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Jeff Mausner 2nd VP
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Joyce Greene
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Bruno Hernandez
Leon Antonio Gonzalez
Pam Majumdar
Duncan MacIntosh
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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**

SPECIAL MEETING

Tuesday April 30, 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 March 26, 2024.
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 March 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of March 31, 2024.
9. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from Outreach Committee to purchase 1,000 reusable shopping tote bags with TNC logo and website for \$1.49/each plus print setup, shipping and tax. Total cost NTE \$1,850.00. To be classified as Outreach, Advertising, General Promo Items. Funds to come from Unallocated.
10. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request from Beautification Committee to purchase 50 (25 pairs) banners for installation on light poles in Tarzana from Gold Metropolitan Media at a total cost of \$5,629.38. To be classified as Outreach, Advertising, Banners. Funds to come from Unallocated.
11. Discussion and motion: Resolved: The TNC Board adopts the Budget Committee's recommendation to approve request from the request from our President to purchase two (2) Zoom licenses to facilitate Zoom meetings at a cost of \$220/each. Total cost NTE \$490. To be classified as Operations, General, Meeting Expenses. Funds to come from Unallocated.
12. 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 9, 10, and 11, 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.
13. Discussion and motion: Resolved: TNC Board adopts the Land Use Committee's recommendation to file a CIS support of CF 23-0623 (ED 1 ordinance) if amended in part but not limited to the following:
 1. Limit the number of waivers and off menu incentives to a total of 6;
 2. Require 15 foot rear yard set back to allow for trees and storm water capture;
 3. Prevent conversion of non-residential spaces to market rate units pre or post-development;
 4. Protect R-1 and more restrictive single family zones, HPOZ, and Historic Districts in their entirety;
 5. Ensure that properties adjoining substandard streets or in high fire zones do not qualify for ED 1 fast track approval;
 6. Require ED 1 projects meet the minimum Tier 2 TOC distance to transit to qualifications.
 7. Specify the projects under ED 1 that do not meet the above requirements go through the normal discretionary approval process.
14. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to file a CIS supporting CF 23- 1023 as amended relating to delay of approvals by the LADWP of 100% affordable housing including how new power infrastructure is paid for by the first and subsequent developments.
15. Discussion and motion: Resolved: The TNC Board approves the Executive Committee's recommendation to accept the resignation of Board member Pam Majundar.
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 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

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.