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CITY OF LOS ANGELES



**TARZANA
NEIGHBORHOOD
COUNCIL**

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Tarzana, CA 91357
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**TARZANA NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**

SPECIAL MEETING

Wednesday January 24, 2024 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.

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 12, 2023 Special 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

8. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation and approves the November 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of November 30, 2023.
9. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation and approves the December 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of December 31, 2023.
10. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from the Transportation and Public Safety Committee to allocate \$25,000/year for 3 years for traffic mitigation projects. Allocation would be classified as Community Improvement Projects, Traffic Mitigation. Funds to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve request from the TNC Outreach/Events Committee to fund the April 13, 2024 Earth Day Event for \$3,555. Detailed funds to be allocated as follows (all funds are Not to Exceed (NTE) and vendors are TBD): Poster paper \$1,000, Award Certificate paper \$120, Printer ink \$80, Poster labels \$100, six 22"x 28" banners \$180, one 48" x 96" banner \$160, 2,000 Event flyers \$480, Bouncy/jumper rental \$450, 36 Event T-Shirts \$400, Kid's activities supplies \$325, Poster hanging supplies \$60 and Event day supplies \$200. To be classified as Outreach, Events, Earth Day. Funds to come from Unallocated.
12. Discussion and motion: Resolved: TNC Board adopts the Budget Committee's recommendation to approve the request to renew our Domain name with privacy and protection for \$50.97. To be classified as Outreach, Website Maintenance/Enhancement, Domain Name. Funds to come from Unallocated.
13. Discussion and motion: Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2023 -June 30, 2024 to include the above items 10, 11, and 12, 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.
14. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to file a CIS supporting CF-23-1339 as follows:
Whereas the Van Nuys Airport (VNY) is important to the economy of the Valley and
Whereas it is important to control the growth and commercialization of the VNY and
Whereas it is in the best interest of the communities impacted by the VNY to have the opportunity to be part of the planning for its future,
The Tarzana Neighborhood Council supports CF- 23-1339.
15. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to participate in the West Valley~Warner Center Chamber of Commerce's 2nd annual Disaster Preparedness Fair on April 6, 2024.
16. Discussion and motion: ZA-2023-7694-CUB-SPP 19847 Ventura Blvd – Proposed new restaurant: Application for a CUP to allow the sale and dispensing of beer, wine, and distilled spirits for on sight consumption in conjunction with a restaurant seating 129 inside and 36 outside in a proposed covered patio. The applicant is also seeking approval of an outdoor covered patio. The hours of operation requested will be from 12:00 PM to 1:00 AM daily.

Resolved: The TNC Board adopts the Land Use Committee's recommendation to approve the application for the Conditional Use (CUB), the Specific Plan Approval for the patio and the hours of operation from 12:00 PM to 1:00 AM with the following conditions:
Any amplified music must not exceed 65db at any point 10 feet from the outside patio on any sidewalk or street adjoining the patio; all employees who serve alcohol must receive Responsible Beverage Service

(RBS) training; no employee younger than 21 years may serve alcohol; alcohol may be served only with food.

17. 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.
- 18.. 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.