdoor exercise or training areas between the hours of 7 pm, daily, and 7 am of the following day.

Support the applicants request to allow one animal at a time outside on the premises for bathroom breaks between the hours of 7:00 PM and 7:00 AM.

Item 13

Parking spaces for the facility shall be provided to the satisfaction of the Department of Building and Safety.

Support the applicants request for the elimination of this condition as this issue is satisfied by the zone variance regarding parking spaces at the facility.

Item 17a

The designated one-on-one training area adjoining the north property line shall be limited to a maximum occupancy of three animals, fully supervised and partnered with a trainer at any time.

Do not support the applicants request to eliminate this provision. Support a modification of the provision by allowing five animals as opposed to the current limitation of three.

12. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's motion to approve the Neighborhood Council Emergency Preparedness motion to file a CIS regarding Council File (CF) 22-1258 (Controller's report regarding the Emergency Management Dept) as follows:

The city's Resiliency Plan tasked NCs with producing emergency preparedness plans for their communities. So far, the city has offered little or no help, financial or otherwise, for these projects. The Neighborhood Council Emergency Preparedness Alliance believes that help with these projects could be forthcoming if the city's Emergency Management Dept. were properly funded and staffed.

The Tarzana Neighborhood Council views with concern the historic underfunding of the Emergency Management Dept and calls on the city of Los Angeles to fund EMD adequately. The Peer City Emergency Preparedness Programs Budget Comparison (FY2021-22) on page 7 of the Controller's Report shows the funding disparity between Los Angeles and other comparable jurisdictions.

13. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's motion to file a CIS in support of CF- 23-0002-S17 regarding the amending the Ralph M. Brown Act to allow legislative bodies, including neighborhood councils to continue to conduct most meetings virtually in the absence of any special circumstances, subject to appropriate safeguards to ensure full and robust opportunities for public participation, including by persons who lack means of digital access.

Virtual meetings have promoted greater public participation by allowing people who could not normally attend in-person only meetings to participate both as members of neighborhood councils and as stakeholders. The Ralph M. Brown Act must be amended to allow the use of current and future tools that make it easier for the greatest number to participate.

14. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's motion to a CIS in support of CF- 23-0002-S16 regarding the amending the Ralph M. Brown Act to permit the City of Los Angeles Neighborhood Council system to choose to operate remote meetings indefinitely.

Virtual meetings have promoted greater public participation by allowing persons who could not normally attend in-person only meetings to participate both as members of neighborhood councils and as stakeholders. The Ralph M. Brown Act must be amended to allow the use of current and future tools that make it easier for the greatest number to participate.

15. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee's motion to approve the appointment of an Ad Hoc committee to make recommendations of actions regarding Council File 22-1489 recommending actions by LAWA prior to further upgrades, etc. at Van Nuys Airport (VNY).

16. 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 to request they be considered for the next Board agenda.

17. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.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 tnc@tarzananc.org

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