

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
Susan Lord
Duncan MacIntosh
Paul Radenberg
Susan Rogen
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 AGENDA**

Tuesday October 22, 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.

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. Executive Secretary's Report – Enter into the minutes members who have missed 6 meetings.
6. Discussion and motion – Approval of minutes of the September 24, 2024 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
Ad Hoc Election

8. Discussion and motion: The TNC Board adopts the Executive Committee's recommendation to appoint applicants to open Board positions. Current applicants are:
 - a. At Large: Sima Salek
 - b. Residential Renter: Joyce Greene
 - c. Business: David Elan
9. Discussion and motion: Resolved: The TNC Board approves the September 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of September 30, 2024.
10. Discussion and motion: Resolved: TNC Board adopts the Budget Committee's recommendation for reduction of budget for Operations, General, Meeting Expense, Refreshments by \$600 to \$3,600 to conform to LA City Clerks policy dated September 16, 2024. Fund reduction to be added to Unallocated.
11. Discussion and motion: Resolved: that the Tarzana NC Budget Committee recommends that the Tarzana NC offer to each public school in Tarzana an NPG up to \$2,500 for either a teacher or a department for each fiscal year. The determination/selection of the grant recipient(s) at the school is to be made by the principal after submission by any teacher/department requesting the grant. The principal/teacher is required to submit the standard NPG forms to request the funding. All funding requests must meet the Los Angeles City Clerk funding guidelines for neighborhood council grants.
12. Discussion and motion: Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2024 -June 30, 2025 to include the above item 10, 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: The TNC Board adopts the Land Use Committee's recommendation to adopt the approval of Draft 3 of the Housing Element Ordinance that was passed by the City Planning Commission and recommended by the city Planning Department and file a CIS in support when the council file number is published.
14. Discussion and motion: Resolved: The TNC Board adopts the Beautification Committee's recommendation to participate in the monthly cleanups of the VCC on the second Saturday of each month.
15. Discussion and motion: Resolved: The TNC Board approves the Transportation/Public Safety Committee's recommendation to contact CM Bob Blumenfield regarding the purchase and installation of license plate readers in Tarzana and the rest of CD 3. The Board further approves of publicizing the benefits of the readers and why our stakeholders should be contacting CM Blumenfield.
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.