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CITY OF LOS ANGELES

**TARZANA
NEIGHBORHOOD COUNCIL**
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**TARZANA
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Date: 1-23-18 **TARZANA NEIGHBORHOOD COUNCIL**
Submitted in ITGS **SPECIAL ANIMAL WELFARE COMMITTEE MEETING AGENDA**
Council File No: 15-1041-S4 **SPECIAL MEETING**
Item No.: 13 January 12, 2018 at 7:00 pm
Deputy: Public Tarzana Child Care Center
5700 Beckford Ave., Tarzana, CA 91356,
Chairman - Jeffrey Mausner

Committee Members
Mary Aratounian, Amitis Ariano, Eva Brusa, Lynn Davis, Michael Gross, Shelley Gross, Janet Mausner, Heidi Okuhara, Deanna Dylan Scott, Renee Shamloo, Debbie Shreve Trejo, and Jennifer Varela

The public is requested to fill out a **“Speaker Card”** to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

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 Leonard Shaffer at (818) 921-4992 or by email at tnc@tarzananc.org.

1. Call to Order and Welcoming Remarks.
2. Discussion and possible motion: **City Council File 15-1041-S4. Resolved: The Tarzana Neighborhood Council Animal Welfare Committee (TNC AWC) requests that the TNC Board pass a resolution to file a Community Impact Statement (CIS) supporting Council File 15-1041-S4, to lease the Jefferson Park Animal Shelter facility to the Best Friends Animal Society (Best Friends), upon the terms set forth in Inter-Departmental Correspondence from CAO Staff to the Municipal Facilities Committee dated December 21, 2017. Pursuant to that Correspondence, among other things, Best Friends and its co-located partners will provide animal rescue, low cost veterinary care, kitten nursery, working cat program, overflow shelter for dogs, education and training for community residents, and other services from that facility. This will help to save the lives of cats, dogs, and other animals in the City and achieve the goal of the City Council and Mayor of**

making Los Angeles No-Kill. The Animal Welfare Committee Chair is authorized to communicate the TNC's support to City Council and other interested parties.

3. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.

4. Committee member comments on subject matter within the Committee's jurisdiction.

5. Adjournment.

For more information about the Tarzana Neighborhood Council and Animal Welfare Committee please visit our web site at www.tarzananc.org,
http://tarzananc.org/committees.php?committee_id=25

For information about the Temporary Animal Foster Parent Program at the West Valley Shelter, and for an application to become a foster parent, please visit:

http://tarzananc.org/committees.php?committee_id=25 and
<http://tarzananc.org/docs/1307-1082.pdf>

For information about dogs, cats, and rabbits available at the West Valley Animal Shelter, please visit our Featured Shelter Animals page at

http://tarzananc.org/shelter.php?dbshelter_categories_id=1

Public Access of Records: 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.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at our website by clicking on the following link:

http://www.tarzananc.org/committees.php?committee_id=25

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 or 818-921-4992

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