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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 February 28, 2023 7:00 PM 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 January 31, 2023 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
 - LANCC Reprt
 - NCSA Liaison
 - Ad Hoc VNY
9. Discussion and motion: Approval of January 2023 expenditures for submission to City Clerk (MER) and the Financial Statement as of January 31, 2023.
10. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee’s recommendation to appoint applicants to fill currently vacant Board positions as follows:
North Area Representative and At Large Representative – Michon Rickman and Barry Edelman are current applicants.
11. Discussion and motion: Resolved: The TNC Board adopts the Executive Committee’s recommendation to place the names of Max Flehinger and Allan Wertheim on the TNC website’s memorial page.
12. Discussion and motion: The TNC Board adopts the Executive Committee’s recommendation to file a CIS in support of Council File 23-0105 as follows:
The Tarzana Neighborhood Council supports the motion that the city should affirm the primary objectives of the Sepulveda Basin Vision Plan, ensuring that nature-based solutions, large-scale habitat restoration, increased recreational access, and environmental justice remain at the center of this effort. And further supports the motion that the Department of Recreation and Parks to report back within 30 days with recommendations for the establishment of a Park Advisory Board for the Sepulveda Basin: similar to the Griffith Park Advisory Board, to provide guidance and stewardship for the Sepulveda Basin.
13. Discussion and motion: The TNC Board adopts the Executive Committee’s recommendation that the Board suspend the standing rule regarding committee jurisdiction for this meeting only in order to sit as a committee of the whole on agenda items 14 and 15 involving land use and budget matters.

14. Discussion and motion: The TNC Board adopts the Executive Committee’s recommendation to file a CIS opposing Council File 23-0002-S30:

The Tarzana Neighborhood Council opposes CF-23-0002-S30, that without qualification supports Senate Bill 4 (Wiener), Affordable Housing on Faith Land Acts. Many religious organizations exist in Los Angeles by use of a conditional use permit (CUP) in areas zoned for single family residences. Many CUPs were supported by the local communities on the basis that the religious organization applicant would be constructing a house of worship or other low use facility. If the property involved is ¼ acre or more, SB4 would allow the construction of multi-family residences several stories high. Depending on the number of units the development would be eligible for density bonuses adding more height and more units. If the development is within ½ mile of a major transit corridor, such as Ventura Blvd or the Orange Line SB4 would require no parking be provided. Further, SB4 also allows for ancillary uses to be included in the development as follows: “In a single-family residential zone, ancillary uses shall be limited to uses that provide direct services to the residents of the development and have a community benefit, including childcare centers and community centers.”

While the Tarzana Neighborhood Council does not oppose low income housing developments, it does oppose unrestricted development in single family residential neighborhoods. The TNC believes that reasonable protections for single family residential neighborhoods should be included in any legislation related to the construction of multifamily developments regardless of who owns the property.

15. Discussion and motion: The TNC Board adopts the Executive Committee’s recommendation not to purchase posters advertising the TNC Candidate Filing and TNC Elections in an amount not to exceed \$250. Proceeds to come from Elections, Miscellaneous.
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.